

EAA Chapter 376

Board Meeting Minutes November 8, 2016

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

- I. Call to order 7:10 p.m. EAA 376 Aviation Center 4344 W. Spaatz Ave.
- II. Roll Call: Present: Betts, Campbell, Durant, Eaves, Hermansen, Krikorian.
Absent: Anderson, Cone, Emerian, Shamp. Guests:
- III. October minutes approved MSC Campbell/Hermansen
- 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 (^mcurrent EAA Chapter 376 member)
 - A. 2016 New Members: 2016 New Members: 11/1 Edward Grootendorst^m, 09/27 Dennis Nodine^m, 08/08 Joaquin Sabatino^m, 06/06 Sim Bath^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.
- VII. Old Business:
 - A. Campbell – Hangar Access Agreement modifications proposal & access codes.
 - B. Nomination Committee Phil Moradian, Phil Barnett & Jim Coelho. 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: None.
- VIII. New Business:
 - A. Christmas Banquet
 - B. Discussed possibility of changing regular board meeting date, no action taken.
- 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
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Federal tax id number 71-0869246
fb: EAA Chapter 376
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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)