

# EAA Chapter 376

## Board Meeting Agenda November 8, 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 7:00 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. October minutes approval
- IV. Treasurer's Report Oct: Events \$509.24, Dep \$2,575.49, Disb \$3,456.52, Tot \$22,280.50. 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: Nov 12 (2016 sm grp, 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), Oct 14 (2016 Air Force ROTC group from Clovis).
  - B. Sierra Sky Park Runway 30 closed for landings 10/31/2016 – 1/15/2017
  - C. New meeting times for General and Board Meetings 7pm instead of 7:30pm beginning November.
  - D. All the aviation paraphernalia on the large tables near the pilot lounge are free for the taking.
  - E. The tables on wheels are also available, make arrangements with Ralph Eaves if interested.
  - F. Christmas Banquet Sat Dec 17, 2016 6pm Maw & Paw BBQ
  - G. 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. 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).
  - C. Doug Betts two year leave of absence from aviation beginning Jan 1, 2017.
  - D. Other old business.
- VIII. New Business:
  - A. Christmas Banquet
  - B. Other new business
- IX. 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](http://www.eaa.cc)  
[reavesq60@sbcglobal.net](mailto:reavesq60@sbcglobal.net)

Federal tax id number 71-0869246  
fb: EAA Chapter 376  
(559) 352-6580

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)