

# EAA Chapter 376

## Board Meeting Agenda March 6, 2014

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- I. Call to order 7:30 p.m. EAA 376 Aviation Center 4344 W. Spaatz Ave.
- II. Roll Call & introductions: Anderson, Betts, Cone, Durant, Eaves, Furney, Hermansen, Krikorian, Laferrera, Pratt. Guests:
- III. February minutes approval / corrections
- IV. Treasurer's Report: Total Total \$28,922.76, BBQ +\$329 & +\$210, Dep \$1,307.33, Disb \$664.48.
- V. Communications and Announcements:
  - A. Young Eagles Rallies: Mar 8 (2014 Leo Club 40), Apr 12 (2014 Kroske PAL 50), May 10 (2014 Unknown Grp 15), Jun 14 (2013 Kroske PAL <25 YE's), Oct 11 (2013 Eye-Q, Boys & Girls Clubs & Walk-Ons), Nov 8 (2013 DSHS ROTC, Misc, consider VetDay), Feb 14 (2014 No show).
  - B. CART Interns at hangar Tues & Thurs 7:30am-10:30am. Project is intern programs for Bill Smilie Aviation Center.
  - C. Fox Field Air Show Lancaster Fri & Sat Mar 21 & 22.
  - D. JR Achievement STEM Summit April 1.
  - E. West Coast Ravens Formation Clinic April 25-27.
  - F. Other Announcements.
- VI. People and Project News ( <sup>m</sup> current EAA Chapter 376 member )
  - A. 2014 New Members: 2/25 Dean Meloni<sup>m</sup>, 2/1 Clarence Lewis<sup>m</sup>, 1/30 Tim Dickerson<sup>m</sup>, 1/2 Ed Bell<sup>m</sup>, 1/1 Rob Diehl<sup>m</sup>.
  - B. Aircraft Projects: Dean Meloni<sup>m</sup> RV-9, Larry Powell 1929 Fleet BiPlane, 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: Mike Hoffrage Stearman. Recent completions: Tim Dickerson<sup>m</sup> Kitfox.
- VII. Old Business:
  - A. Hangar Construction Status.
  - B. Other old business.
- VIII. New Business:
  - A. End O' Summer Fly-In 2014. Tim Dickerson completed Kitfox 2013, joined 376 1/30/2014. Discuss Chairman & Date
  - B. Hangar Utilization Committee recommendations.
  - C. March 8 BBQ, YE Rally 8:30am. Chairperson John Durant, Volunteers Vi Symons, Ralph Eaves, Christy Anderson, Bill Campbell, Joe Kulbeth, & Rick Emerian.
  - D. Other new business.
- IX. Speakers in formation:
  - A. Wanted: Presentations about building aircraft.
  - B. Special event guest speaker "Big Tom Alston" on the subject of sales and use tax avoidance - Bill Campbell
  - C. Jun 24, 2014 Elliot Seguin Scaled Composites fabricator. Built his own F1 racer – Tim Cone
  - D. Morris Garcia re uncovering the truth John Machado
  - E. Video: Flight Testing Homebuilts, Volunteers at Air Venture, and other Oshkosh Chapter meeting videos
- X. Closing Comments and Adjournment