

EAA Chapter 122 Meeting Minutes  
April 15, 2014  
Hoss's Restaurant

The monthly chapter meeting was held in the Calendar Room within Hoss's Restaurant at 1151 Harrisburg Pike, Carlisle, Pennsylvania on Tuesday, April 15, 2014.

The April meeting of EAA Chapter 122 was called to order by President Jim Haunstein at Hoss's Restaurant at 1903 hours with the following members present: Rick Aurand, Laurence Benander, Gene Breiner, Ed Crouse, Al Egolf, Paul Furst, Jim Haunstein, Larry Kropp, Rick Lamb, Mike Marra, Bob Maternowski, Bob May, Mike Parks, Jeff Probasco, Bill Schlak, Mike Spangler, Jon Still, Jim Trygg, and Henry Wenger. Guests were Al Perry and Ed Womer.

The Treasurer's report, presented by President Jim Haunstein, showed a final balance of \$11,022.02 after an expenditure of \$125.00 for a projection screen.

**From the Boardroom:**

Jim Haunstein asked that any chapter members that would like a chapter nametag should place their names on the sign-in sheet. Eight nametags were required and those names were forwarded to Jim Haunstein and Jim Trygg.

Some members indicated that they could not locate the minutes on the chapter's website. Jim Haunstein reminded everyone that the minutes are listed under "Documents". The minutes were then approved without comment.

Jim Trygg mentioned that we have a forum on the chapter's web site. Mike Marra, Jon Still, and Jerry Rosie are adding a lot of interesting items to the web site.

Jim Trygg also mentioned that the Michigan Aeronautics Commission was in favor of the General Aviation Pilot Protection Act currently pending before Congress. This act will extend the use of a driver's license for a third class medical. Pennsylvania may follow the Michigan lead but the Commonwealth needs chapter input. Jim will place action information under the "Important Announcements" section of the chapter's website.

Mike Parks mentioned that the Capital City Wheels and Wings Fly-in will be held on September 27<sup>th</sup>, 2014. Capital City airport is also enthusiastic to support the Boeing B-17 if it comes to Harrisburg. Hopefully we can coordinate the visit of the B-17 with the fly-in.

The chapter will be looking for volunteers if and when we get the B-17.

The chapter may still get a Ford Trimotor visit this year if EAA headquarters acquires a second Trimotor and gets it touring worthy this summer.

Mike Spangler is still looking for a chapter membership chairman. EAA headquarters requests that each chapter have a membership chairman.

Capital Area Light Flyers and the Mason-Dixon Flyers needs volunteers to help clean up the Shreveport North Airport (62PA) on May 3<sup>rd</sup> in preparation for the Father's Day Fly-in. John Shreve will still hold fly-ins at the airport but will no longer provide dinner.



Ed Womer was introduced as a guest from the Capital Area Light Flyers and is looking for someone to help him get his license. Guest Al Perry is also looking for a flight instructor so that he can start flying his Cessna 172.

Mike Marra invited the chapter members to fly to Dover Air Force Base on April 19<sup>th</sup> for the Dover open house.

Paul Furst received the Technical Counselor package from EAA headquarters and showed it at the meeting. This is a guide that instructs the Technical Counselor on all the steps necessary to evaluate an aircraft's modification or construction progression.

### **Committee Reports:**

#### **Jon Still, Young Eagles Chair,**

Jon showed a short but cool film about how several aviation professionals were influenced by the Young Eagles program. Jon also stated that the Boiling Springs Special Honors aviation segment plans on bringing 20 kids and possibly as many as 50 to the Young Eagles event slated for May 24<sup>th</sup>

Speaking of the Young Eagles event, Jon still needs both pilot and ground crew volunteers for the event. A rain date is scheduled for May 31<sup>st</sup>.

On a similar vein, Jon will initiate a Friday Night Flicks night at hangar 21 at Carlisle Airport (N94).

#### **Charlie Thiemann, Activities Chair,**

Since Charlie Thiemann was not at the meeting, Jim Haunstein presented for Charlie. Jim confirmed that the Lakehurst New Jersey trip was officially cancelled. Perhaps it can be revived later.

Each event sponsored by the chapter will require insurance from EAA headquarters.

Massey Aerodrome (MD1) will hold a chili cook-off on May 10<sup>th</sup> from 12:00 – 4:00PM. Massey Aerodrome also has an Air Museum on the field along with a dismembered Grumman F4F Wildcat behind a hangar.



The next chapter meeting will be back a Bermudian Valley Airpark (07N) on May 20<sup>th</sup>, 2014 at 7:00PM.



### **Membership Committee**

The chapter is still in need of a chapter Membership Committee chairperson.

### **Fundraising Committee**

The chapter is still in need of a chapter Fundraising Committee chairperson.

### **Old Business:**

Rick Lamb stated that in order to get a response from congress on any issue, each chapter member individually must send a letter to their congressman. Rick Aurand suggested that each letter be closed with the phrase "Where do you stand on this issue?" This will essentially force the congressman to give a response.

Bob May gave a report on his aircraft project. Bob said he would like to have a technical counselor to make sure he is doing everything according to specs.

Jim Haunstein stated that the chapter still needs a flight advisor as requested by EAA headquarters.

### **New Business:**

A suggesting was made to add a “How-to” area to the chapter Forum area of our website.

There being no further business to bring to the membership, the official meeting was adjourned at 1954.

### **Post-meeting presentation**

Mark MacSkimming of the Movin’ Magic Hot Air Balloon Team gave a very interesting and uplifting presentation on hot air ballooning. Mark has been ballooning for over 24 years and has thousands of hours of flight experience. One intriguing fact I did not know is that many balloonist are now switching to hydrogen as a lifting force rather than helium because of the world shortage of helium. All in all, it was a most enjoyable evening.

