



EAA Chapter 122, Inc.
Regular Meeting Minutes
November 20, 2018
Hangar 2, Capital City Airport

In the absence of President Mike Spangler, Vice President Jon Still called the meeting to order at 7:02 PM. He welcomed all present including our guest speaker, Darrell Dethlefs.

Members present and constituting a quorum: Wade Becker, Laurence Benander, Karen Berry, Dan Cassidy, Don Fair, Jim Haunstein, Tom Johnston, Steve & Linda Larson, Bob May, Mike Parks, Mitch Reisinger, Schlak, Jon Still, Jim Trygg, Paul Whippo, Ed Womer

Also present: Guest speaker, Darrell Dethlefs, and visitors Lou Nieves (well, “almost member!”) and Arlin Sauder

To accommodate our speaker’s busy schedule, Wade Becker introduced Darrell Dethlefs, founding partner of Dethlefs-Pykosh Law Group, LLC, whose aviation qualifications include ATP, Commercial Airplane/Seaplane/Rotorcraft, CFI/CFII/Ground. He also supports the AOPA Legal Services Program for its members. His presentation was interesting, highly informative, and encouraging.

Following the program, and upon motion by Don Fair, appropriate second and vote, minutes of the chapter meeting of October 16, 2018, were approved as submitted.

Upon motion by Dan Cassidy, appropriate second and vote, the Treasurer’s report for October 2018 was received and approved. Balance on hand at the end of October was \$9,525.53. Jim Trygg reported current membership at 44 individual members, 13 family members, and 3 (non-voting) honorary members. Total 60. Quorum for this meeting is 12 (1/5 of the voting members).

Jon Still confirmed to the membership last month’s notice that annual chapter dues would be increased to a single rate of \$25 per family. All family members with individual national EAA member numbers would be included in the rate and considered to be voting members of the chapter.

December 18th – Chapter Christmas party. Location will be [Marzoni’s Brick Oven and Brewing Company](#), 4925 Ritter Road, in the Rossmoyne Business Park, off Route 11 South near the Turnpike entrance, Mechanicsburg. More details to follow. MEMBERS WILL BE SENT AN EMAIL FROM SIGN-UP GENIUS AND ARE EXPECTED TO REPLY WITH A “YES,” “NO,” OR “MAYBE” to assist with the planning and final arrangements with the restaurant.

On behalf of the Board of Directors, Jim Trygg reiterated the October 16, 2018, meeting nomination of the following officer/board members for the terms listed:

	Term	Board’s Nominee:
President	2 years	Jon Still
Vice President	1 year	Wade Becker
Treasurer	2 years	Mitch Reisinger
Secretary	2 years	Ed Womer
Board	2 years	Paul Furst
Board	1 year	Jim Haunstein
Board	1 year	Bob May

Jim then called for nominations from the floor. There being none, he called for a motion to close the nominations and the slate be elected by individual vote. Bill Schlak moved that the nominations be closed and the slate as presented be elected. The motion was seconded and each nominee was voted on and elected unanimously.

Jon Still thanked all for their attendance. He acknowledged the outstanding job done by outgoing president, Mike Spangler, especially his tenacity in successfully acquiring and improving our permanent suite of rooms in

Hangar 2 at KCXY. [Be the first chapter member to mention this note to your outgoing secretary and be the recipient of the adult beverage of your choice at the Christmas party!!] Jon also described the enthusiasm with which he and the other officers and board members accepted their appointments. All officers-to-be had recently flown to EAA headquarters and attended their 3-day leadership conference. We should expect their vision for our chapter's future to be unveiled during the January 2019 meeting.

Upon motion by Jim Haunstein, appropriate second, and vote by acclamation, the meeting was adjourned at 8:40PM.

Next meeting: December 18, 2018, at 6:00 PM [Marzoni's Brick Oven and Brewing Company](#), 4925 Ritter Road, in the Rossmoyne Business Park, off Route 11 South near the Turnpike entrance, Mechanicsburg.

Mike Parks
Secretary