

EAA Chapter 122 Meeting Minutes
August 20, 2013
Bermudian Valley Airpark (07N)
Kralltown, Pennsylvania

The monthly chapter meeting was held at Bermudian Valley Airpark (07N) in Kralltown Pennsylvania on Tuesday, August 20th, 2013.



The August meeting of EAA Chapter 122 was called to order by President Jim Haunstein at Bermudian Valley Airpark (07N) in Kralltown Pennsylvania at 1838 hours with the following members present: Bob Maternowski, Charlie and Jill Thiemann and their kids, Jim Haunstein, Rick Lamb, Dan Cassidy, Paul Furst, Mike Parks, Ray Boyles, Bill Schlak, Mike Marra, Fred Schrom, Jerry Rosie,

Larry Moore, Ed Crouse, Mike Wilson, Ed Jansen, John Durborow, Peter Gorse, and guest John Petersen.

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

The Treasurer's report showed a balance of \$11,439.00 after deducting the cost of the new chapter nametags plus some other minor expenses.

Committee Reports:

Tom Harry, Young Eagles Chair,

Jim Haunstein announced that the next Young Eagles event will be on Saturday, September 21st, 2013 and will be held at the Bermudian Valley Airpark (07N). As always, anybody who would be willing to volunteer, both pilots and ground crew, will be greatly appreciated. A planning session for the event will be held at our chapter meeting on Tuesday, September 17th, 2013. Jim also mentioned that Tom Harry wishes to back out of the Young Eagles responsibilities in 2014.

Charlie Thiemann, Activities Chair,

Everybody who was able to attend the chapter dinner at Roxy's Restaurant in Oshkosh Wisconsin had a good meal and a good time.

Charlie also mentioned that the chapter fly-out to the Cecil County Airport (58M) was cancelled. Jim Haunstein gave a brief history of the airport from a family owned grass strip to a jet friendly paved airport. Unfortunately, the airport is now in receivership.



Membership Committee

A guest attended his first chapter meeting – John Petersen. This was his first experience at the controls of an aircraft ever.

Old Business:

Mike Wilson is now the chapter point man for the Boeing B-17 and Ford Trimotor visits to Harrisburg. Mike attended a B-17 scheduling meeting at Oshkosh during AirVenture and was told that perhaps the B-17 could make a stop for one day during the midweek. The chapter decided that such a visit would not be cost effective.

Mike Wilson requested a cost benefit breakdown of the Boeing B-17 visits compared to the Ford Trimotor visits. It seems that the Ford Trimotor is far more profitable for the chapter than the Boeing B-17. Mike will investigate what is required from the chapter to get either or both of these aircraft for 2014.

New Business:

A recommendation was made to include “Bald Eagles” in connection with the young eagle’s events. This will give the old geezers a chance to relive their past flying experiences.

A new venue for the chapter meetings was discussed for the colder months and several options were presented. The Middlesex Diner was rejected since it does not have a separate dining room for meetings.

For now Coakley’s is the preferred site although Hoss’s in Carlisle is a possible location as well.

In a subsequent email, Mike Marra suggested the Super Buffet in Carlisle. It has a large buffet at reasonable prices and contains individual dining rooms which can accommodate large meetings.

The membership will discuss the various eating establishments at the next chapter meeting.

There being no further business to bring to the membership, the official meeting was adjourned at 1925.

Post-meeting presentation

The post-meeting presentation was the membership giving their impressions of AirVenture 2013.