

EAA Chapter 122 Meeting Minutes  
December 20, 2011  
CXY Aviation, Capital City Airport

President Merrill Shaffer called the meeting to order at 7:00 PM.

Members present: Shaffer, Durborow, Shull, Humphrey, Trygg, Fair, Maternowski, Grubb, Charlton, L. Moore, Crouse, J. Wenger, Spangler, Geisler, Sweitzer, Haunstein, Jansen, Peiffer, Furst, Cassidy, Benander, Temos

Treasurer's report for November 2011 was reviewed. As there were no changes or corrections, the treasurer's report was approved.

November 15, 2011, meeting minutes were reviewed. One correction was pointed out, specifically – deletion of the last 8 words of Item 3 under New Business: "and the establishment of the board of directors.". As there were no further changes or corrections, the minutes, with correction, were approved.

Old business.

1. Don Fair reported that he and President Shaffer traveled to Fort Indiantown Gap in early December to present framed certificates of appreciation to the members of the Military Color Guard unit who participated in the opening ceremonies of Chapter 122's B17 event on Aug. 30, 2011. Fair reported that CXY Aviation manager Todd Smith was also presented with a framed certificate of appreciation for his substantial support in the chapter's hosting of EAA's B17 Aluminum Overcast.

New business.

1. President Shaffer opened the discussion of the proposed Chapter 122 by-law changes with a brief overview and background before handing over a more detailed discussion to Vice President-elect Jim Trygg. Trygg explained that the majority were from EAA National's by-laws guidelines/template. He then proceeded to give a more detailed explanation, article by article, section by section, of the importance of having each of them incorporated into the chapter by-laws and how they work. Throughout the discussion, the panel of Shaffer, Trygg, and President-elect Jim Haunstein accepted many questions and comments from the members in attendance on a wide range of topics on the proposed by-law changes, and promptly acknowledged and addressed each concern. After a thorough discussion between the members and the panel, a motion was made by Sweitzer, with appropriate second, to hold a vote on the by-laws acceptance or rejection by the membership. Prior to the vote on the approval or rejection of the proposed by-law changes, a motion was made by Peiffer, and seconded, to conduct the ballot by secret paper ballot. The secret ballot motion was defeated by near unanimous vote of the members present. Shaffer then announced that the vote on the by-laws would be by a show of hands, and proceeded to call on the membership for the vote. The final vote was 16 in favor of the new by-laws, 4 opposed, with 2 members abstaining. Shaffer announced that the vote results for approval of the by-law changes met and exceeded the criteria set forth in the current by-laws that required a 2/3 vote of the members present and therefore were adopted. He stated that the approved by-law changes would be submitted to EAA National for review and concurrence and if concurred would be implemented at the next Stated Meeting.

2. There being no further business, a motion to adjourn was made by Fair, seconded, and approved. The meeting was adjourned at 8:01pm. The next stated meeting of the chapter will take place on January 17, 2012, at CXY Aviation, Capital City Airport.

John Durborow  
Treasurer