

EAA Chapter 376

Board Meeting Minutes October 4, 2016

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

I. Call to order 7:32 p.m. EAA 376 Aviation Center 4344 W. Spaatz Ave.

Present: Anderson, Betts, Campbell, Durant, Eaves, Emerian, Hermansen, Shamp.

Absent: Cone, Krikorian. Guests: none

II. September minutes approval MSC Campbell/Hermansen

III. Treasurer's Report Sep: Events \$1,045.88, 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. The board went over the budget.

IV. 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.

V. People and Project News (^mcurrent EAA Chapter 376 member)

- A. 2016 New Members: 2016 New Members: 09/27 Dennis Nodine^m, 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, 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.

VI. Old Business:

- A. Campbell – Hangar Access Agreement modifications proposal & access codes. MSC unanimous Campbell/Shamp motion to accept the Hangar Access Agreement and Prop card agreement as written, 1st night is free to all EAA members, after 1st night, the fee is \$15.00.
- B. Campbell reported status of mailbox, centerline stipe and water heater timer.
- C. Other old business.

VII. New Business:

- A. Betts – Leave of Absence
- B. Nomination Committee
- C. Christmas Banquet
- D. MSC Campbell/Anderson chapter to purchase the screen and projector from Betts for \$1,500.
- E. MSC Campbell/Emerian meeting times for general and board mtgs 7:00p.m beginning in November.

VIII. Adjournment at 9:18p.m. MSC Emerian/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

Common Name: EAA Chapter 376
Website: www.eaa.cc
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Federal tax id number 71-0869246
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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)