EAA Chapter 122 Meeting Minutes September 19, 2017 Bermudian Valley Airpark

President Mike Spangler called the meeting to order at 7:10 PM with a word of remembrance for our recently deceased member and chapter secretary, Jerry Rosie.

He welcomed new member Jason Wolf. Jason is building a Milholland Cabin Eagle. Empty weight 500 pounds. Power plant: VW engine.



Members present: Dirk Berry, Karen Berry, Cassidy, Furst, Parks, Probasco, Spangler, Still, Thiemann & family, Trygg, Womer, Wolf.

Also present, our evening's presenter, Sierra Smith, and her mother, Lori Eisenhower.

Minutes of the last meeting were not available for review as they had not been posted on the website.

Treasurer's report for August 2017 was reviewed. As there were no changes or corrections, the treasurer's report was approved.

Committee reports:

Young Eagles: Jon Still reported that we will need to commit to having a fall Young Eagle rally. Including the Central York High School Junior AFROTC unit candidates, there could be 15-30 Young Eagles participants. York Airport worked well last time and would be used for this rally, too. Primary date will be Saturday, October 21, with a rain date of Saturday, November 4.

Programs: Ed Womer advised that the October and November meetings will be held at Quaker Steak & Lube in Mechanicsburg. Jon Still will provide October's program and Paul Furst will provide November's.

New Business:

Vice President Jim Trygg announced that the chapter is seeking candidates to run for office in the November election. There will be 4 positions to be filled: 1 year term to complete the term of secretary, 2 year terms for vice president, and 2 board directors. In addition, the chapter is looking for members to assist with activities and fund raising. Jim will be sending an email to all members within the next week so that all are informed.

Mike Spangler advised that, in a member survey some years ago, there was interest by a majority of the members to find a permanent home for the chapter. He has been approached by the FBO at Capital City Airport, CXY Aviation, with the backing of SARAA, and offered a possible location for us in Hangar 2. Terms are still being explored before a presentation will be made to the membership.

Ed Womer provided at update on the condition of member Herb Rose. Summarized, he's home from the hospital and on the road to recovery.

The regular business meeting was adjourned at 7:40 PM. Jon Still, then, introduced our guest speaker for the evening, Sierra Smith, who provided an entertaining and informative presentation about her chapter-funded trip to the EAA Air Academy and AirVenture Oshkosh this past summer.

Mike Parks Acting Secretary