

EAA Chapter 376

General Membership Meeting Minutes February 25, 2014

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

- I. 7:36 Called to order EAA376 Aviation Center 4344 W Spaatz Ave, Fresno CA 93722
- II. Guest introductions: Dean Maloney, Josh Costello & Bailey
- III. Agenda approved by consensus
- IV. Minutes approved for January MSC Ralph Eaves / Jim Oliver
- V. Treasurer's Report: Total \$28,922.76, BBQ +\$329 & +\$210, Dep \$1,307.33, Disb \$664.48.
- 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 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. Display Day at Chandler, sponsored by CVAA the 1st Saturday of every month.
 - G. Poles across ramps at SSP to block auto traffic during Herndon construction work.
- VII. People and Project News (^mcurrent EAA Chapter 376 member)
 - A. 2014 New Members: 2/1 Clarence Lewis^m, 1/30 Tim Dickerson^m, 1/2 Ed Bell^m, 1/1 Rob Diehl^m.
 - B. Aircraft Projects: Dean Maloney RV-9a, 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. Cost update provided. Signed off by FFD, still needed strength testing of bolts.
 - B. Hangar access agreement & codes. Forms provided and access codes given to returned forms
 - C. Other Old Business: None
- IX. New Business:
 - A. Ralph Eaves presented Hangar Utilization Committee recommendation to seek renters for planes & projects.
 - B. Wings Weekend Sat & Sun May 3rd & 4th. Flight Sim & Local Accident scenarios. Betts advised there is interest from CVAA to hold the event at SSP, no action taken.
 - C. CMAC video production volunteers. Betts advised of video recording planned for March YE rally.
 - D. Young Eagles program guidelines, ideas and options. Issues discussed regarding capacity limits.
 - E. End O' Summer planning committee. Several issues discussed, deferred to board.
 - F. Other New Business: None.
- X. Program: **CART intern Josh Costello was to present the current state of plans for the Bill Smilie Aviation Center Intern program. Other members of his team are Jon Montelongo and Jeremy Morones. Presentation was postponed or cancelled due to prolonged discussions on business issues.**
- XI. Adjournment: 8:47 p.m. MSC Charley Touton / John Krikorian Submitted by Anderson