

EAA Chapter 122 Meeting Minutes
November 18th, 2014
Hoss's Restaurant in Enola



The monthly chapter meeting was held at Hoss's Restaurant in Enola on Tuesday, November 18th, 2014.

The November meeting of EAA Chapter 122 was called to order by President Jim Haunstein at Hoss's Restaurant at 1907 hours with the following members present: Laurence Benander, Dirk and Karen Berry, Ed Crouse, Paul Furst, Jim Haunstein, Ed Jansen, Judy King, Bob Maternowski, Mike Parks, Jerry Rosie, Bill Schlak, Scott Sweitzer, Charles Thiemann and family, Jim Trygg, and Ed Womer. Guests were Al and Doug Albeck.

Copies of the minutes were approved as published on the Chapter Web Site. Bill Schlak reported that he actually read last month's minutes.

The Treasurer's report, presented by Mike Parks in place of Treasurer Ed Jensen, reported that we took in \$2,525 from the Boeing B-17 visit minus \$402.00 for expenses giving us a final take of \$2,123 giving us a chapter balance of \$13,214.00. This amount was approved without comment.

From the Boardroom:

The election was held for the following positions within the chapter:

President – Jim Haunstein

Board Members – Mike Spangler and Bill Shlak

Treasurer – Ed Jensen

Secretary – Bob Maternowski

All of these applicants were re-elected for another term but all (except for Bill Shlak) expressed a desire for someone else in the chapter to assume the position. We all felt that it was time for fresh blood to assume these positions with fresh ideas.

Jim Haunstein had asked for nominations from the floor for each of these positions but none was forthcoming therefore the elections stand as noted.

Jim Haunstein also announced that this is his final term in his position.

Committee Reports:

Jon Still, Young Eagles Chair,

No Report

Charlie Thiemann, Activities Chair,

No Report

Laurence Benander, Membership Committee

No Report

Fundraising Committee

No Report

Old Business:

Guests Al and Doug Albeck are looking for pictures of the damage incurred by the Boeing B-17 during the current visit. Nobody at the meeting had pictures of the

aforementioned damage. It was mentioned that Sandy Stilp may have these pictures but we need to check with Sandy herself.



The annual membership dues are due beginning in January 2015, \$15.00 for a single membership and \$20.00 for a family membership. Jim Haunstein mentioned that each member completely fill in the renewal membership form posted on our chapter website. This will ensure that we have the most current information on each member. Dues payment checks received in 2014 will not be deposited until after January 1st, 2015 in order to make it easier for Ed Jensen to reconcile the books.

New Business:

Vice President Jim Trygg sent out an e-mail to all the members asking them to provide him with any individual's accomplishments such as progress on a homebuilt or restoration or a new flight certificate.

Jim Haunstein mentioned that the Young Eagles event ran smoothly with 26 children flown. Paul Furst mentioned that quite a few parents mentioned that they appreciated the Young Eagles program.

Circle W Airfield near East Berlin has been bought and it will contain an aircraft restoration establishment in the near future.



Shippensburg Airport is for sale. The owner desires that the buyer keeps this property as an airport.



Rob Donato at Bermudian Valley Airpark has a half share available for a Cessna 150.



The next meeting will be at Hoss's Steak and Seafood Restaurant in Enola, Pennsylvania on Tuesday December 16th, 2014 at 6:00PM.

A screenshot of a Google Maps listing for Hoss's Steak & Sea House. The listing includes a logo for "HOSS'S FAMILY STEAK & SEA" with a "See photos" link. To the right is a map showing the location at the intersection of Sharon Rd and Wertzville Rd. Below the map, the listing title "Hoss's Steak & Sea House" is displayed, along with a "Directions" button. The listing shows a 3.6-star rating from 10 Google reviews, a price range of "\$\$", and a description: "Laid-back American steakhouse chain featuring surf 'n' turf, homemade soups & a dessert bar." The address is "743 Wertzville Rd, Enola, PA 17025" and the phone number is "(717) 732-5444".

HOSS'S
• FAMILY •
STEAK & SEA
See photos

Sharon Rd
Wertzville Rd
Tory Cir

Hoss's Steak & Sea House

Directions

3.6 ★★★★★ 10 Google reviews
\$\$ • Steak House

Laid-back American steakhouse chain featuring surf 'n' turf, homemade soups & a dessert bar.

Address: 743 Wertzville Rd, Enola, PA 17025
Phone: [\(717\) 732-5444](tel:7177325444)

There being no further business to bring to the membership, the official meeting was adjourned at 1939.

Post-meeting presentation

Speaker: Kathy Martin, Harrisburg FSDO

Kathy gave a very detailed and informative PowerPoint presentation on what should be done just prior, during, and immediately after the first flight of a homebuilt aircraft. We viewed a couple of videos about the drastic consequences that can occur if the first flight is not planned out properly. Some members described their experiences with their first flight and what procedures they followed.