

EAA Chapter 122 Meeting Minutes
21 February 2017
Sorrento's Restaurant

The January meeting of EAA Chapter 122 was called to order by President Mike Spangler at the Sorrento's Restaurant, Duncannon at 1900 hours Tuesday, 21 February 2017 with the following members present: Laurence Benander, Dirk and Karen Berry, Dan Cassidy, Don Fair, Paul Furst, Tom Harry, Jim Haunstein, Judy King, Steve and Linda Larson, Bob Maternowski, Jerry Miller, Larry Moore, Bill Schlak, Mike Spangler, Jon Still, Jim Trygg, and Ed Womer.

The minutes of the January 17th meeting were approved as published on the Chapter Web Site.

The Treasurer's report showing a final balance of \$13,794.02 was approved without comment.

Jon Still, Young Eagles Chair:

With explanation and presentation, Jon moved that the chapter fund one child to attend Flight Camp at Oshkosh for the amount not to exceed \$2200.00. These funds will be granted to a successful applicant in the amount of tuition and up to \$700.00 for expenses. The motion passed by unanimous voice vote of the members present.

New Business:

President Spangler announced that the chapter is looking for a member to volunteer as News Letter Editor

The decision of the Board of Directors to pursue the purchase of embroidered hats and shirts was announced, and a survey to determine member interest will be conducted.

There being no further business to bring before the membership, the meeting was adjourned at 1924 hours.

Post-meeting presentation: Herb Rose, from Tower City gave an excellent presentation on his experiences while building a Pietenpol Air Camper.

Respectfully Submitted

/s/ Jerry Rosie

Gerald J. Rosie (LTC RET, MEd)
Secretary