

EAA Chapter 376

General Membership Meeting Agenda October 25, 2016

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

- I. 7:30 Call to order EAA376 Aviation Center 4344 W Spaatz Ave, Fresno CA 93722
- II. Guest introductions
- III. Agenda approval
- IV. Minutes approval for September
- V. 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, BnkStmt, ReconRpt.
- VI. Communications and Announcements:
 - A. Young Eagles Rallies: Nov 12, 2016, Feb 11, Mar 11, Apr 8, May 13, Jun 10, Oct 14 2017.
 - B. CVAA Fly-In Chandler Sat Nov 5: EAA Ford Tri-Motor Rides, Aircraft Displays and Classic Cars
 - C. Sierra Sky Park Runway 30 closed for landings 10/31/2016 – 1/15/2017
 - D. New meeting times for General and Board Meetings 7pm instead of 7:30pm beginning November.
 - E. All the aviation paraphernalia on the large tables near the pilot lounge are free for the taking.
 - F. The tables on wheels are also available, make arrangements with Ralph Eaves if interested.
 - G. Doug Betts two year leave of absence from aviation beginning Jan 1, 2017.
 - H. Christmas Banquet Sat Dec 17, 2016 6pm Maw & Paw BBQ
 - I. Other announcements.
- VII. People and Project News (^mcurrent EAA Chapter 376 member)
 - A. 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-7a, Ed Bell Sonera II, John Mason 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.
- VIII. Old Business:
 - A. Other Old Business.
- IX. New Business:
 - A. Nomination Committee need to elect/re-elect pres, vice-pres, treas, secty, Emerian, Durant and Campbell. Betts has declined nomination and Secty Christy Anderson is resigning mid-term (5yrs).
 - B. Other New Business.
- X. Program: EAA Chapter Video(s)

We will be watching one or two EAA Chapter Videos Magazines. We have the October 2016 and September 2016 videos ready for screening. These videos are not available on the EAA website.
- XI. Closing Comments and Adjournment.

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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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)