

# EAA Chapter 376

## Board Meeting Agenda October 4, 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 7:30 p.m. EAA 376 Aviation Center 4344 W. Spaatz Ave.
- II. Roll Call : Anderson, Betts, Campbell, Cone, Durant, Eaves, Emerian, Hermansen, Krikorian, Shamp. Guests:
- III. September minutes approval
- IV. Treasurer's Report Sep: Events -\$541.12, Dep \$1,562, Disb \$240.56, Total \$23,161.53. 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. Tue October 25 AOPA Seminar Doubletree Convention Center (same night as chapter meeting)
  - C. Chandler Fly-In & Car Show and EAA Ford Tri-Motor Rides November 5
  - D. Other announcements.
- VI. People and Project News ( <sup>m</sup>current EAA Chapter 376 member )
  - A. 2016 New Members: 2016 New Members: 09/27 Dennis Nodine<sup>m</sup>, 08/08 Joaquin Sabatino<sup>m</sup>, 06/06 Sim Batth<sup>m</sup>, 02/08 Stan Rosenthal<sup>m</sup>, 01/09 Ken Royle<sup>m</sup>, 01/02 Jill Greenberg<sup>m</sup>.
  - B. Aircraft Projects: Tim Dickerson RV, Ed Bell Sonerai 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. Campbell – Hangar Access Agreement modifications proposal & access codes.
  - B. Other old business.
- VIII. New Business:
  - A. Betts – Leave of Absence
  - B. Nomination Committee
  - C. Christmas Banquet
  - D. Other new business
- IX. Closing Comments and Adjournment

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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)