

EAA Chapter 122, Inc. Minutes — Annual Meeting of the Membership January 18th, 2022 *Conducted via Zoom*

Members (18) attending included: Tom Bevard, Dan Cassidy, Gabe Creeger, Seth Dunn, Glen Diehm, Seth Erdley, Greg Lewis, David Long, Bob May, Brian McDonald, Jake Myers, Mike Parks, Jeff Probasco, Mitch Reisinger, Charlie Thiemann, Jon Still, Will Stover, & John Zazworsky.

Guests (2): Joe Osborne & Brandon Rubinic.

Presentation: Chapter President Jon Still provided a "2021 In-Review / 2022 Outlook" presentation — see page 2 of these Minutes for complete details. He also released a comprehensive schedule of chapter events for the year. As always, our current Events Schedule can be found on our website at: <u>https://chapters.eaa.org/eaa122/2022-events</u>.

EAA Chapter Video Message: Jack Pelton, President & CEO of EAA International, reviewed the year's successes & challenges, congratulating chapters like ours that have weathered the Covid pandemic and inviting us to attend AirVenture 2022. He highlighted the FREE 'Homebuilder's Week' webinars occurring 24-29 January, the return in 2022 of EAA's Chapter Leadership Academy in Oshkosh (which EAA122 leaders plan to attend in April), and the upcoming Ray Aviation Scholarship selection season. He also noted that the EAA International membership price would increase by \$8 to \$48/year — the first price increase in 20+ years.

Ray Scholars Update: Will Stover finished completed his Private Pilot checkride and earned his wings on XX December — congrats, Will!!! Our final 2021 scholar, Gabe Creeger, has begun training with Aero-Tech Services in Lancaster. Our chapter has already been approved for two '50/50' Scholarships for 2022, for a total of \$20,000 in awards, thanks to the Ray Foundation and our 'AIM for the SKY Initiative.' Information and applications will be posted on our website shortly at: https://chapters.eaa.org/eaa122/ray-aviation-scholarship.

Young Eagles Air Academy: Winners for our (4) Air Academy summer camp slots have been selected and approved by our Board of Directors, and will be announced at the February Gathering.

AIM for the SKY: will be hosting this year's fundraiser at Central Penn Sporting Clays on Thursday, June 9th. *Mark your calendars!*

VMC Club Meeting: January's meeting was cancelled at the last minute due to Covid. Our next VMC Club Meeting will be held on Tuesday, February 1st.

The Gathering ended at 8:12. Minutes from previous Gatherings are available at: <u>https://chapters.eaa.org/</u> <u>eaa122/documents/minutes</u>.

Our next Gathering is planned for Tuesday, February 15th*. For details, check our website at:* <u>https://chapter-</u><u>s.eaa.org/eaa122/2022-events</u>.

Kevin Shuttlesworth, Secretary

"2021: The Year in Review / 2022: Outlook"

2021 Accomplishments:

- ☑ Increased total paid membership from 75 to 84 members.
- ☑ Adhered to 2021 Budget.
- Increased # of Aviation Scholars via 50/50 sharing w/ Ray Foundation and the 'AIM for the SKY' Initiative Fund. An additional mid-year offer from EAA led to at total of 3 scholars (\$30,000) for 2021!!
 (Previously received just 1 for 2019 and 1 for 2021.)
- ☑ Returned to in-person Gatherings in May and remained in person through December.
- ☑ Received Chapter credit for Leadership Webinar attendance.
- ☑ Created a VMC Club, and grew attendance to approx. 12-15 per month.
- Chapter presence of 18 members at AirVenture Oshkosh '21. Most met for group dinner/drinks at SOS Bros.
 Tent & had a group picture taken at the Brown Arch.
- Expanded chapter Tech Counselors & Flight Advisors (Gordon Porter, Adam Messer, & Greg Lewis).

2022 Outlook:

- ✦ Released a robust 2022 Schedule of Events, to include:
 - ◆ Monthly Gatherings w/presenters rotating between Building, Flying, & General interest topics
 - ♦ 'Flying Start' and Poker Run / Chapter 'Eagles' Rally in May
 - Annual FlyIn / Drive-In Picnic at Bermudian Valley Airpark in August
 - ♦ Young Eagles Rally & FORD Tri-Motor or B-17/25 Tour Stop (TBD) in September
 - ♦ Annual Holiday Party in December
 - ← See <u>https://chapters.eaa.org/eaa122/2022-events</u> for full schedule details & dates.
- ✦ EAA has already assigned our chapter two '50/50' Aviation Scholarships for 2022, with \$10k coming from the Ray Foundation and \$10k coming from the 'AIM for the SKY' Initiative Fund.
- Chapter 122 Leadership Team scheduled to attend EAA Leadership Seminar at the Oshkosh Air Academy Lodge from April 22-24.
- Announced new Chapter 122 initiatives for 2022 to include:
 - Simulator availability plan to open simulator for member signup & use 1-2 Saturdays per month.
 - ✦ HQ "Field Day" to be held last weekend in April
 - ♦ Upgrade HQ decor & furnishings
 - ♦ Paint Chapter 122 'banner' on HQ roof (Hangar 2)

 - ♦ [Virtual!] "Tool Crib" availability for chapter builders
 - Increased AirVenture Oshkosh participation plan to man pancake breakfast and/or donate a Chapter 122 Adirondack chair to the Blue Barn.
 - ♦ Summer Survey of the Membership.