

## EAA Chapter 122 Meeting Minutes

January 28, 2014

Hoss's Restaurant

Enola, Pennsylvania

The monthly chapter meeting was held at the Hoss's Restaurant at 743 Wertzville Road in Enola, Pennsylvania on Tuesday, January 28, 2014. This was a postponement from the regularly scheduled meeting on January 21<sup>st</sup> that was stymied by a snowstorm.

The January meeting of EAA Chapter 122 was called to order by President Jim Haunstein at Hoss's Restaurant at 1908 hours with the following members present: Laurence Benander, Ed Crouse, Paul Furst, Jim Haunstein, Judy King, Bob Maternowski, Bob May, Mike Parks, Jeffrey Probasco, Jerry Rosie, Bill Schlak, Mike Spangler, Sandy Stilp, Jon Still, Charles Thiemann, and Jim Trygg.

The December minutes, composed by Jim Haunstein in the secretary's absence, was approved without comment.

The Treasurer's report, presented by Jim Haunstein due to the fact that Treasurer and CPA Ed Jensen was busy doing Income Tax returns, showed a final balance of \$11,171.79 after two expenditures, \$230.00 for the annual insurance payment to the EAA and \$63.59 for a voice recorder to tape the meetings. The report was approved without comment.

Mike Spangler collected the annual dues from members during this meeting to be forwarded to Treasurer Ed Jensen.

### **Old Business:**

Jerry Rosie has assumed the duties of chapter meeting location coordinator and post monthly chapter meeting programs coordinator. Jerry would like one or two members to pick up these functions as chairmen. Jerry passed out a form so that members can choose appropriate (convenient and adequate) meeting locations. Jerry also wants contacts or ideas for post-meeting presentations. The best idea for a post-meeting presentation during the year will have the membership dues paid for in 2015 for that member.

Jim Trygg has assumed the duties as the chapter web master. Jim would like some input from the chapter members as to improvements to our web site so Jim will send out a questionnaire on ideas. Jon Still stated that the web site should be more attractive in order to attract new members or new residents to our website. Jon also suggested more current information activities on our website. Charlie Thiemann stated that we are constrained by EAA headquarters since we use their website template as our model. EAA headquarters admits that there are issues with the template and that EAA headquarters are working on improvements.

### **Committee Reports:**

#### **Jon Still, Young Eagles Chairman**

Jon Still was introduced as the new chapter Young Eagles Coordinator. Tom Harry assumed the duties as the liaison between the board and the Young Eagles Committee with respect to Young Eagles activities and the Eagles coordinator.

#### **Charlie Thiemann, Activities Chairman**

Mike Spangler assumed the duties as the liaison between the board and the Activities Committee with respect to the chapter activities.

Charlie Thiemann suggested that we loosen up our fly-out schedules. The chapter should have a back-up date chosen in the event that the original fly-out date is cancelled because of weather.

Charlie also proposed that for these fly-outs, pilots announce any empty seats that they may have so that non-pilot chapter members can also partake of the adventure.

#### **Membership Committee**

Lee Geisler was not at the meeting so there was no report from the Membership Committee Chairman.

Mike Spangler assumed the duties as the liaison between the board and the Membership Committee with respect to the chapter membership.

Jeffrey Probasco was introduced as a new member living in Newport, Pennsylvania.

## **Fundraising Committee**

We still need a fundraising chairperson.

## **New Business:**

Jon Still stated that he can arrange a tour to Lakehurst, New Jersey, the site of the Hindenburg disaster. We can visit the American dirigible hangers, the Hindenburg hanger, and the Hindenburg crash site. We can also check out the latest carrier take-off and recovery mechanisms and Hangar 1 which is one of two remaining United States dirigible hangers. It would be a long day but the members seemed enthusiastic to take the bus trip. We may invite other EAA chapters to join us.

Tom Harry has assumed the Ford Trimotor and Boeing B-17 visit activities. Mike Wilson will be the headquarter contact for these aircraft, although there is talk that Mike Wilson is looking to move to Florida.

Treasurer Ed Jensen's accounting of the chapter's finances passed the audit and all looked in good order. The audit was conducted by Mike Parks and John Durborow.

Jim Haunstein talked to EAA headquarters and the EAA would like a compliance report on all the chapter members, for example, that all chapter members are also current national members. Also that all board members have specific duties assigned to them.

EAA headquarters also would like the chapter to have a technical advisor and a first flight advisor. These two members would inspect an aircraft that was in the process of being built or modified to ascertain that safe construction standards have been complied with. Ideally it would be someone who has built an aircraft of their own or is a licensed Airframe and Power plant mechanic.

There being no further business to bring to the membership, the official meeting was adjourned at 2034.

## **Post-meeting presentation**

Jon Still, new Young Eagles Coordinator, gave an excellent and enthusiastic presentation on what the chapter could do this year. He would like a springtime Young Eagles rally on May 24<sup>th</sup> and a fall Young Eagles rally on October 12<sup>th</sup>. He

also reserved July 19<sup>th</sup> as a day whereby young people could “build” an airplane with the chapter members’ assistance to become introduced to the construction process.

Jon also suggested that chapter members visit schools and youth activities in order to introduce the young people to aviation.

Jon also suggested first Friday flight flicks to show children and members aviation films.