

EAA Chapter 122 Meeting Minutes  
October 15, 2013  
Calendar Room  
Hoss's Restaurant

The monthly chapter meeting was held in the Calendar Room within Hoss's Restaurant at 1151 Harrisburg Pike in Carlisle, Pennsylvania on Tuesday, October 15<sup>th</sup>, 2013.

The October meeting of EAA Chapter 122 was called to order by President Jim Haunstein at Hoss's Restaurant at 1908 hours with the following members present: John Phillips, Larry Benander, Gene Breiner, Alan Egolf, Jim Haunstein, Ed Jensen, Larry Kropp, Judy King, Mike Marra, Bob Maternowski, Jerry Rosie, Bill Schlak, Jon Still, Charlie and Jill Thiemann, Jim Trygg, and Mike Wilson.

Copies of the minutes of the last meeting were passed out by Jim Haunstein and approved by Bill Schlak and seconded by Ed Jensen as published on the Chapter Web Site.

The Treasurer's report, presented by Treasurer Ed Jensen, showed some minor expenditure with a final balance of \$11,466.00, was approved without comment.

**Committee Reports:**

**Tom Harry, Young Eagles Chair,**

Since Tom Harry has resigned his post as a Young Eagles Coordinator effective January 1, 2014. He was not at the meeting, there was no Young Eagles report.

**Charlie Thiemann, Activities Chair,**

Various activities sites were discussed once the weather warms up in the spring. Jon Still discussed visiting the Lakehurst, New Jersey Graf Zeppelin disaster site. The location contains a museum, gift shop, and a huge blimp hangar. Jon also mentioned that he may be able to have the base provide a tour of the facility so that the members can check out the catapults and arrester gear.

Jon Still also mentioned a possible tower tour of McQuire Air Force Base.

Mike Marra suggested visits to Grimes Field in Bethel, American Helicopter Museum in West Chester, Dover Airlift Command in Dover Delaware, and College Park Airport in College Park Maryland.

Charlie Thiemann suggested a visit to Old Reinbeck Aerodrome in Red Hook, New York.

Since Lakehurst and Old Reinbeck are quite some distance from Harrisburg, overnight accommodations will be required.

This month's activity is the annual Pig Roast in Benton, Pennsylvania (PA40) on Saturday, October 19<sup>th</sup>.

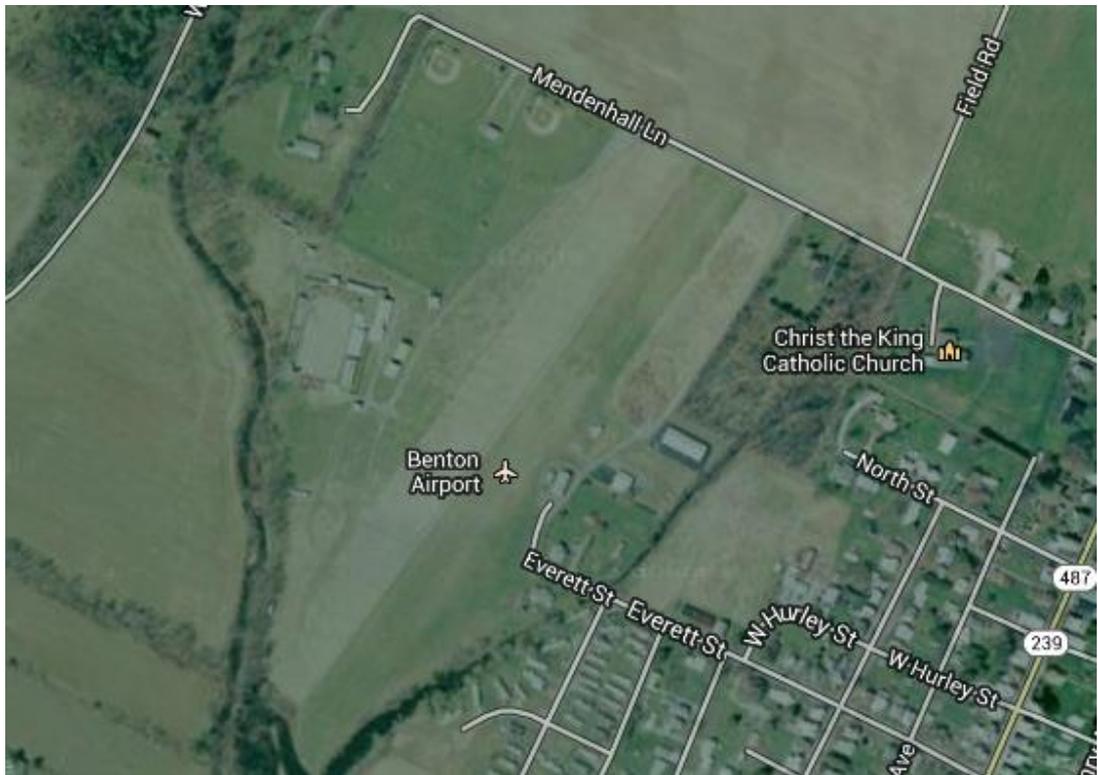
The flights would originate from their base airports, rendezvous at St. Mary's Airport (OYM), and have breakfast at the West Wind Restaurant.

