

EAA Chapter 122, Inc. Monthly Gathering Minutes January 15, 2019 Hangar 2 HQ, Capital City Airport (KCXY)

Our new Chapter President, Jon Still, called the meeting to order at 7:00 PM. He welcomed all present including guests Paul Toburon, George Allen, Brian Moore, Allan "AJ" Bodoh, Brad Krahn, and Paul Farber.

Members present included: Wade Becker, Dirk and Karen Berry, Dan Cassidy, Paul Furst, Jim Haunstein, Steve and Linda Larson, Wayne Laughner, Bob May, Mike Parks, Mitch Reisinger, Jon Still, Jim Trygg, Phillip Weaver, Ed Womer and Lou Nieves.

Jon mentioned that the new officers have now assumed their positions in the Chapter and explained that there will be a new emphasis on monthly "gatherings," focused on socializing, education and building, with "business meetings" to be conducted quarterly, or as needed.

Jon noted that due to the extended government shutdown the original speaker (Jim Steele, FAAST Lead Rep from local FSDO) was unable to attend, so the movie "16R" would substitute for the evening's presentation. He mentioned that February's gathering will include business meeting, and a roll-out of the new Strategic Vision for the Chapter, as well as anticipated programs and initiatives for the coming year.

Jon introduced newly elected officers — himself as President, Wade Becker as Vice President, Mitch Reisinger as Treasurer, and Ed Womer as Secretary. He also introduced 2 new Board Members — Jim Haunstien & Bob May (as well as continuing Board Member, Paul Furst). Jon thanked the past officers for their outstanding job and for laying a great foundation for the new officers to work with.

Jon encouraged everyone to pick up a membership renewal form and fill it out and attach a check and provide directly or mail it to Mitch Reisinger. He also reminded everyone to please wear a name tag to help in getting to know and welcome new members. (The chapter provides each member with a basic hard name tag upon joining — custom tags can be ordered online at: https://eaachapter1095.webs.com/name-tags)

Jon thanked Wade Becker for setting up the fantastic Chapter Holiday Party, which was at a new location for the Chapter — Marzoni's Brick Oven and Brewing Company. The gathering was well received by everyone and the location will be considered for future Chapter functions.

Jon mentioned that the Chapter will be looking for ad-hoc volunteers to help future chapter projects. The Chapter will first be looking for short-term volunteers for an "HQ Finishing Committee" to finish beautifying the Chapter's spaces in Hanger 2.

One of the evening's visitors mentioned that the Chapter website (eaa122.org) appeared to be down. Mitch Reisinger offered to look in to the issue. (Upon investigation, only the mobile-accessed site was inop.)

The movie 16R was then shown for everyone to enjoy.

Next gathering: February 19, 2019, at Hangar 2, Capital City Airport. Food at 6 PM and meeting at 7 PM.

Ed Womer

Secretary