

EAA Chapter 122 Meeting Minutes
September 16, 2014
Hoss's Steak and Sea House
743 Wertzville Road
Enola, Pennsylvania 17025

The monthly chapter meeting was held at Hoss's Restaurant in Enola Tuesday September 16, 2014.



The September meeting of EAA Chapter 122 was called to order by Vice President Jim Trygg at Hoss's Restaurant at 1859 hours with the following members present: Ed Crouse, Bob Donato, Paul Furst, Judy King, Rick Lamb, Mike Marra, Bob Maternowski, Larry Moore, Chadd Naugle, Mike Parks, Jerry Rosie, Bill Schlak, Mike Spangler, Sandy Stilp, Jim Trygg, Henry and Jane Wenger, and Ed Womer. Guests were Dirk and Karen Berry and Robert Waring.

Guest Robert Waring was introduced to the membership by Mike Marra and guests Dirk and Karen Berry were introduced by Jim Trygg.

The August minutes were approved and seconded as published on the Chapter Web Site.

The Treasurer's report, presented by Jim Trygg in lieu of Treasurer Ed Jensen, showed a final balance of \$11,045.00, was approved without comment.

From the Boardroom:

No report from the Boardroom.

Committee Reports:

Jon Still, Young Eagles Chair,

Jon was not at the meeting but sent a subsequent e-mail to the members that stated our next Young Eagles rally will be held at Carlisle Airport on Saturday, November 8th, 2014.

Charlie Thiemann, Activities Chair,

No report.

Laurence Benander, Membership Committee

No report.

Fundraising Committee

No report.

Paul Furst, Building Coordinator

Paul is going to perform an annual inspection on an Avid flyer at Lazy B Ranch airport (not chapter related).



Bill Schlak, Programs Director

Bill mentioned that the October program will feature the son of the designer of the Piper J-3 Cub and the November program will feature Hank Heim, Boeing B-17 and B-29 pilot.



AirVenture 2012

Old Business:



Old Business related to an old airplane, the visit by the Boeing B-17. Mike Parks gave the breakdown on the return that the chapter realized from the visit:

286 paid ground tours	\$715.00
42 flight revenue seats	\$840.00
\$3,136 in merchandise sales	\$470.40
\$2,500 in sponsorship support	\$500.00
Revenue due to chapter	\$2,525.40
Outstanding expenses	\$100.00

Mike stated that at least 20 chapter members participated at some point during the visit.

One of the recommendations for future visits is that the EAA target more merchandizing to children and women. Another suggestion is that the chapter hold a raffle with the winner getting a ride on the B-17.

Several visitors wanted information about our chapter, such as meeting dates and times along with locations. We should have business cards or postcards describing our chapter. Likewise we could also advertise the Young Eagles program to the youngsters at these events.

Sandy Stilp got well deserved kudos for her excellent posters on the B-17, including the description of each of the various positions within an aircraft. Of course, most visitors were enthralled with the ball turret gunner on the bottom of the aircraft. There were numerous questions about that particular position.

New Business:

At the October chapter meeting the Board of Directors will present a slate of candidates for a member of the Board of Directors, President, Treasurer, and Secretary. The membership at large will then vote on the slate in addition to any timely write-in candidates or nominees from the floor at the November chapter meeting.

The next meeting will be held at 7:00PM on Tuesday, October 21st, 2014 at the Hoss's Steak and Sea House Restaurant at 1151 Harrisburg Pike in Carlisle Pennsylvania 17013 - (717) 258-4468.

There being no further business to bring to the membership, the official meeting was adjourned at 1927.

Post-meeting presentation

Bob Donato gave a very interesting presentation on the advantages and pitfalls of owning an airport. Bob is the president of the corporation that owns Bermudian Valley Airpark (07N) in Kralltown, Pennsylvania.



Milford Green Rd

Bermudian Valley Airpark

© 2014 Google

