

EAA Chapter 122 Meeting Minutes  
July 10<sup>th</sup>, 2016  
Jim Haunstein's Hangar OPA2

The monthly chapter meeting was held at Jim Haunstein's Airstrip in Sherman's Dale, Pennsylvania on Sunday, July 10<sup>th</sup>, 2016



The July meeting of EAA Chapter 122 was called to order by President Jim Haunstein at his airport's hangar at 1437 hours. Numerous members and their families attended since it was a business meeting plus the chapter's annual picnic.

The Treasurer's report, presented by President Jim Haunstein, showed a final balance of \$11,046.00 and was approved without comment.

**From the Boardroom:**

No Report

**Committee Reports:**

**Jon Still, Young Eagles Chair,**

No Report

**Charlie Thiemann, Activities Chair,**

No Report

## **Laurence Benander, Membership Committee**

Laurence reported that six members rejoined during the Ford Trimotor visit. The chapter now has 38 members.

## **Fundraising Committee**

No Report

## **Old Business:**

Bill Shlak reported on the Ford Trimotor trip to its next destination at Ledgesdale Airport (7G0) in Brockport, New York.



Bill Shlak also reported on the Instrument Meteorological Conditions (IMC) meetings being held at Capital City Airport (KCXY) at the Skyport Aviation Pilot's Lounge at 7:00PM on the first Tuesday of every month.

Don Fair had a looping computer video display of the recent Ford Trimotor visit.

## **New Business:**

Jim Haunstein discussed the initial Young Eagles flight he piloted with Ed Crouse's granddaughter Kendal Shirk.

Mike Parks suggested that members attending Airventure2016 meet at the S.O.S. Brothers Tent at 1679 West Waukau Avenue in Oshkosh. Further details will be forthcoming.

Mike Parks also stated that the chapter sold 276 seats encompassing 38 flights for a net profit to the chapter of around \$2,100.

Mike Parks also handed out certificates of appreciation to chapter members for exemplary performance during the Trimotor's visit.

Mike Parks will also present crew autographed pictures of the Trimotor to the sponsors and also to the catering staff.

Mike Parks was presented with a die cast model of the Ford Trimotor for all of his efforts in behalf of the chapter to bring about a successful visit. The model is similar to the one pictured.



There being no further business to bring to the membership, the official meeting was adjourned at 1518.

### **Post-meeting presentation**

The chapter annual picnic was the main post meeting activity.