## EAA Chapter 122 Meeting Minutes August 19, 2014 Bermudian Valley Airpark

**The monthly chapter meeting** was held at the Bermudian Valley Airpark (07N) on Tuesday August 19, 2014 right after a great barbecue!



**The August meeting of EAA Chapter 122 was called to order** by vice president Jim Trygg at Bermudian Valley Airpark at 1900 hours with the following members present: Rick Aurand, Laurence Benander, Dan Cassidy, Ed Crouse, Paul Furst, Larry Kropp, Rick Lamb, Dave Long, Larry Moore, Jeffrey Probasco, Bill Schlak, Mike Spangler, Jon Still, Sandy Stilp, Charles Thiemann, Jim Trygg, Henry Wenger, and Ed Womer.

**Copies of the July minutes were approved** as published on the Chapter Web Site.

**The Treasurer's report**, presented by Treasurer Ed Jensen, showed a final balance of \$11,045.94. **The Treasurer's report was approved.** 

### From the Boardroom:

Nothing to report.

### **Committee Reports:**

## **Membership Committee**

Laurence Benander has accepted to take over the Membership Committee responsibilities. (From July minutes)

# Young Eagles Committee

Jon Still (through Jim Haunstein) reported that if pilots accumulate 10 points on Young Eagle flights, the chapter receives an additional cash bonus from EAA headquarters.

The Carlisle Young Eagles flights are still ongoing with follow-on sign-ons, mainly from North Middleton School District.

The next Young Eagles flight is scheduled for October; this has since been revised to November per Jim Trygg.

Friday Night Movies are still going on at Jon Still's hangar on the first Friday of each month. **Jon is enlisting participation from the membership**.

# **Old Business:**

## **B-17**

Mike Parks Report (related by Jim Trygg): B17 Hosting – Look online to see if there is a slot you can volunteer for. A few slots are still open.
Slots are 9AM to 1PM and 1PM to 3PM
Porta-Potty on site.
There will be a B-17 committee meeting at August 27<sup>th</sup> CXY.
John Henderson will be present in his WWII MP uniform and his WWII Jeep will be on display.
Possibly a Color Guard from Cedar Cliff HS Jr. ROTC on Media Day present for a moment of silence.
Other possible contacts for Color Guard are: William Logner from New Cumberland VFW
Jon Still will work with Sandy Stilp to get a Color Guard.
B17 Pilot Clint Hammond who flew with the 351<sup>st</sup> Bomb Group will fly with media on Aluminum Overcast.

Jim Trygg advised that this year we have a **different location for the B-17**. It will be located where the fbo fuel trucks are normally located. This will give us greater visibility from Old York Road.

It will be understood that the **volunteer assignments are not cast in concrete**. Volunteer assignments may be altered due to the dynamics of what is needed at the moment.

We do not have a vendor's license to sell products, but we can "give away" bottles of water with the request of a donation.

Make sure you wear identifying apparel (shirt, hat, and/or nametag) that connects you with the EAA.

Mike Parks was able to get LB Smith Ford as one of the sponsors with \$1,500. Sponsor's donations go straight to the EAA, not the chapter.

**Sandy was next and discussed the media and information efforts** for the Boeing B-17 visit. The local media will be out on Thursday, September 11<sup>th</sup>. Sandy has created a series of large posters, each one depicting a crew position in the B-17 with an accompanying narrative. She placed each poster in a frame with a polycarb protective "glass" cover. They are beautiful. Sandy made a gift of these to Chapter 122. Thanks you Sandy, we appreciate that very much. Sandy also showed us an awesome vinyl banner; unfortunately, due to time constraints, vendors cannot be inserted on the banner but they will be included on the list of sponsors at the event on a sponsor board. **Everything Sandy showed to be put on display looked pretty nice!** 

Sandy stated that World War II veterans may get a free media ride in the B17 if space allows. Active or retired veterans can do the ground tour for free.



Sandy mentioned that Harrisburg International Airport is having an Open House with various booths. Sandy needs volunteers for the August 23<sup>rd</sup> event. She can be reached at her e-mail address sandrastilp@yahoo.com. She is going to be there (Ramp 60) from 9AM to 2PM.



# New Business:

Scott Boise is making progress on his Sonerai and Ed Crouse is nearly complete on his Challenger homebuilt.



Sonerai



Challenger

### November meeting: Officers election

President Vice President Secretary 2 Board Members Please consider running for one of these offices or nominating someone to do so. Details of how to do this will be present at our September meeting.

#### Meeting Adjourned at approx.. 8:30

Bill Schlak presented a program on Oshkosh.Showed 30 page NOTAM for the event.Dan Cassidy related how he and Mike Parks gave departure briefings at Oshkosh.FAA fee for Air Traffic Control personnel ... \$500,000.00Lots of great Oshkosh stories....Some people stayed at University dorms.

# Thanks Bill!

Respectfully, Dave Long