EAA Chapter 122 Meeting Minutes November 17<sup>th</sup>, 2015 Hoss's Restaurant in Carlisle

The monthly chapter meeting was held at the at Hoss's Restaurant in Carlisle on Tuesday, November 17<sup>th</sup>, 2015

The November meeting of EAA Chapter 122 was called to order by President Jim Haunstein at Hoss's Restaurant at 1901 hours with the following members present: Laurence Benander, Dirk and Karen Berry, Ed Crouse, John Durborow, Allan Egolf, Paul Furst, Pete Gorse, Tom Harry, Jim Haunstein, Ed Jansen, Judy King, Larry Kropp, Rick Lamb, Steve and Linda Larson, Bob Maternowski, Larry Moore, Mike Parks, Jerry Rosie, Bill Schlak, Mike Spangler, Henry Wenger, and Ed Womer.

Copies of the minutes were approved as published on the chapter Web Site.

The Treasurer's report, presented by Treasurer Ed Jensen, showed a final balance of \$14,821.00, and was approved without comment.

## From the Boardroom:

Mike Spangler introduced the members to the RAF – the Recreational Aviation Foundation (recreationalaviationfoundation.org). This organization has the mission of saving and promoting the use of the backcountry airstrips.



Paul Furst discussed a friend of his who is restoring a 1936 Meyers OTW (Out to Win). Paul will assist in the restoration.



Rick Lamb passed out a survey to each chapter member for them to indicate what they like best about the chapter and any improvements the chapter can investigate.

### **Committee Reports:**

### Jon Still, Young Eagles Chair,

Jon Still attempted to fly nine Young Eagles on Saturday, November 7<sup>th</sup>, 2015 but Mother Nature did not cooperate. It was way too windy.

### Charlie Thiemann, Activities Chair,

No Report.

## Laurence Benander, Membership Committee

Announced that he ordered name tags for all the new members and that he has them on hand in addition to quite a few tags he had previously ordered.

# **Fundraising Committee**

No report.

# **Old Business:**

Paul Furst and Jim Trygg flew to Lancaster Airport on November 13<sup>th</sup> for lunch. There is a very nice Italian restaurant there and Paul and Jim hope to get a group from the chapter to fly over there again soon. Anyone interested should send an email of call Paul or Jim.

## New Business:

Chapter member Gene Breiner wanted to fly on his 90<sup>th</sup> birthday but Mother Nature wouldn't allow it. But he did get close since he got to fly three days after his birthday.

An election was held for three positions within the chapter. Each of the nominees received a unanimous vote from the chapter members for their respective candidacy bid. The election results are:

Mike Parks - retained his position on the Board of Directors

Ed Womer - replaced Bill Schlak on the Board of Directors

Jim Trygg – retained his position as Vice-President.

Bill Schlak announced that the Chapter Christmas party will be held at Hoss's Restaurant in Carlisle on Tuesday, December 15<sup>th</sup>, 2015 beginning at 6:00PM.

Ed Womer bought a CGS Hawk Classic and is in the process of getting his recreational pilot's license.



Jim Haunstein finally took his project of eleven years, a restoration of an Aeronca L-16 Champ, for its first test flight. Jim reported that the controls were heavier than he was accustomed to but that the Aeronca felt and sounded like a real airplane.



There being no further business to bring to the membership, the official meeting was adjourned at 1928.

### **Post-meeting presentation**

Sergeant Joe Joynes, Fixed Wing Supervisor for the Pennsylvania State Police, gave a super presentation on the tactics, deployment, structure, and the equipment of the rotary and especially the fixed wing aircraft components of the Pennsylvania State Police Department.

Joe enthralled the audience as he described the enjoyment and the difficulties of being a member of the aviation unit. He also showed us slides of the aviation fleet from single engine aircraft, rotary winged aircraft, to the Cessna Grand Caravan, and up to the pride of the fleet, their newly purchased Pilatus PC-12.



Bell Jet Ranger



Cessna Grand Caravan



Pilatus PC-12