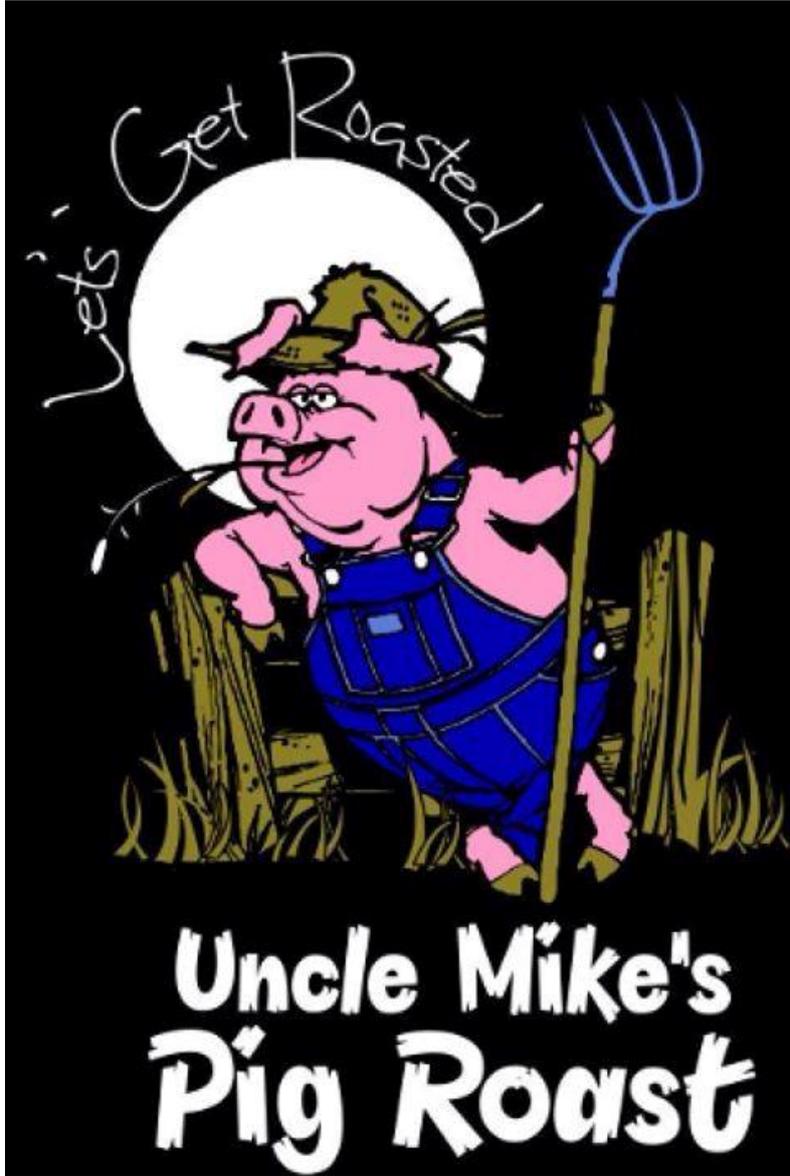


This is followed by a fuel stop at William T. Piper Memorial Airport (KLHV) in Lock Haven.



The final stop is the pig roast at Benton Airport.





Let's Get Roasted

Uncle Mike's  
Pig Roast



### **Membership Committee**

There was no report from the Membership Committee.

### **Old Business:**

The Volksplane project was mentioned and Jim Haunstein reiterated that we neither have the space, resources, or interest in taking on this project. Jim also stated that the chapter insurance policy will not allow us to take on this project. Bill Shlak stated that Fairfield High School is still interested in taking on the project so this project will in all likelihood be passed onto the school.

### **New Business:**

Gene Breiner indicated that he may be able to get Jeff Jamouneau, the son of Walt Jamouneau, chief test pilot for the Piper Aircraft Company to give a presentation. Gene indicated that Jeff has a lot anecdotes and tidbits about the early days of the Piper Aircraft Company. Gene will contact Jeff about his availability.

Mike Wilson has contacted EAA headquarters about visits to this area with the Boeing B-17 and the Ford Tri-Motor. He is still awaiting a reply from Oshkosh.

The chapter will rotate the meeting locations amongst various restaurants during the cold months.

Jim Haunstein mentioned that he has John Deere and Ford pamphlets describing the discounts EAA members can experience through their association with the EAA.

The members, especially Charlie Thiemann, the chapter webmaster discussed the inadequacy and the difficulty of maintaining our chapter web site. Charlie mentioned that his hands are basically tied since we are using EAA Headquarter's web site as a template. Charlie mentioned that numerous chapters have complained about the template. Charlie may redesign the website if it can be accomplished under reasonable cost and effort.

Bob Maternowski read the list of candidates for the Board of Directors (Tom Harry and Jerry Rosie) and the office of Vice-President (Jim Trygg). There were no letters of recommendation from any of the chapter members for any of these offices. Open nominations will be accepted from the floor at the November chapter meeting.

Bob Maternowski also stated that unless members start marking the attendance log upon entry to the meeting, they will not get credit for attending the meeting.

There being no further business to bring to the membership, the official meeting was adjourned at 2008. Charlie Thiemann moved to close the meeting and Mike Wilson seconded the motion.

### **Post-meeting presentation**

None