

EAA Chapter 376

General Membership Meeting Minutes January 28, 2014

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- I. Called to order at 7:40p.m. EAA376 Aviation Center 4344 W Spaatz Ave, Fresno CA 93722
- II. Guest introductions: John Costello, John and Norma Loewen and Roy Dick.
- III. Agenda approved by consensus
- IV. Minutes approval for November MSC Jim Shamp/John Durant
- 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: Feb 8, Mar 8, Apr 12, May 10, Jun 14, Oct 11, Nov 8, 2014.
 - B. CART Interns at hangar Tues & Thurs 7:30am-10:30am & 12:30pm-3:30pm. Possibly include donuts and coffee, YE flights, member involvement. AM Project is intern programs for Bill Smilie Aviation Center. PM Project is planning guide EoS.
 - C. Other announcements. Jim Pratt informed us of a fly-in at Fox Field in Lancaster March 21-22
- VII. People and Project News (^mcurrent EAA Chapter 376 member)
 - A. 2014 New Members: 1/2 Ed Bell^m, 1/1 Rob Diehl^m. 2013 New Members: 11/26 Mike Rhodes^m, 11/26 Judie Moradian^m, 11/26 Pat O'Grady^m, 11/24, Dan Ribb^m, 11/24 Richard Stumpfhauser^m, 9/24 Steve Shaw^m, 9/9 Rob Russell^m, 9/7 Joe Kulbeth^m, 9/7 Bud Morgan^m, 8/27 Kris Nastro^m, 3/26 Clyde Overmier^m, 3/23 Cuco Mendoza^m, 3/13 David Wells^m, 3/9 Kevin Cameron^m, 2/26 Dave Leue^m.
 - B. Aircraft Projects: 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: Mike Hoffrage Stearman.
- VIII. Old Business:
 - A. Construction status. Meeting with the Fire Department next week. Fire extinguishers donated by Jorgensons.
 - B. JR Achievement STEM Summit: April 2 event at hangar. MSC John Durant / Jim Pratt with one no vote to approve the request to use hangar for this event.
 - C. Dues increase clarification with regard to prepaid dues and new member dues 2015. MSC John Durant / Jim Pratt unanimous to grandfather previously paid membership dues covering future years at the rate in effect at the time of payment and new members during remainder of 2014 will pay at \$24 annual rate prorated for 2014 calendar year.
 - D. Membership Roster: Name of the member, address, phone number, and email address. Provision to exclude address, phone number, and email address for those who request such. President Betts has devised a method to handle opt-out requests by e-mail with advanced notice.
 - E. Hangar access agreement & codes. MSC Jim Pratt / John Furney unanimous to accept and implement "EAA 376 Aviation Center Access Agreement" and authorize providing access to members signing the agreement.
 - F. Other Old Business – None.
- IX. New Business:
 - A. Spring Friday Nite Flicks – Will resume when warmer weather comes. Older movies will be shown as provided by John Durant mostly from EAA Chapter One.
 - B. Other New Business – None.
- X. Program: **John Loewen presented the story of his dad Wally Loewen building a VariEze in the master bedroom of their home. The story included his wife's reaction, extracting the plane from the house, and flying the plane.**
- XI. Adjournment: 9:16p.m. MSC Joe Kulbeth / John Furney Submitted by Anderson