

EAA Chapter 376

Board Meeting Minutes June 7, 2016

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

- I. Called to order 7:30 p.m. EAA 376 Aviation Center 4344 W. Spaatz Ave.
- II. Roll Call : Betts, Campbell, Durant (via conference call), Eaves, Hermansen, Shamp.
Absent: Anderson, Cone, Emerian, Krikorian.
- III. May minutes approved MSC Campbell / Shamp
- IV. Treasurer's Report May: Unavailable. See <http://www.eaa.cc/minutesagendas.htm> for P&L, Events P&L, TreasJrnl, QBChkReg, BnkStmnt, ReconRpt.
- V. Communications and Announcements:
 - A. Young Eagles Rallies: 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), May 13 (2016 Walk On's).
 - B. Nick Bien High School Grad party Hangar Fri June 10, 6-9pm, \$200 + self garbage. Campbell & Eaves will supervise.
- VI. People and Project News (^mcurrent EAA Chapter 376 member)
 - A. 2016 New Members: 01/02 Jill Greenberg^m, 01/09 Ken Royle^m, 02/08 Stan Rosenthal^m.
 - B. Aircraft Projects: Ed Bell Sonera II^m, John Mason^m Zenith CH 750, Bruce McElhoe Bearhawk, Ed Lowder^m Lancair, Phil Barnett^m RV-7, Cuco Mendoza^m RV-8a, Dean Meloni^m RV-9, David Finke^m Lancair IV-P, Jason Trupkin DragonFly, Phil Cantrell^m Thorpe, David Hedgecock^m RV10, Jorge Lizarraga Pietenpol, Steve Shaw^m 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. Eaves reported meeting with Emmi, nothing to report yet.
- VIII. New Business:
 - A. Water pump maintenance at approach end of 30 at Sierra Sky Park will cause runway closure for one day. Check notams.
 - B. Campbell submitted proposal for modifications to hangar access agreement.
- IX. 8:10pm Adjourned MSC Shamp / Hermansen

Legal Name: Kings River Area Chapter 376 EAA
501c3 Public benefit non-profit educational California Corporation
Ralph Eaves, President, 4344 W. Spaatz Ave, Fresno, CA 93722

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2016 Officers: President Ralph Eaves^e, Vice-President Doug Betts^e, Secretary Christy Anderson^o, Treasurer John Krikorian^e,

Board Members: Rick Emerian^e, John Durant^e, Bill Campbell^e, Tim Cone^o, Erik Hermansen^o, Jim Shamp^o

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