

EAA Chapter 376

Board Meeting Minutes September 6, 2016

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

- I. Call to order 7:55 p.m. EAA 376 Aviation Center 4344 W. Spaatz Ave.
- II. Roll Call : Anderson, Betts, Campbell, Cone, Durant, Eaves. Absent: Emerian, Hermansen, Krikorian, Shamp. Guests: none
- III. August minutes approval MSC Cone/Campbell
- IV. Treasurer's Report July: Events +\$100, Dep \$0, Disb \$27.94, Total \$21,789.14.
Treasurer's Report Aug: Events -\$46, Dep \$1,391, Disb \$1,340.05, Total \$21,840.09.
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: Oct 8 (2016 Air Force ROTC group from Clovis), 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: 08/08 Joaquin Sabatino^m, 06/06 Sim Batth^m, 02/08 Stan Rosenthal^m, 01/09 Ken Royle^m, 01/02 Jill Greenberg^m.
 - B. Aircraft Projects: Tim Dickerson RV-7a, 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 completed.
 - B. Tax Exempt IRS Form 990-N filed for 2013 & 2014 by atty recommendation.
 - C. Other old business.
- VIII. New Business:
 - A. Campbell presented Hangar Access Agreement modifications proposal & access codes. All board members to read the Hangar Access statement and report any comments at the next board meeting
 - B. End O' Summer Fly-In Sept 9 & 10. Discussed plans.
 - C. MSC Cone/Anderson: Chapter host Kyle Emmi + 2 to Christmas Bqt to present cert of appr.
 - D. MSC Campbell/Cone: Install water heater timer in kitchen by the next board meeting.
 - E. MSC Cone/Durant: Yellow center line on cement outside hangar. Eaves will handle.
 - F. Durant discussed idea for building chair rack with Steve LaFerrera assistance.
 - G. MSC Campbell/Durant: Move the mail box for safety reasons.
- IX. Adjournment: 8:59p.m. MSC Campbell/Durant

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)