



EAA Chapter 122, Inc.
Annual Picnic and Meeting Minutes
August 12, 2018
OPA2 Haunstein Airport

President Mike Spangler called the meeting to order at 2:42 PM. He greeted all present and thanked Jim Haunstein for hosting the annual picnic and Ed Crouse and Rick Lamb for helping with the setup beforehand. He also asked those present to remember Gene Breiner, former longtime Chapter 122 member and important aviation contributor who has recently "Gone West."

Members present and constituting a quorum: Spangler, Barrick, Laurence Benander, Beth Benander, Dirk Berry, Karen Berry, Boyles, John Charlton, Lynn Charlton, Bennie Crouse, Ed Crouse, Fair, Furst, Haunstein, Hoak, Martin, Maternowski, May, Moore, Parks, Herb Rose, Nancy Rose, Schlak, Charlie Thiemann, Jill Thiemann, Jim Trygg, JoAnne Trygg, and Womer

Also present: John and Claire Durborow, and many spouses

Minutes of the chapter meeting of June 19, 2018 were approved.

The Treasurer's report for June and July were received and approved. Balance on hand at the end of July was \$ 9,711.44.

Committee reports:

Membership: Current membership is 39 individual members, 12 family members, and 3 honorary members. Dues are now past due.

Programs:

Jon Still reiterated his thanks to those who assisted with the Young Eagles Rally on June 9th, and especially highlighted the work of Lynn Charlton and Emily Hennessey for their registration/documentation work and Herb Rose and Rick Lamb for the hands-on experiences for the attendees.

There was some jealous chatter about the unexpected, underrated, and underappreciated acting skills of those chapter members transmitting the live FaceBook feed to Bermudian Valley Air Park from AirVenture on July 24th. Possibly not an Emmy-producing performance but a great first attempt!

Future meetings and events:

September 15th – Capital City Airport Make-A-Wish celebration...will need volunteers to help with the event.

September 18th – Regular monthly meeting at Hangar 2, KCXY. Guest speaker will be Zach Varner, our Jerry Rosie EAA Academy scholarship winner.

September 29th – Swap meet at KCXY with a FFAST presentation. The chapter will be providing breakfast and lunch items from 9AM until 2PM and will need volunteers to support the effort. There will also be a Young Eagles rally sponsored by the chapter on this date.

October 16th – Nominations for 2019 officers and board members. CarolAnn Garratt will talk about her three Dash for a Cure for ALS flights around the world to raise awareness of and money for ALS research.

November 20th – Chapter elections. Wade Becker will sponsor the program.

December 18th – Chapter Christmas party.

Old Business:

Those who attended AirVenture were asked to speak about their experience.

New Business:

No new business.

Following the extensive AirVenture reports, the motion to adjourn was inferred and enthusiastically approved by acclamation at 3:30PM so we could return to the picnic activities!

Next meeting: September 18, 2018, at Hangar 2, KCXY. Pizza at 6 PM; meeting at 7 PM.

Mike Parks
Secretary