



EAA Chapter 122, Inc.
Monthly Gathering Minutes
July 16, 2019
Hangar 2 HQ, Capital City Airport (KCCY)

Jon Still (President) opened the July Gathering at 7PM, following a 6:15 social that featured pizza & soda, prepared by Bob May on the chapter's donated gas grill.

Members (31) included: George Allen, Laurence Benander, Dirk & Karen Berry, Craig & Michah Betts, AJ Bodoh, Dan Cassidy, Ed Crouse, Nixon Cawley, Don Fair, Paul Furst, Gary Bernardi, Tom Johnston, Bob Klenke, Brad Krahn, Wayne Laughner, Bob May, Brian Moore, Arnold Offner, Mike Parks, Bill Schlak, Jon Still, Charles Stoup, Charlie & Jill Thiemann, Maranda & Will Thiemann, Dave Dietman, Paul Whippo, and Ed Womer.

Guests (1) included: Emmett Durnan.

Jon Still then launched into this month's presentation on cross country flight planning, providing an informative presentation on what he uses and likes for gathering all of the information to plan a safe, successful, cross country flight. An open discussion, there were plenty of attendees who also asked questions as well as added information on how they also planned their own cross-country flights. Thanks to Jon as well as everyone who added to this informative and very useful presentation.

At 7:52 Jon then moved onto the business portion of the gathering.

Ed Womer (Secretary) reminded all that last month's minutes were posted on the Chapter website and asked if there were any additions or corrections. There were none, and a motion to approve was seconded and passed.

Mitch Reisinger (Treasury) was unable to attend the gathering, so Jon gave a short review of chapter finances, stating that the chapter currently has 55 paid members and account balance of \$7,330.00 as of the end of June.

Jon then spoke about our Chapter 122 ByLaws update being undertaken by the Board to more closely align the chapter with the EAA International guidelines. Having sent the draft out in advance of the meeting, this constituted a "first reading" for the proposed ByLaws — the final reading and motion to approve will be conducted in September. Everyone should continue looking over the proposed changes and please provide any comments to chapter officers prior to the September meeting.

Jon noted that the 'AIM for the SKY' Initiative has purchased a \$5000 flight simulator that the charity intends to house in our chapter HQ for use during Young Eagles rallies, community events, and by the membership. Once cypher locks have been installed on the doors to our Education Room and AIM for the SKY has secured insurance, the simulator will be set up by the simulator committee — that is expected to happen in early August.

Next up, there was a discussion about AirVenture Oshkosh, which officially starts in just 5 days! For those going or already on their way, chapter members will be gathering on Monday night at SOS Brothers' BBQ site for dinner, and everyone is invited as well as their guests. Attending chapter members have been gathering there for the last few years for a good time and great food. Then, on Tuesday at 10 am, available chapter members are invited to assemble at the Brown Arch for a group photo. We hope to maximize these two get-togethers with fellow chapter members, although we understand that everyone is attending at different times and with different plans. Jim Haunstein will act as our AirVenture coordinator and attempt to keep everyone updated on any "unofficial gathering" possibilities.

Mike Parks then made the official announcement that Chapter 122 will be hosting the EAA's FORD Tri-Motor this fall for a stop at Capital City Airport. This fantastic event and major fundraiser for our chapter will take place October 17th-20th. Mike requested that all chapter members consider taking on leadership and volunteer roles in this great event so it goes smoothly for the chapter. Please contact Mike or Jon if you can help out!

Finally, the chapter is looking for "a few good men/women" for the following positions: tour coordinators for the upcoming Tri-Motor visit, VMC / IMC Club Coordinator, and a Young Eagles Program Coordinator. Additionally, the chapter is still looking for donations of the following items: large shop vac, padded stackable chairs, book shelves, and aviation memorabilia for the chapter HQ. Contact any chapter officer (<https://www.eaa122.org/leadership.htm>) if to volunteer for a leadership position, or if you can donate needed items.

The business meeting concluded at 8:15.

Our next Monthly Gathering will be Saturday, 17 August at Bermudian Valley Airpark, for our annual Chapter Picnic & Fly-In. For details and to sign up for the potluck, see our website at: <https://www.eaa122.org/>

Ed Womer,

Secretary