

# EAA Chapter 376

## Board Meeting Minutes February 6, 2014

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

- I. Called to order at 7:30 p.m. EAA 376 Aviation Center 4344 W. Spaatz Ave.
- II. Roll Call & introductions: Present: Anderson, Betts, Cone, Durant, Eaves, Furney, Hermansen, Pratt.  
Absent: Krikorian, Laferrera. Guests: Bill Campbell
- III. January minutes approval MSC Furney/Durant
- IV. Treasurer's Report: Total Total \$28,101.95, BBQ +\$???00, Dep \$2,047.32, Disb \$2,476.91.
- V. Communications and Announcements:
  - A. Young Eagles Rallies: Feb 8 (2013 4 walk-on's), Mar 8 (2013 6 walk-ons), Apr 12 (2013 Kroske Madera Leo Club), May 10, 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).
  - B. Other Announcements. Cone announced 'West Coast Formation Clinic' in April 25-27 at Madera. Private B-B-Que at Tim's front yard. Public is welcome to walk the streets to see the planes.
  - C. John Furney is moving away April 15 to Tennessee and resigning from board.
- VI. People and Project News ( <sup>m</sup> current EAA Chapter 376 member )
  - A. 2014 New Members: 2/1 Clarence Lewis<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.
- VII. Old Business:
  - A. Hangar Construction Status. Fire department approval expected next Thursday.
  - B. Water heater. Furney reported the cost for a small water heater is \$229.
  - C. Rain gutters. Bill Tjerrild authorized adding on to loan and suggested finishing walls and sealing floor on loan. Rain gutters were already approved by vote, walls and floor declined.
  - D. Young Eagles Rally Utilization. John Durant working to gather information from YE pilots
  - E. Other old business: None
- VIII. New Business:
  - A. Hangar door maintenance. Eaves said he would perform maintenance checks on the hangar door. Eaves appointed Hangar Maintenance Supervisor.
  - B. Postcards: Consider elimination. \$60 per month postage + materials. This service will be eliminated by concensus.
  - C. Jr Achievement STEM Summit event was approved by General Membership Jan 28 with one no vote. Betts committed to resources committee to provide security to prevent runway incursions and to personally pay if a fine is assessed for using the hangar prior to final occupancy permit.
  - D. Gen Mbrshp Jan 28 took action on dues increase clarification, publishing of mbr contact list & hangar access agmt was approved. No contrary discussion by the board.
  - E. February BBQ, YE Rally 8:30am. New Chairperson John Durant, Volunteers Vi Symons, Ralph Eaves, Christy Anderson, Bill Campbell, Joe Kulbeth, Jim Pratt & Rick Emerian.
  - F. Durant volunteered to contact visitors and welcome new members by phone and/or mail and through mentoring as a way to increase new membership and help new members integrate. Durant declined the title of Membership Chairman.
  - G. Other new business.
- IX. Speakers in formation:
  - A. Feb 25, 2014? Morris Garcia re uncovering the truth John Machado
  - B. Video: Flight Testing Homebuilts, Volunteers at Air Venture, and other Oshkosh Chapter meeting videos
  - C. Special event guest speaker "Big Tom Alston" on the subject of sales and use tax avoidance - Bill Campbell
- X. Adjournment at 8:43p.m. MSC Hermansen/Cone