

EAA Chapter 122 Meeting Minutes
18 April 2017
Quaker State Steak and Lube

The March meeting of EAA Chapter 122 was called to order by President Mike Spangler at 1910 hours at the Quaker Steak and Lube, Mechanicsburg with 23 members and 2 guests present (attendance roster at enclosure 1 is an official part of these minutes).

Copies of the minutes of 21 March 2017 were approved as published on the Chapter web site. The Treasurer's report, showing a balance of \$13,928.12 was accepted without comment.

Committee Reports:

Jon Still, Young Eagles Chair, Reminded all members of the scheduled Young Eagles Rally at York Airport on 13 May. So far we can expect 12-16 JROTC students from York High School to attend. We have four pilots who have volunteered to fly and more would be helpful. Since the normal Admin Staff of Jerry Rosie and Laurance Benander are not firm at this time, additional ground crew may be needed. All volunteers are appreciated. Volunteers should also indicate their availability for the rain date of 27 May. Jon also advised that recent contact with EAA Flight Camp officials indicate that we may not have a slot for this year as cancellations are fewer than normal.

Laurence Benander, Membership Committee Reported that of the 51 members currently on the roster, 40 have paid dues for this year as of this date.

Ed Womer, Program Chair Announced that, at the May meeting, a member of the Gettysburg Chapter will be present to advise us as to how they conduct their Flight Camp project.

Old Business: President Mike Spangler Introduced the Board's recommendation that the Chapter fund \$15.00 toward the purchase of a chapter hat or shirt for each chapter member whose dues were paid by 31 March 2017. This recommendation was moved, seconded and approved by voice vote of the members present.

New Business: President Mike Spangler introduced the Board's recommendation that Rob Donato be accepted as an honorary member of the chapter in recognition of his support of the chapter by hosting meetings at his airport Bermudian Valley. This recommendation was moved, seconded and approved by a voice vote of the members present.

The president asked members for suggestion for activities the chapter should consider for 2017. Jerry Rosie suggested that the chapter consider sponsoring an FAA Safety Seminar at Carlisle Airport with the possible side effects of gaining more members. Bill Schlack advised that a safety seminar was already scheduled at Carlisle on 10 June as part of the Carlisle Flying Club's Anniversary Celebration. In light of this new information, it was suggested that the chapter

seek the flying club's permission to have a presence at this seminar to encourage new members for the chapter. This will be pursued and revisited at the next meeting.

The Board's decision to hold the yearly picnic at Bermudian Valley Airpark on 20 August was announced.

Bill Schlak reminded all members of the IMC Meeting this month.

There being no further business to bring before the membership, the meeting was adjourned at 2043 hours.

Post-meeting presentation: Jeff Probasco presented an excellent Power Point presentation on what is required to get approval for, and build, your own private airport in Pennsylvania.

Respectfully submitted,

/s/ Jerry Rosie

Gerald J. Rosie (LTC RET, LOM, MEd)

Secretary

Tuesday, March 21, 2017

Check	Last Name	First Name	Check	Last Name	First Name
	Anderson	John		Husted	Dan
	Aurand	Rick and Cindy		Jansen	Ed
	Barrick	Clint		Ketner	Bill
	Bassler	Fred	X	King	Judy
X	Becker	Wade		Kropp	Larry
X	Benander	Laurence	X	Lamb	Rick
X	Berry	Dirk		Larson	Linda
X	Berry	Karen		Larson	Steve
	Boise	Scott		Laughner	Wayne
X	Boyles	Ray		Lee	Jim
	Breiner	Gene		Long	Dave
	Burd	Bill		Marra	Mike
X	Cassidy	Dan		Martin	Doug
	Cooley	Bill		Maternowski	Bob
X	Crouse	Ed		May	Bob
	Cummings	Damian		Miller	Garrett
	Deschane	Chris		Miller	Jerry
	Donato	Bob		Miller	Lisa
	Durborow	John		Mirenzi	Joe
	Egolf	Allan		Moore	John
X	Fair	Don	X	Moore	Larry
	Fay	Bob		Naugle	Chadd
	Furst	Paul	X	Parks	Mike
	Fusco	Joe		Petersen	John
	Gartzke	Craig		Phillips	John
	Geisler	Lee		Platt	Dick
	Gorse	Pete	X	Probasco	Jeffrey
	Grubb	Dave		Reed	Josh
X	Harry	Tom		Reeves	Dan
X	Haunstein	Jim	X	Reisinger	Mitch
	Hoke	Ed	X	Romig	Al

	Howard	Bartholomew	X	Rosie	Jerry
	Humphrey	Gene		Samples	Doug
Check	Last Name	First Name	Check	Last Name	First Name
X	Schlak	Bill	DID I FORGET ANYONE?		
	Schrom	Fred		Rose	Herb
	Shaffer	Merrill			
	Shull	Ed			
	Siegel	Ruth			
	Slatt	Gary			
X	Spangler	Mike			
	Stilp	Sandy			
X	Still	Jon			
	Sweitzer	Scott			
	Temos	Ed			
	Thiemann & family	Charles			
X	Trygg	Jim			
	Ulsh	George			
	Wenger	Henry			
	Wenger	Jane			
	Wilkening	Chris			
	Willis	Warren			
X	Womer	Ed			
	Wood	Chuck			
	Guests				
X	Jill Harry				
X	Mrs. Probasco				

PLEASE RETURN TO SECRETARY

Incl 1 to Official Minutes of 21 March 2017