

EAA Chapter 122, Inc.  
Meeting Minutes  
November 21, 2017  
Quaker Steak & Lube, Mechanicsburg, PA

President Mike Spangler called the meeting to order at 7:07 PM.

Members present and constituting a quorum: Karen and Dirk Berry, Don Fair, Paul Furst, Jim Haunstein, Mike Marra, Larry Moore, Mike Parks, Mitch Reisinger, Herb Rose, Mike Spangler, Bob Starr, Jon Still, Jim Trygg, Ed Womer.

Also present, Kathy Womer and Nancy Rose

Mike Spangler read into the minutes the following statement:

EAA Chapter 122, Inc. was formed on October 20, 2017 as a nonprofit corporation under the laws of PA. The incorporators, Mike Spangler, Jon Still, and Jim Trygg held its first meeting on October 30, 2017, at which a merger with Experimental Aircraft Association Chapter 122, Harrisburg, Pennsylvania, was approved unanimously whereby EAA Chapter 122, Inc. will be the surviving corporation. That merger took place on November 6, 2017, in accordance with Pennsylvania's Title 15, Associations Code. Today's meeting is the first meeting of EAA Chapter 122, Inc. after the merger.

Proof of Publication of the formation of EAA Chapter 122, Inc., and its merger with Experimental Aircraft Association Chapter 122, Harrisburg, Pennsylvania, is attached hereto.

A copy of the minutes of that first meeting are also attached to these minutes.

Minutes of the September 19 and October 17, 2017, meetings were reviewed and approved as submitted

Treasurer's report for September and October, 2017, were received and approved. Checkbook balance on October 31, 2017, was \$11,319.60. Jon Still will send a check for \$29 with a note of sincere appreciation to Judy King to reimburse her for the check Jerry Rosie wrote to pay for the chapter picnic tent shortly before he died.

Committee reports:

Young Eagles: Jon Still reported on the very successful Young Eagles event on October 21, 2017. Six pilots (including three from the Gettysburg EAA Chapter 1041) flew 28 Young Eagles, 19 of whom were from the Air Force JROTC at York Central High School. He reported that we have accrued sufficient credits with EAA to pay for a deposit to hold a position at the 2018 EAA Air Academy. Don Fair moved approval of the credits to be used as described. After appropriate second, the motion was approved 13-2.

Membership: We have 44 individual paid members, 14 family memberships, and 4 honorary memberships.

Programs: The annual chapter Christmas party will be held on December 19, 2017, and the Enola Hoss's Steak and Sea.

Air Tours: Mike Parks reported that he has been in contact with the EAA air tours manager concerning the possibility of our chapter's being able to host one of the EAA Ford Tri-Motors or the B-17. She advised that next year's planning is still in limbo due to the recent change in the air tour program's maintenance manager and the incomplete status of the renewal of the lease for the Liberty Aviation Museum's 1928 Ford Tri-Motor 5-AT-B. She promised a return call after the first of the year.

Programs: Members were encouraged to consider being part of our monthly programs by giving us ideas on who to ask to present or even make a presentation themselves on their building projects.

Old Business:

VP Jim Trygg reported the following as costs of the legal reorganization of the chapter:

New corporation filing fee	\$125.00
IRS Form 8976 filing fee	50.00
Statement of Merger filing fee	150.00
Advertising Patriot News	62.50
Adams County Law Journal	50.00
TOTAL	\$437.50

Chapter elections:

Vice president Jim Trygg presided of the annual elections, with positions to begin on January 1, 2018, and reported that, in order to fill vacancies and provide a logical succession plan, the board has accepted the resignation of Jon Still in order to permit him to run for vice president. Jim Trygg, whose term as vice president will expire in December 2017, will run for treasurer. Additionally, as reported at the October meeting, Paul Furst was nominated by the board to fill the 1 year term as board member created by the resignation of Mike Marra.

