

EAA Chapter 376

Board Meeting Minutes August 2, 2016

President Ralph Eaves • 4344 W Spaatz Ave, Fresno CA 93722 • (559) 352-6580 • 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, Cone, Durant, Eaves, Hermansen, Shamp.
Absent: Emerian, Krikorian.
- III. June minutes approval MSC Campbell/Shamp
- IV. Treasurer's Report May: Events +\$196, Dep \$596, Disb \$1,068.25, Total \$21,637.56.
Treasurer's Report June: Events +\$348, Dep \$858, Disb \$ 678.48, Total \$21,817.08.
See <http://www.eaa.cc/minutesagendas.htm> for P&L, Events P&L, TreasJrnl, QBChkReg, BnkStmnt, ReconRpt. July not available.
- V. Communications and Announcements:
 - A. Young Eagles Rallies: 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), Jun 10 (2016 Misc).
 - B. End O' Summer Fly-In Sept 9 & 10.
 - C. Other announcements.
- VI. People and Project News (^mcurrent EAA Chapter 376 member)
 - A. 2016 New Members: 2016 New Members: 06/06 Sim Batth^m, 02/08 Stan Rosenthal^m, 01/09 Ken Royle^m, 01/02 Jill Greenberg^m.
 - B. Aircraft Projects: Ed Bell Sonerai 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.
 - B. Other old business.
- VIII. New Business:
 - A. Campbell – Hangar Access Agreement modifications proposal & access codes. Betts will write a revised wording to the access agreement. Campbell will be the official Gatekeeper.
 - B. Ed Bell asked about buying chairs from Chapter 376 at \$2.00 per chair
 - C. End O' Summer Fly-In Sept 9 & 10.
 - D. Other new business
- IX. Adjournment at 8:30 p.m. MSC Shamp/Cone

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

Common Name: EAA Chapter 376
Website: www.eaa.cc
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Federal tax id number 71-0869246
fb: EAA Chapter 376
(559) 352-6580

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)