

EAA Chapter 122 Meeting Minutes
October 21, 2014
Hoss's Steak and Sea Restaurant, Carlisle, PA

President Jim Haunstein called the meeting to order at 7:00 PM.

Members present (25), constituting a quorum: Haunstein, Trygg, Parks, Aurand, Dirk Berry, Karen Berry, Moore, Crouse, Charlie Thieman, Jill Thieman, Schlak, Naugle, Spangler, Jansen, Lamb, King, Rosie, Benander, Womer, Kropp, Cassidy, Sweitzer, Waring, Wenger, and Fürst

September 16, 2014, meeting minutes were reviewed and approved as submitted.

Treasurer's report was provided by Ed Jansen. Total balance at the end of September was \$10,761. This does not include the income from the B-17 nor its final expense payments. The report was approved as submitted.

Board of Directors reports:

B-17: Mike Parks reported that the net gain from the B-17 was \$2,123.11. Anyone desiring high resolution JPG files of the pictures taken by Dr. Dick Jeffries should email Mike.

Young Eagles: Jon Still reported good participation by chapter members for the upcoming Young Eagles flights on November 8, 2014. He still would like to have a few members to assist with ground operations as well as one more pilot.

Activities: Charlie Thieman described the weather challenges related to recent fly-outs. He advised of the upcoming Great Pumpkin Fly-In at Grimes Airfield. He is also working on next year's program.

Technical Coordinator: Paul Fürst advised that he has been working on helping to re-engine an Avid.

Old Business: None

New Business:

1. Jim Haunstein advised that he had been in touch with the EAA chapter in Slatington once again. They are proposing a bus trip to Washington this winter. Jim suggested to them that it might be a good idea to consider the main Air and Space Museum in Washington, rather than the Udvar-Hazy museum at Dulles airport. All of the other activities on the Mall might attract additional bus riders.
2. Jim called on Ed Crouse to describe his (not so routine) first flight of his Challenger, Rick Lamb to describe his (not so routine!) experience with a cylinder separation flying one of Tom Harry's Champs, Larry Moore to describe his visit to the owner of a (not so routine!) ½ scale Corsair, and Chad Naugle to describe his progress building a Wittman Buttercup. All good information and excellent descriptions of interesting experiences.
3. Jim Trygg presented the slate of officers proposed by the chapter's board of directors to be voted on at the November meeting. Anyone wishing to be added to the ballot, or wishing to nominate additional members, must email the names to Jim Trygg no later than three days before the November meeting to be included on the ballot. The following names were offered into nomination:

President – Jim Haunstein
Secretary – Bob Maternowski
Treasurer – Ed Jansen
Board of Directors – Mike Spangler
Board of Directors – Bill Schlak

There being no further business, Ed Jansen moved that we adjourn to proceed to our program, an excellent presentation by Jeff Jamouneau, son of Piper J-3 Cup designer, Walter Jamouneau. Motion was approved, upon second by Dan Cassidy, at 7:33 PM.

Mike Parks
Acting Secretary