<u>Position</u>	<u>Term</u>	<u>Nominee</u>
Vice President	2 Years	Jon Still
Treasurer (complete term of Jon Still)	1 Year	Jim Trygg
Secretary (complete term of Jerry Rosie)	1 Year	Mike Parks
Board	2 Years	Mitch Reisinger
Board	2 Years	Wade Becker
Board (complete term of Mike Marra)	1 Year	Paul Furst

All positions were placed into nomination by the board of directors. Jim Trygg called for nominations from the floor. Upon motion by Ed Womer, and appropriate second, the nominations for chapter officers were closed. Each position was voted on individually with each position being approved unanimously.

New Business:

No new business

The meeting was adjourned at 7:34 PM as Ed Womer introduced member Jon Still to describe his project to update his North American L-17 Navion, "Jealous Jenny,"

Next meeting: Christmas party at Hoss's Steak and Sea, Enola, PA

Mike Parks  
Acting Secretary

EAA Chapter 122, Inc.  
MINUTES OF FIRST MEETING

October 30, 2017

Attendees: Incorporators Mike Spangler, Jon Still, and James Trygg.

The meeting was called to order by Mr. Trygg.

Mr. Trygg set fourth two plans: the first plan to seek 501(c)(4) status under the rules of the IRS and a second plan to form a merger of EAA Chapter 122, Inc. hereinafter "New Corporation" with Experimental Aviation Association, Chapter 122, Harrisburg, Pennsylvania, hereinafter "Old Corporation".




The first plan includes the filing of Form 8976 with the IRS indicating New Corporation's desire to operate as a 501(c)(4) and any required follow up that is necessary to achieve the desired status.

The second plan is to file a Statement of Merger with the Pennsylvania State Department to merge the New Corporation with the Old Corporation so that the New Corporation is the successor corporation. The merger will require the following:

1. The bylaws of the Old Corporation shall be the bylaws of the New Corporation.
2. The officers and Directors of the Old Corporation shall be, respectively, the officers and directors of the New Corporation including their respective terms of office.
3. The members of the Old Corporation shall be the members of the New Corporation.
4. The debts and legal obligations of the Old Corporation shall be, respectively, the debts and legal obligations of the New Corporation.
5. This MINUTES OF FIRST METING shall survive the merger and be attached to the first meeting minutes of the surviving New Organization.

A motion was made and seconded to authorize Mr. Trygg to proceed with the stated first and second plans. The motion was approved with three affirmative votes.

There being no further business to conduct a motion was made and seconded to adjourn. The motion was approved with three affirmative votes.

Attested to: Mike Spangler   
Jon Still   
James Trygg 

**Adams County Legal Journal**

117 Baltimore Street  
Room 305  
Gettysburg, PA 17325-2313

**Invoice**

DATE	INVOICE #
11/3/2017	5024

JoAnne Trygg  
1433 S. Mountain Road  
Dillsburg, PA 17019

RE:
EAA Chapter 122

DATES	DESCRIPTION	AMOUNT
Nov. 3, 2017	Legal advertising	45.00
	Notary fees	5.00
<p><i>Please remit balance due so we can forward proof.</i></p> <p><i>Make checks payable to Adams County Bar Association</i></p>		

Your check must accompany the matter you submit for publication with advertising costs estimated at the rate of five words per line. No Proof of Publication will be furnished prior to receipt of payment in full. However, payment must be made within 30 days after the date of our invoice and future credit will not be extended to any attorney or law firm that is delinquent in payment of a bill.

**Total** \$50.00

The Journal is published on Friday of each week and advertising matter submitted for publication in any issue must be in the hands of the Editor not later than 9 a.m. of the preceding Monday.

Phone (717) 337-9812



# Proof of Publication of Legal Notice in Adams County Legal Journal

(Under the "Newspaper Advertising Act" of May 16, 1929, P.L. 1784, 45 P.S. § 1 et seq.)

