

# EAA Chapter 376

## General Membership Meeting Agenda February 25, 2014

President Doug Betts • 4974 N Fresno St #343, Fresno CA 93726 • (559) 289-8000 • [doug@dougbetts.com](mailto:doug@dougbetts.com)

- 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 January
- V. Treasurer's Report: Total \$28,101.95, BBQ +\$???.00, Dep \$2,047.32, Disb \$2,476.91.
- VI. Communications and Announcements:
  - A. Young Eagles Rallies: Mar 8, Apr 12, May 10, Jun 14, Oct 11, Nov 8, 2014, Feb 14, 2015.
  - 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.
- VII. People and Project News ( <sup>m</sup>current EAA Chapter 376 member )
  - A. 2014 New Members: 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: 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.
- VIII. Old Business:
  - A. Construction status. Cost update.
  - B. Hangar access agreement & codes.
  - C. Other Old Business.
- IX. New Business:
  - A. Wings Weekend Sat & Sun May 3<sup>rd</sup> & 4<sup>th</sup>. Flight Sim & Local Accident scenarios.
  - B. CMAC video production volunteers.
  - C. Young Eagles program guidelines, ideas and options.
  - D. End O' Summer planning committee.
  - E. Other New Business
- X. Program: **CART interns will present the current state of plans for the Bill Smilie Aviation Center Intern program.**
- XI. Closing Comments and Adjournment.