

EAA Chapter 122 Meeting Minutes
February 18, 2014
Hoss's Restaurant
Carlisle, Pennsylvania

The monthly chapter meeting was held at the Hoss's Restaurant at 1151 Harrisburg Pike in Carlisle, Pennsylvania on Tuesday, February 18, 2014.

The February meeting of EAA Chapter 122 was called to order by President Jim Haunstein at Hoss's Restaurant at 1906 hours with the following members present: Rick Aurand, Gene Breiner, Dan Cassidy, Ed Crouse, Paul Furst, Jim Haunstein, Judy King, Larry Kropp, Mike Marra, Bob Maternowski, Larry Moore, Mike Parks, Jeff Probasco, Jerry Rosie, Bill Shlak, Mike Spangler, Jon Still, Charles Thiemann, and Jim Trygg.

The January minutes were approved as presented.

The Treasurer's report, presented by Jim Haunstein due to the fact that Treasurer and CPA Ed Jensen is still busy doing Income Tax returns, showed the same balance of \$11,171.79 from the previous month.

From the Boardroom:

Since Tom Harry was not at the meeting, there was no information concerning visits by the Boeing B-17 and the Ford Trimotor.

Jerry Rosie was understandably upset that only four responses were received on his request that members provide information on improving the chapter and ideas on chapter locations and post-meeting presentations.

Jerry Rosie has also mentioned that meeting locations are set through the month of August and the presentations are confirmed through the year except for one month.

Jerry announced that he would be undergoing major surgery in a short time and indicated that a Chair for meeting locations and presentations would be needed as soon as possible. Bill Schlak volunteered to perform this function and Jerry will continue his oversight as a member of the board.

Jim Trygg reported that six responses were received on his survey for improvements to the chapter's web site. Improvements recommended from members include:

1. Set up a chat room where members could discuss upcoming events and chapter business.
2. A comprehensive list of coming events in addition to listing them on the monthly calendar.
3. Being able to make comments based on the items on the events page. Send a notification to the members when events change or are added.
4. Make it easier to make comments via E-mail. Cannot readily move information from one source to the web page. The current web page makes it very difficult to make such basic functions as cut and paste.

John Durborow has been maintaining a domain name for Chapter 122 on GoDaddy at his own expense. Thanks John, we appreciate it. We will investigate how best to use this site.

Mike Marra and Jim Trygg will set up a task force to improve the web site.

Mike Spangler has been trying to contact Lee Geisler concerning membership information with no success.

Committee Reports:

Charlie Thiemann, Activities Chairman

Jon mentioned the visit to Lakehurst, New Jersey to visit the site of the Hindenburg disaster, possibly on April 12th or April 26th. The chapter appeared enthusiastic about such a trip on April 26th. The EAA chapter from Allentown would probably like to join us on our trip to Lakehurst, New Jersey.

Charlie Thiemann mentioned such activities as Cambridge Maryland on June 21st, Father's Day fly-in at Shreveport, Pottstown in the fall, and Benton pig roast in October.

Mike Marra suggested Grimes fly-in at Bethel and Jim Haunstein mentioned a crab fest at Massey Airport.

Editor's Note: There is a Douglas DC-3, a F4U Corsair that is actually a movie star, a small museum and a gift shop, and the remains of a Grumman F4F Wildcat at Massey Airport.

Jon Still, Young Eagles Chairman

Jon Still, Young Eagles Coordinator, suggested that the chapter has a Young Eagles event (actually in concert with and Grey Eagles event) in May and September. He is looking for pilot and ground volunteers. Jon would like pictures of children and pilots from previous events as long as the children's parents approve.

Membership Committee

Lee Geisler was not at the meeting so there was no report from the Membership Committee Chairman.

Old Business:

The chapter still needs volunteers to act as flight advisor and technical counselor. This is something that EAA headquarters in Oshkosh is asking every chapter to have available.

New Business:

Paul Furst has a DVD from PBS on the cause of the Hindenburg crash that we can watch as we go to Lakehurst, New Jersey.

There being no further business to bring to the membership, the official meeting was adjourned at 1950.

Post-meeting presentation

Jerry Rosie presented a series of videos on the evolution of the Wright Brothers development of flight from a very basic and crude glider to the sophisticated Wright Flyer of December 17, 1903.