COMMONWEALTH OF PENNSYLVANIA }  
COUNTY OF ADAMS } ss:

John W. Phillips being duly sworn according to law, deposes and says that the Adams County Legal Journal is a legal periodical (as the same is defined in the "Newspaper Advertising Act" of Pennsylvania referred to above) with its place of business at 117 Baltimore Street, in the Borough of Gettysburg, Adams County, Pennsylvania, that such legal periodical was established June 30, 1959, and on that date designated by rules of several courts of Adams County, Pennsylvania, for the publication of legal advertisements and notices required by law, rule, order, or decree of court, to be published in a legal periodical so designated by the rules of a court of record, that the copy of the legal notice or advertisement securely attached hereto is exactly as the same was printed or published in the said Adams County Legal Journal and that such printed notice or publication appeared

in the Adams County Legal Journal on the following date or dates, viz: Nov. 3, 2017

..... in the following issue or issues, viz: Volume 59

..... Number 26

Affiant further deposes and says that he, or she, is a designated agent of the Adams County Bar Association, owner and publisher of the Adams County Legal Journal, duly authorized to make this affidavit on its behalf, that he, or she, is not interested in the subject matter of the attached notice or advertising and that all of the foregoing allegations as to time, place, and character of publication are true.

EAA Chapter 122, Inc., will file or has filed Articles of Incorporation for organization under the laws of Pennsylvania as a nonprofit corporation. EAA CHAPTER 122, INC. will merge or has merged with Experimental Aircraft Association, Chapter 122, Harrisburg, Pennsylvania, under the laws of Pennsylvania, EAA Chapter 122, Inc. being the surviving corporation.

JoAnne V. Trygg  
1433 S. Mountain Rd.  
Dillsburg, PA 17019

11/3

[Signature]  
Sworn to and subscribed before me  
this 3<sup>rd</sup> day of Nov., 2017,  
[Signature]  
Notary Public

My Commission Expires:  
COMMONWEALTH OF PENNSYLVANIA  
NOTARIAL SEAL  
CECELIA L. BROWN, Notary Public  
Gettysburg Boro. Adams County  
My Commission Expires April 22, 2018



PA Media Group  
2020 Technology Parkway  
Mechanicsburg, PA 17050



# The Patriot News

## INVOICE

INV#: 0008411811

TRYGG, JOANN  
1433 S MOUNTAIN RD  
DILLSBURG, PA 17019

Sales Rep: Marianna Aldridge  
Account Number:35403  
INV#: 0008411811

Remit Payment to:  
PA Media Group  
Dept 77571  
P.O. Box 77000  
Detroit, MI 48277-0571

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Date	Position	Description	P.O. Number	Ad Size	Costs
11/02/2017	Articles of Inc PA	Public Notice EAA Chapter 122, Inc., will file or has filed Articles of		1 x 12 L	
				Affidavit Notary Fee - 11/02/2017	\$5.00
				Basic Ad Charge - 11/02/2017	\$57.34
				Total	\$62.34

Public Notice  
EAA Chapter 122, Inc., will file or has  
filed Articles of Incorporation for  
organization under the laws of  
Pennsylvania as a nonprofit  
corporation. EAA Chapter 122, Inc. will  
merge or has merged with  
Experimental Aircraft Association,  
Chapter 122, Harrisburg, Pennsylvania,  
under the laws of Pennsylvania, EAA  
Chapter 122, Inc. being the surviving  
corporation.

FOR QUESTIONS CONCERNING THIS AFFIDAVIT, PLEASE CALL 717-255-8119



# The Patriot News

## LEGAL AFFIDAVIT

AD#: 0008411811

Commonwealth of Pennsylvania,) ss  
County of Cumberland)

Crystal Rosensteel being duly sworn, deposes that he/she is principal clerk of PA Media Group; that The Patriot News is a public newspaper published in the city of Mechanicsburg, with general circulation in Cumberland and Dauphin and surrounding counties, and this notice is an accurate and true copy of this notice as printed in said newspaper, was printed and published in the regular edition and issue of said newspaper on the following date(s):

**The Patriot News 11/02/2017**

Principal Clerk of the Publisher

Sworn to and subscribed before me this 3rd day of November 2017

*Donna M. Maldonado*  
Notary Public

COMMONWEALTH OF PENNSYLVANIA  
Notarial Seal  
Donna M. Maldonado, Notary Public  
Susquehanna Twp., Dauphin County  
My Commission Expires Nov. 5, 2017  
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

Public Notice  
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