

EAA Chapter 122 Meeting Minutes
July 15, 2014
Bermudian Valley Airpark

The monthly chapter meeting was held at the Bermudian Valley Airpark (07N) on Tuesday July 15, 2014.



The July meeting of EAA Chapter 122 was called to order by President Jim Haunstein at Bermudian Valley Airpark at 1901 hours with the following members present: Laurence Benander, Scott Boise, Ed Crouse, Bob Donato, Paul Furst, Tom Harry, Jim Haunstein, Rick Lamb, Bob Maternowski, Larry Moore, Chadd Naugle, Mike Parks, Bill Schlak, Sandy Stilp, Charles Thiemann and family, Jim Trygg, Henry Wenger, and Ed Womer. Guest was Miranda Thiemann.

Copies of the minutes were approved as published on the Chapter Web Site.

The Treasurer's report, presented by Treasurer Ed Jensen, showed a final balance of \$11,046.00, with \$85.50 received and \$69.00 expended since the last report.

From the Boardroom:

Nothing to report.

Committee Reports:

Membership Committee

Laurence Benander has accepted to take over the Membership Committee responsibilities.

Old Business:

No old business reported. No general chapter concerns reported.

New Business:

Jon Still (through Jim Haunstein) reported that if pilots accumulate 10 points on Young Eagle flights, the chapter receives an additional cash bonus from EAA headquarters.

The Carlisle Young Eagles flights are still ongoing with follow-on sign-ons, mainly from North Middleton School District.

The next Young Eagles flight is scheduled for October.

Friday Night Movies are still going on at Jon Still's hangar on the first Friday of each month.

Scott Boise is making progress on his Sonerai and Ed Crouse is nearly complete on his Challenger homebuilt.



Sonerai



Challenger

Mike Parks reported on the Boeing B-17 visit (September 12-14) and stated that he still needs a courtesy car for the event. The chapter may use Enterprise Rent-a-Car for that purpose.

Jim Trygg has discovered that we have a different location for the B-17. It will be located at where the fuel trucks are normally located. This will give us greater visibility from Old York Road.

Mike Parks has not made a selection yet on the ADA compliant Port-a-Potties as of yet. Mike mentioned that some of the vendor's attitudes are pretty crappy.

Mike also stated that the volunteer assignments are not cast in concrete. Volunteer assignments may be altered due to the dynamics of what is needed at the moment.

We do not have a vendor's license to sell products, but we can "give away" bottles of water with the request of a donation.

Make sure you wear identifying apparel (shirt, hat, and/or nametag) that connects you with the EAA.

Mike Parks was able to get LB Smith Ford as one of the sponsors with \$1,500. Sponsor's donations go straight to the EAA, not the chapter.

Sandy was next and discussed the media and information efforts for the Boeing B-17 visit. The local media will be out on Thursday, September 11th.

Sandy has created and suggested we pass out posters for the B-17 visit. These displays include posters and an awesome vinyl banner. Unfortunately, due to time constraints, vendors cannot be inserted on the banner but they will be included on the list of sponsors at the event on a sponsor board.

Sandy stated that World War II veterans may get a free media ride in the B-17 if space allows. Active or retired veterans can do the ground tour for free.



Sandy mentioned that Harrisburg International Airport is having an Open House with various booths. Sandy needs volunteers for the August 23rd event. She can be reached at her e-mail address sandrastilp@yahoo.com.



The chapter agreed to meet at Roxy's in Oshkosh on Tuesday July 29th, 2014 for a chapter dinner.

Roxy Supper Club

920-231-1980