



EAA Chapter 122, Inc.
Meeting Minutes
June 19, 2018
Bermudian Valley Airpark

Vice President Jon Still called the meeting to order at 7:00 PM. Dan Cassidy was appointed acting secretary for this meeting.

Members present and constituting a quorum: Wade Becker, Laurence Benander, Ray Boyles, Dan Cassidy, Don Fair, Paul Furst, Tom Harry, Joe Hainey, Jim Haunstein, Steve and Linda Larson, Jeff Probasco, Mitch Reisinger, Bill Schlak, Bob Starr, Jon Still, Charlie Thiemann, Jim Trygg and Ed Womer.
Also present were guests George (Jeff) Koenig and Jennifer, Jacob and Zackery Varner and invited speaker Dave Weaver.

Minutes of the chapter meeting of May 15, 2018, were approved upon motion by Bill Schlak, second by Jim Trygg.

Treasurer Jim Trygg reported deposits and expenses for the period. Bank balance as of end of May was \$10,104.78; checkbook balance as of June 19, 2018 was \$9,842.59. The Treasurer's report was approved upon motion by Bill Schlak, second by Don Fair.

Membership: Per Treasurer's report, paid membership as of 6/19/18 stands at: regular members-40; family members-12; honorary members-4; total : 56

Committee Reports: In lieu of individual committee reports, VP Jon Still presented an up to date view of recent and upcoming events, touching on the following:

We are now leasing space in CXY Hangar 2 as our new chapter home at the rate of \$100 per month. We see a need to develop programs that provide financial support for this new undertaking.

Particular thanks to the following individuals who helped prepare our new quarters at CXY for the June 9th Aviation Day and Young Eagles Rally: Herb Rose, Paul Furst, Ed Womer, John Charlton, Dan Cassidy, Doug Martin, Bill Schlak, Jim Trygg, and Mike Spangler. Airport authorities reported about 2200 attendees, best attendance ever. Over the four hour period the chapter gave rides to 62 Young Eagles, thanks to the support of seven aircraft. An additional 25 kiddos signed up but could not be accommodated. They will be offered priority at our next event. Lots of good feedback. Jon thanked those who provided aircraft and ground support, including: John & Lynn Charlton, Mitch Reisinger & Emily Hennessey, Jeff Probasco, Wade Becker, Wayne Laughner, Bob Maternowski, Herb Rose, Rick Lamb, Paul Furst, Don Fair, Dan Cassidy, Joe Hainey and Mike Spangler.

Future CXY events: September 15th Make A Wish and FAAST event (Giving Back in Aviation). We are not planning a specific program at this time but hope to show off our space. We should have a recruiting table at the Texaco hangar. FAAST guru John Sibole will present FAA regs regarding charitable flights at the meeting room in Hangar 2 (next to our quarters).

September 29th Skyport Aviation is sponsoring an open house and FAAST fly-in regarding purchasing used aircraft and parts. Hangar 2 will be used for dealers, part vendors, etc. We hope to do some kind of event, such as selling food.

July Chapter Meeting: Date set for July 24th, 7PM local time, at Bermudian Valley Airport, for a live stream hookup with chapter members who are attending Oshkosh. Our high-tech folks are feverishly working on this event which has great promise...Standby, more to come. Reserve the date and time.

Chapter Picnic: Planning for August at BVA. Standby.

Old Business: None

New Business: None

Meeting adjourned 7:25 PM . Jim Trygg introduced the evening's speaker Dave Weaver, who captured everyone's attention with his media supported presentation of glider flying in Pennsylvania and the evolution of the U-2 as a flying platform for worldwide reconnaissance.

Dave has been flying gliders since he was 13, soloed at 14, licensed glider pilot at 16. USAF 21 years. Besides glider has flown corporate jet, B-52, and U-2. 8K hours. He gave us a soup to nuts view of glider flying in the Pennsylvania Appalachian Mountains with particular focus on weather and wind factors. His U-2 presentation included a discussion of the 60 year old airplane as it's mission changed over the years. The present (fourth generation) U-2 Dragon Lady is not your grandfather's U-2.

Dave advised that Mid-Atlantic Soaring is a private club devoted to the art and science of motorless flight. Their web site is <https://midatlanticsoaring.org/>. They offer free instruction and a cost of \$30 a tow for a local flight; more if you wish to be towed to Pittsburgh.

Respectfully submitted,

Dan Cassidy
Acting Secretary for the day