



EAA Chapter 122, Inc.
Regular Meeting Minutes
September 18, 2018
Hangar 2, Capital City Airport

President Mike Spangler called the meeting to order at 7:00PM. He welcomed all present and invited guests and new members to identify and introduce themselves to the group.

Members present and constituting a quorum: Wade Becker, Dirk and Karen Berry, Dan Cassidy, John and Lynn Charlton, Ed Crouse, Don Fair, Paul Furst, Joe Hainey, Doug Martin, Larry Moore, Mike Parks, Jeff Probasco, Mitch Reisinger, Bill Schlak, Mike Spangler, Jon Still, Jim Trygg, Ed Womer, Paul Whippo

Also present: Zach Varner, Jennifer Varner, and Lou Nieves

Jon Still introduced Zach Varner, our winner of the EAA Air Academy scholarship. He needed to present his program early to accommodate his busy high school schedule. He presented an interesting, and very professional, PowerPoint describing the educational, interesting, and fun time he had in Oshkosh. He and his mother also expressed their sincere appreciation for the support of the chapter.

Following Zach's presentation, the regular business meeting of the chapter began.

Upon motion by Jon Still, appropriate second and vote, minutes of the chapter meeting of August 12, 2018, were approved as submitted.

Upon motion by Bill Schlak, appropriate second and vote, the Treasurer's report for August 2018 was received and approved. Balance on hand at the end of August was \$9,705.39

Committee reports:

Membership: Current membership is 42 individual members, 13 family members, and 3 honorary members. Total 58.

Programs:

Future meetings and events:

September 29th – Swap meet at KCXY with a FFAST presentation at 11:00 AM. The chapter will be providing food items from 9AM until 2PM and will need volunteers to support the effort. There will also be a Young Eagles rally sponsored by the chapter on this date from 9:30AM until 12:30PM.

October 16th – Nominations for 2019 officers and board members. CarolAnn Garratt will talk about her three Dash for a Cure for ALS flights around the world to raise awareness of and money for ALS research.

November 20th – Chapter elections. Wade Becker will sponsor the program. Possible speaker about his Velocity.

December 18th – Chapter Christmas party. Location to be determined.

Young Eagles... Jon Still advised that he hoped to have 4 planes flying for the Young Eagles event on September 29th. He is not expecting a large turnout and will fly Eagles if there are seats available.

Old Business:

Webmaster Mitch Reisinger is continuing to look into Jim Haunstein's request send email alerts to chapter members when items are added to the website. He is also working with a member's problem with adding a profile to the website.

CXY Home space: Mike Spangler reported that efforts continue to bring heat into our spaces in Hangar 2. Some basic investigation has occurred, but no real progress has been made. He will continue to push as the spaces will not be habitable in the winter.

New name badges: We have obtained name tag blanks and other components necessary to make our own name tags.

New Business:

Mike Parks described the EAA national effort to raise money to pay for the new wings for the EAA's Ford Tri-Motor. He is part of a steering committee working with EAA to solicit support from chapters, especially those that have benefited from hosting the plane.

Upon motion by Bill Schlak, appropriate second and vote, the meeting was adjourned at 8:32PM.

Next meeting: October 16, 2018, at Hangar 2, KCXY. Food at 6 PM; meeting at 7 PM.

Following the meeting, Joe Hainey projected the fun video he made of the Young Eagles rally in June using multiple Go-Pro cameras. A wonderful memento for those who participated.

Mike Parks
Secretary