

EAA Chapter 376

General Membership Meeting Agenda November 29, 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 October
- V. 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, BnkStmt, ReconRpt.
- VI. Communications and Announcements:
 - A. Young Eagles Rallies: Feb 11, Mar 11, Apr 8, May 13, Jun 10, Oct 14, Nov 11, 2017.
 - 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. Doug Betts two year leave of absence from aviation beginning Jan 1, 2017.
 - G. Christmas Banquet Sat Dec 17, 2016 6pm at EAA Aviation Center – Bring great raffle prizes!
 - H. Other announcements.
- VII. People and Project NEWS (^m current EAA Chapter 376 member)
 - A. 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-7a, Ed Bell Sonerai 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: Phil Moradian, Phil Barnett and Jim Coelho. The officers to be elected are President, Vice-President, Treasurer and Secretary. Those positions are currently held by Ralph Eaves, Doug Betts, John Krikorian and Christy Anderson respectively. Betts and Anderson have indicated they will not be available to serve those roles beyond Dec 31, 2016. Anderson is resigning mid-term after 5 years of service. The board positions to be voted are currently held by Rick Emerian, John Durant and Bill Campbell. We will also vote for Aviator of the Year.
 - B. Other New Business.
- X. Program: EAA Chapter Video(s)
As time allows, we will be watching one or two EAA Chapter Videos Magazines.
- 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)