

EAA Chapter 122 Meeting Minutes
September 17, 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 on Tuesday, September 17th, 2013.



The September meeting of EAA Chapter 122 was called to order by Vice-President Jim Trygg at Coakley's Restaurant at 1902 hours with the following members present: Larry Benander, Dan Cassidy, John Durborow, Lee Geisler, Tom Harry, Ed Jansen, Mike Marra, Bob Maternowski, Bob May, Joe Mirezni, Larry Moore, Mike Parks, Jerry Rosie, Doug Samples, Bill Shlak, Fred Schrom, Mike Spangler, Charlie and Jill Theimann, Jim Trygg, Sandy Stilp, Jon Still, Rick and Cindy Aurand, and Judy King.

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

The Treasurer's report, presented by Treasurer Ed Jensen, showing a balance of \$11,486.00, was approved without comment.

Committee Reports:

Tom Harry, Young Eagles Chair,

Tom Harry attended the Young Eagles meeting at Airventure 2013 in Oshkosh Wisconsin and enjoyed the presentations.

Tom officially announced that he intends to resign his post as the chapter's Young Eagles Coordinator and asked if anyone would volunteer to take his place. Anybody interested in becoming the Young Eagles coordinator should contact Jim Haunstein or Jim Trygg.

Tom discussed the Young Eagles rally scheduled for Saturday, September 21st, 2013 at Bermudian Valley Airpark (07N). He has five aircraft and five pilots but is desperately short of ground personnel. He asked if anyone who would be willing to volunteer. He asked that ground personnel and pilots show up at the airport at 8:00AM for a briefing with flying to commence shortly thereafter.

Someone suggested that we target Girl Scouts in addition to other youth groups rather than focus our attention on the Boy Scouts.

Editor's Note: The Young Eagles rally was cancelled on Friday September 20, 2013 due to the threat of severe weather conditions.

Charlie Thiemann, Activities Chair,

Charlie suggested a fly-out to Lock Haven to observe the spectacle of the fall colors changing.

Charlie also mentioned that the annual Christmas party will return to Hoss's Steak and Sea House at 61 Gettysburg Pike in Mechanicsburg, Pennsylvania. He suggested that we reserve the small meeting room and perform a hurried move over to the larger meeting room, just like last year's event. But the chapter will in all likelihood reserve the larger meeting room initially.

Lee Geisler, Membership Chair,

Lee Geisler reported that he is continuing to work with Jim Haunstein to produce a letter to send out to EAA national members in our area who are unaffiliated with any EAA chapter to inform them of the existence of Chapter 122 and the various activities that we are involved in. Hopefully this effort will bring in additional membership to the chapter.

Old Business:

The chapter discussed prospective chapter meeting places for the cold weather months. Various places were mentioned as candidates: Hoss's in Carlisle (the location of the next meeting), Super Buffet in Carlisle, Coakley's in New Cumberland, Brothers on Route 15, Bob Evans Restaurant, Chow Down Restaurant, and the Hangar in Carlisle. No individual restaurant was selected so Bob Maternowski suggested that the chapter meeting rotate between the various restaurants.

New Business:

Jim Haunstein, through Jim Trygg, mentioned that he would like to take advantage of the annual Christmas party to recognize chapter members and their accomplishments over the past year, such as licenses attained, construction work performed, etc.

Mike Wilson has officially taken over responsibility for the appearance and scheduling of the Ford Trimotor and Boeing B-17 visits to the Harrisburg area.

The list of candidates for the position of chapter vice-president and two board members will be prepared by the Board of Directors and presented to the membership at the October chapter meeting. Write in nominees may be included. The selection for these chapter positions will be conducted at the November chapter meeting.

Because of the success of the previous bus trip, there was a discussion of scheduling additional bus trips, possibly including the Slatington EAA chapter. Locations bantered about are the Smithsonian Restoration Center in Silver Spring Maryland, The United States Air Force Museum at Wright Patterson Air Force

Base in Dayton Ohio, the Air Force Logistics Museum in Dover Delaware, the Zeppelin Crash Site in Lakehurst, New Jersey, and the Old Rhinebeck Airport in Rhinebeck, New York. Chapter members can submit other locations to be considered as they think of them. Dan Cassidy, Charlie Theimann, and one or two other members will get more detailed information on some of the bus trip destinations mentioned and will present it at the next chapter meeting.

John Durborow mentioned that a Volksplane project that is about 90% completed could become a chapter project to complete the aircraft. However, the chapter has no interest in taking on such a project due to such factors as liability. At that point, Bill Shlak stated that Fairfield High School is looking for such a project for their students. Bill will inquire about the level of interest for such a project at Fairfield High School and if the school would undertake such a project. If so, Bill and John will connect the interested parties. Otherwise, the Volksplane will become a dead issue with the chapter.

There being no further business to bring to the membership, the official meeting was adjourned at 1945.

Post-meeting presentation

The post-meeting presentation was a series of aviation videos provided by Jim Trygg.