

EAA Chapter 122 Meeting Minutes  
May 21, 2013  
Bermudian Valley Airpark  
Kralltown, Pennsylvania

The monthly chapter meeting was held at Bermudian Valley Airpark in Kralltown Pennsylvania.

The May meeting of EAA Chapter 122 was called to order by President Jim Haunstein at Bermudian Valley Airpark in Kralltown Pennsylvania at 1903 hours with the following members present: Bob Maternowski, Larry Moore, Ed Crouse, Jim Trygg, Jerry Rosie, Larry Kropp, Henry Wenger, Jane Wenger, Ed Jansen, Paul Furst, Tom Harry, Mike Wilson, Charles Thiemann, Jill Thiemann, Rick Lamb, Lee Geisler, Ray Boyles, Bill Schlak, and Mike Spangler.

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

The Treasurer's report, presented by Ed Jansen, showed a balance of 13,133.00 and was approved without comment.

**Committee Reports:**

**Tom Harry, Young Eagles Chair,**

Tom Harry once again stated that he needs volunteers for the June 8<sup>th</sup> Young Eagles event, both ground personnel and pilots. Tom generated a sign in sheet that contained a rather sizable number of volunteers.

**Charlie Thiemann, Activities Chair,**

Charlie reminded the chapter membership that the next chapter meeting will be the Father's Day Fly-in at Shreveport North Airport (62PA) in Wellsville, Pennsylvania on June 15<sup>th</sup>, 2013.

The next meeting following that will be the Aviation Day/Pig Roast at Bermudian Valley Airpark on July 13<sup>th</sup>, 2013.

**Membership Committee**

Ed Jansen has a list of the Chapter 122 members who have paid their dues for 2013. So far 46 members have renewed their membership in the chapter.

### **Old Business:**

Paul Furst mentioned he has a contact with a Michigan EAA chapter who will produce new members' nametags as an additional source for that chapter's income base. Two variations of the name tags are available; a three line name tag and a four line name tag.

Jim Haunstein displayed the four line name tag. The cost per member will be \$7.00 for the three line name tag and \$10.00 for the four line name tag. The chapter membership seemed to prefer the four line name tag at \$10.00. Ed Jansen will send out a membership E-mail that will require the members to choose their preferred name tag and submit payment to Ed Jansen. The chapter will then send a composite check to cover the name tags ordered.

The location of our last meeting, Bob Evans Restaurant, reported that four meals were not paid for. It could be a simple case of confusion on the wait staff.

### **New Business:**

Jerry Rosie suggested that we get a more robust public address system for the Father's Day Fly-in at Shreveport North Airport (62PA) in Wellsville, Pennsylvania on June 15<sup>th</sup>, 2013.

The EAA chapter at Slatington may come for a reciprocal cook-out at Bermudian Valley Airpark tentatively slated for August 17<sup>th</sup>. Complete details are still a bit sketchy at this time. August 24<sup>th</sup> will be the rain date in case of inclement weather.

Tom Harry presented the preliminary plans for the June 8<sup>th</sup> Young Eagles event at Bermudian Valley Airpark. Tom would like at least one ground volunteer per aircraft. Jerry Rosie volunteered to match a ground volunteer to a particular pilot and aircraft.

Tom needs a complete list of aircraft, pilots, and ground personnel who plan to volunteer as soon as possible. All pilots will be required to present a current EAA membership card to accommodate EAA Headquarters insurance requirements. There will be a pilot and ground crew briefing at 8:00AM followed by the flying around 9:00AM.

Mike Marra supplied a comprehensive plan of the event including procedures and routes.

There being no further business to bring to the membership, the official meeting was adjourned at 1958.

### **Post-meeting presentation**

The post-meeting presentation was a short but very informative video supplied by Tom Harry from EAA headquarters concerning the Young Eagles program.