

EAA Chapter 122 Meeting Minutes  
January 15, 2013  
Four Season's Room  
Coakley's Restaurant

The monthly chapter meeting was held in the Four Seasons Room within Coakley's Restaurant in New Cumberland, Pennsylvania.

The January meeting of EAA Chapter 122 was called to order by President Jim Haunstein at Coakley's Restaurant at 1917 hours with the following members and guests present: Mike Wilson, Bob Maternowski, Paul Furst, Jerry Rosie, Charles Thiemann, Jill Thiemann, Chadd Naugle, Christopher Wilkening, Ed Crouse, Larry Moore, Jim Haunstein, Ed Jansen, Lee Geisler, Scott Sweitzer, Dan Cassidy, and guest Mike Fregm.

The minutes of the last two meetings were approved as published on the Chapter Web Site.

The Treasurers Report, presented by Treasurer Ed Jansen, showed an expense \$271.00 for the Christmas Dinner entertainment charge. On a side note, John Durborow and Mike Parks performed an audit on the chapter's financial records for the past year and found no discrepancies.

**Committee Reports:**

Tom Harry, Young Eagles Chair,

Nothing to report

Charlie Thiemann, Activities Chair,

The activities report was deferred to the New Business portion of the meeting.

Membership Committee

New member Christopher Wilkening was attending his first chapter meeting.

A guest and potential new member was introduced, Mike Fregm, who is an expert in welding.

The application for membership into the chapter is now online at the chapter website.

### **Old Business:**

The issue of the chapter financing some or all of requests for donations was brought up for review. Again a limit for a dollar amount for aviation and non-aviation was mentioned but whatever the limits are should be incorporated into the chapter bylaws along with a chapter policy for accepting and rejecting requests. One person suggested that whoever is making the request should have attended at least three chapter meetings.

Jim Haunstein mentioned that there is no decision as of yet for the request from Mitch Gochenaur for funds to attend the National Youth Leadership Forum in March.

Paul Furst stated that no activity has been initiated with our chapter hosting a pancake breakfast since we neither have a convenient location nor do we have pancake breakfast making equipment at this time. Paul will talk to Rob Donato at Bermudian Valley Airpark about a possible fly-in lunch.

Jim Haunstein discussed the bus trip to the Smithsonian Aviation Museum Udvar-Hazy complex scheduled for March. This trip will be a joint venture with the Slatington chapter (EAA Chapter 855). The cost per person is initially set at \$50.00 but could be reduced based on participation with the difference being refunded. This is based on a minimum of thirty participants and a maximum of 55 participants. The bus pickup will be at approximately 7:00AM at a location to be determined.

### **New Business:**

There are quite a few EAA members in the Harrisburg area who are not affiliated with any EAA chapter. So Jim Haunstein proposed getting a list of all EAA members within a 40 mile radius of Harrisburg and sending these EAA members a letter inviting them to join our chapter.

Charlie Thiemann, chapter activities chairman, has set out a comprehensive monthly schedule of aviation events for the coming year. Except for a meeting at Charlie Thiemann's house for a welding seminar in March and the June meeting at the Father's Day fly-in at Shreveport North Airport (62PA) in Wellsville, the

events will be held either at Coakley's Restaurant in New Cumberland during the cold weather months or the Bermudian Valley Airpark (07N) in Kralltown during flying weather. Details and a complete list of the event locations and dates can be found on the Chapter 122 website.

There was some concern about flying en masse from or to an airport. While flying in a loose formation is safe, Jerry Rosie stressed the importance of a safety briefing on formation flying before each fly-out event.

Jerry Rosie and Charlie Thiemann both discussed the need to thoroughly inspect any aircraft that has been sitting dormant for several weeks or months before resuming using that aircraft for flying.

There was a lot of discussion about the chapter website and how we can improve it and in particular how to get people in general to notice it. Chadd Naugle talked about joining a Yahoo chat group while Jim Haunstein toyed with the idea of our chapter combining with other aviation web sites in the immediate area. After quite a bit of discussion, no further activity ensued on the matter.

There being no further business to bring to the membership, the official meeting was adjourned at 2017 hours.

### **Post-meeting presentations**

The post-meeting presentation was a discussion of the iPad aviation app Foreflight by Charlie Thiemann followed by a discussion of the aviation apps Ifly and Stratus by Jim Haunstein.