

EAA Chapter 122 Meeting Minutes
November 19, 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, November 19th, 2013.

The November meeting of EAA Chapter 122 was called to order by President Jim Haunstein at Hoss's Restaurant at 1857 hours with the following members present: Rick Aurand, Larry Benander, Gene Breiner, Dan Cassidy, Ed Crouse, John Durborow, Paul Furst, Lee Geisler, Pete Gorse, Tom Harry, Josh Reed, Chris Deschane, Gene Humphrey, Ed Jansen, Judy King, Larry Kropp, Rick Lamb, Bob Maternowski, Larry Moore, Mike Parks, Jerry Rosie, Bill Schlak, Mike Spangler, Sandy Stilp, Scott Sweitzer, Charles Thiemann, Jill Thiemann, Jim Trygg, and Scott Boise.

Jim Haunstein began the meeting by stating that all future meetings will be recorded for accuracy purposes. If at any time, a chapter member feels uncomfortable with being recorded, or if sensitive information is being discussed, the recording will be suspended. These recordings will be retained for a short period and will be deleted when no longer necessary.

Copies of the minutes were approved by Rick Lamb and seconded by Ed Crouse as published on the Chapter Web Site.

The Treasurer's report, presented by Treasurer Ed Jensen, showed a final balance of \$11,400.00, was approved without comment.

Old Business:

Jim Haunstein brought all the non-allocated name tags to the meeting and passed them out to the members that were present. Members have a choice of the magnetized name tags or the pin type. The overwhelming choice is the magnetized version since it is far less intrusive on clothing.

Lee Geisler mentioned that he still is working on the draft of the letter to area EAA members who may or may not be associated to an EAA chapter who live within a

50 mile radius of Harrisburg. Jim Haunstein added that he still intends to contact the 500 or so national EAA members in the general vicinity who may be unaffiliated with a local EAA chapter.

We may connect with Slatington (69N) EAA Chapter 855 about a bus trip to the Smithsonian Aviation Museum in downtown Washington, DC on Saturday, February 15th, 2014. Final details are still in the works.

There are still issues with the EAA Chapter 122 website but we still have an umbilical cord to the mother website at EAA headquarters, which acknowledges that they still have issues. We would like to be autonomous to Oshkosh and we are working on that, but people still look at national for information on Central Pennsylvania chapters before looking at our chapter. Once all that is resolved we will be in a much better place.

Committee Reports:

Tom Harry, Young Eagles Chair,

Since Tom Harry has resigned his post as a Young Eagles Coordinator there was no Young Eagles report.

Charlie Thiemann, Activities Chair,

Next month's meeting will be the annual chapter Christmas dinner on Tuesday, December 17th, 2013. This one will be held at Hoss's Restaurant in Enola.

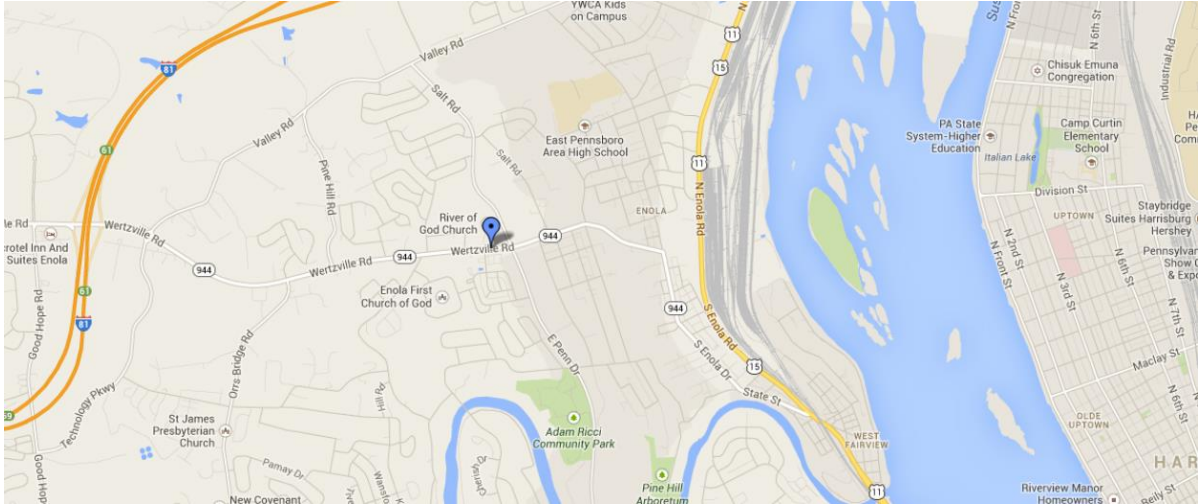
Enola

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Charlie Thiemann would like suggestions for chapter activities for 2014.

Membership Committee

Lee Geisler mentioned that we have 51 members in our chapter. Members' accomplishments will be recognized at the Christmas party.

Guests attending this meeting:

Scott Boise

Josh Reed

Chris Deshane

Fundraising Committee

We still need a fundraising chairperson.

New Business:

Jim Haunstein mentioned the new-fangled sign-in sheet and the need to make sure that you mark the slot next to your name.

Coakley's is a great place for meetings (and adult refreshments) but does not have the appropriate facilities for video presentations and our own chapter meetings. Additionally the EAA has canned presentations that can be displayed at events such as Young Eagles rallies. Jim Haunstein discussed the chapter purchasing a

projector for the chapter. A new projector can run up to \$750 total cost but some of that cost can be offset by funds allocated by EAA headquarters utilizing Young Eagles points.

Jim Haunstein mentioned accomplishments in 2013 will be recognized at the Christmas party and Rick Lamb volunteered that he completed a Kit Fox.

New members were introduced: Scott Boise, Josh Reed, and Chris Deshane.

The following chapter officers have been reelected for two year periods:

Tom Harry – Board of Directors

Jerry Rosie – Board of Directors

James Trygg – Chapter 122 Vice-President

Jim Haunstein mentioned that members should consider running for the Board of Directors and the chapter offices.

There being no further business to bring to the membership, the official meeting was adjourned at 1929.

Post-meeting presentation

Bill Schlak introduced Kathy Martin and gave an extensive Power Point presentation about Airworthiness situations that pilots need to be aware of. It was a great refresher with some rather shocking slides of “legal” aircraft flying in our airspace.