

EAA Chapter 122 Meeting Minutes
January 17, 2012
CXY Aviation, Capital City Airport

President Jim Haunstein called the meeting to order at 7:20 PM.

Members present: Haunstein, J. Wenger, Parks, Jansen, Trygg, Crouse, Moore, Temos, Harry, Cassidy, Laughner, Rudy, Gerisler, Shaffer, May, Durborow, Lamb, Gorse, Spangler, Reisinger, Salsgiver, Rudy (22)

Due to the resignation of John Charlton, Jane Wenger was appointed secretary for this meeting.

Secretary minutes for December 20, 2011 will stand as sent to members as there were no changes or corrections.

Treasurer's report for December 2011 was read and approved.

There were no committee reports at this time.

Three new members welcomed and accepted into Chapter 122.

Rick Lamb
Mitch Reisinger
John Rudy

Old Business: President Haunstein received an email from Brenda Anderson, National EAA office, stating that the chapter "can move forward with the bylaws".

New Business:

Paul Furst and Don Fair are a planning a trip to the Mall Smithsonian and Udvar-Hazy Center. The date and details are not confirmed.

Members are urged to put their information on the webpage. Jim Trygg is currently working on updating the web site.

The following were nominated as members of the Board of Directors per Article IV of the Bylaws: Jerry Rosie, Mike Spangler, and Tom Harry. Voting to approve the new board members and Jane Wenger as the secretary will occur at the February 21, 2012 meeting.

President Haunstein asked all the members present, what activities they would like to have or participate in. Suggestions follow:

What members are working on or what they are flying with pictures/slides/videos,
EAA National office programs,
FAA – their power point shows or anything they want,
Not use activities in place of meetings but added to meeting,
Going to Oshkosh as group – they allow clubs to make camping reservations prior to the individuals,
Sorts flying workshops
Visit Silver Hills in Fairfield to see the planes and projects there.

Ed Crouse and Ed Temos gave a demonstration on Forming Metal.

Merrill Shafer made a motion to adjourn the meeting, which was seconded by John Durborow.

Jane Wenger