

EAA Chapter 122 Meeting Minutes
December 16th, 2014
Hoss's Restaurant in Enola

The monthly chapter meeting was held at Hoss's Restaurant in Enola on Tuesday,
December 16th, 2014.

The December meeting of EAA Chapter 122 was called to order by President Jim Haunstein at Hoss's Restaurant at 1906 hours with the following members present: Rick and Cindy Aurand, Laurence Benander, Dirk and Karen Berry, Gene Breiner, Dan Cassidy, Ed Crouse, Paul Furst, Jim Haunstein, Mike Marra, Bob Maternowski, Larry Moore, Chadd Naugle, Mike Parks, Jeff Probasco, Jeff Rosie, Bill Schlak, Mike Spangler, Charlie Thiemann and family, Jim Trygg, Ed Womer, and Chuck Wood. Guests included Beth Benander, Lynn Haunstein, and Steve and Linda Larson.

Copies of the minutes were approved as published on the Chapter Web Site without comment.

The chapter had to approve an expenditure of \$340.00 to EAA headquarters for our annual insurance premium because the chapter bylaws state that any expenditure over \$300.00 must be approved by the chapter membership. The chapter membership gave this approval.

From the Boardroom:

Mike Spangler has stored a lot of chapter material at his business, such as magazines, books, reference material, and aircraft building plans. When Mike has completed the inventory of all the material, he will send an e-mail to all the chapter members who can then choose whatever items they may wish from the inventory except for the items that have chapter historical significance.

Jim Trygg handed out certificates of achievement to the following chapter members:

Ed Crouse – completing the building and first flight of his Challenger project



Mike Parks – coordinating the visit of the EAA Boeing B-17 to Harrisburg

Sandy Stilp – for the posters she created for the Boeing B-17 visit and the Harrisburg Airport Open House

Tom Harry – for his many years as a certified flight instructor

Jon Still – for his coordination efforts with the Eagles and the Young Eagles programs

Rick Lamb received two awards – one for completing his first solo cross country flight and the second for successfully passing his check ride and obtaining his pilot's license.

Committee Reports:

Jon Still, Young Eagles Chair,

There will be a spring and fall Young Eagles event. Jon is working on the exact dates.

Charlie Thiemann, Activities Chair,

No report

Laurence Benander, Membership Committee

No report

Fundraising Committee

No report

Old Business:

Jim Haunstein handed out the EAA headquarter certificates to himself (president), Jim Trygg (vice president and webmaster), Ed Jensen (treasurer), Bob Maternowski (secretary), Jerry Rosie (board member), Mike Parks (board member), Mike Spangler (board member), Jon Still (Eagles and Young Eagles coordinator), and Paul Furst (technical counselor).

New Business:

Chapter 122 is noted on an airplane that was donated by Gene Breiner to the Smithsonian Aviation Museum in Washington, DC. It is a Fleet Model 2 (Serial Number 75) that has been flown in by several chapter members.



A raffle was held and several members won aviation related prizes.

Several aviation related gifts were handed out as door prizes by JoAnne Trygg. She had done the related shopping and gift wrapping. The cost for these prizes was under \$150 and the expenditure was approved by the board.

Jerry Rosie received a special recognition for his handling of the Young Eagles certificates and Mike Parks received a special recognition for his efforts acquiring the Boeing B-17.



Mike Parks stated that we may get the Ford Trimotor if it makes an East Coast swing this year.



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

Post-meeting presentation

The following was written by chapter member Bill Schlak

Flying Lessons



Many years of training are required to shoulder the responsibility of flying commercial airplanes. Experience is important. Flying lessons were a key part of Tom Hilterman's preparation as an airline pilot. Life lessons, like flying lessons, prepare us for smooth take-offs and safe landings, even in stormy times. Tom will share some of those lessons and his faith story.