

# EAA Chapter 376

## Board Meeting Minutes May 3, 2016

President Ralph Eaves • 4344 W Spaatz Ave, Fresno CA 93722 • (559) 352-6580 • [reavesq60@sbcglobal.net](mailto:reavesq60@sbcglobal.net)

- I. Call to order 7:35 p.m. EAA 376 Aviation Center 4344 W. Spaatz Ave.
- II. Roll Call: Anderson, Betts, Campbell, Eaves, Emerian, Hermansen.  
Absent: Cone, Durant, Krikorian, Shamp. Guests: None
- III. April minutes approved MSC: Emerian/Campbell
- IV. Treasurer's Report April: Total \$21,242.41, Events +\$ 173, Dep \$ 968, Disb \$ 1,641.38.  
See <http://www.eaa.cc/minutesagendas.htm> for P&L, Events P&L, TreasJrnl, QBChkReg, BnkStmt, ReconRpt.
- V. Communications and Announcements:
  - A. Young Eagles Rallies: May 14 (2015 KYJO 30 Foster Children), Jun 11 (2015 Kroske 30), Oct 8 (2015 Cub Scouts & home school), Nov 12 (2015 Cub Scouts, walk-ons), Feb 11 2017 (2016 Scouts & walk-ons cancelled due to weather), Mar 11 (2016 cancel weather), Apr 8 (2016 cancel rain).
  - B. CART Interns at 376 Aviation Center Tues & Thurs mornings Mar 29 – May 12. Visitors welcome.
  - C. Wings Weekend at Chandler May 7 & 8.
  - D. Tulare County Sheriff's Aero Squadron Pancake Breakfast Sat May 14 KVIS
  - E. Korky Kevorkian Memorial Fly-In Reedley Sat May 14.
  - F. Central Valley Airshow Cancelled 5/21 & 5/22
  - G. Chandler Challenge Air Rally Sat May 28 [shampjs@sbcglobal.net](mailto:shampjs@sbcglobal.net)
  - H. Sierra Sky Park 70<sup>th</sup> Anniversary Dinner, Dancing, Drinks, DJ, Sat Jun 4, 2016. Event Cancelled.
- VI. People and Project News ( <sup>m</sup>current EAA Chapter 376 member )
  - A. 2016 New Members: 01/02 Jill Greenberg<sup>m</sup>, 01/09 Ken Royle<sup>m</sup>, 02/08 Stan Rosenthal<sup>m</sup>.
  - B. Aircraft Projects: Ed Bell Sonera II<sup>m</sup>, John Mason<sup>m</sup> Zenith CH 750, Bruce McElhoe Bearhawk, Ed Lowder<sup>m</sup> Lancair, Phil Barnett<sup>m</sup> RV-7, Cuco Mendoza<sup>m</sup> RV-8a, Dean Meloni<sup>m</sup> RV-9, David Finke<sup>m</sup> Lancair IV-P, Jason Trupkin DragonFly, Phil Cantrell<sup>m</sup> Thorpe, David Hedgecock<sup>m</sup> RV10, Jorge Lizarraga Pietenpol, Steve Shaw<sup>m</sup> Fokker Tri-Wing, Rick Duncan RV-8. Restoration: Kevin Gazarian PA-12, Larry Powell 1929 Fleet BiPlane, Mike Hoffrage Stearman.
- VII. Old Business:
  - A. Eagle Scout project Kyle Emmi – Flag pole at hangar proposal in development.
- VIII. New Business:
  - A. Nick Bien High School Grad party Hangar Fri June 10, 6-9pm, \$200 + self garbage. Approved.
  - B. Bill Campbell wing damage. Discussed.
- IX. 8:20pm Adjourned MSC Campbell/Hermansen

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501c3 Public benefit non-profit educational California Corporation  
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2016 Officers: President Ralph Eaves<sup>e</sup>, Vice-President Doug Betts<sup>e</sup>, Secretary Christy Anderson<sup>o</sup>, Treasurer John Krikorian<sup>e</sup>,  
Board Members: Rick Emerian<sup>e</sup>, John Durant<sup>e</sup>, Bill Campbell<sup>e</sup>, Tim Cone<sup>o</sup>, Erik Hermansen<sup>o</sup>, Jim Shamp<sup>o</sup>

<sup>e</sup>=class 2, elected in Nov of even numbered years. <sup>o</sup>=class 3, elected in Nov of odd numbered years. (EAA = Experimental Aircraft Association)