

EAA Chapter 122 Meeting Minutes
May 20, 2014
Bermudian Valley Airpark

The monthly chapter meeting was held at the Bermudian Valley Airpark (07N) on Tuesday, May 20, 2014.



The May meeting of EAA Chapter 122 was called to order by President Jim Haunstein at Bermudian Valley Airpark at 1854 hours with the following members present: Ray Boyles, Gene Breiner, Paul Furst, Tom Harry, Jim Haunstein, Larry Kropp, Rick Lamb, Mike Marra, Bob Maternowski, Larry Moore, Jeff Probasco, Bill Schlak, Fred Schrom, Mike Spangler, Jon Still, Ed Temos, Charles Thiemann and family, Jim Trygg, and Ed Womer.

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

The Treasurer's report was not presented due to Treasurer Ed Jensen being involved with catching up on the chapter's finances. Ed was absent for the last few meetings due to taking care of other people's tax complications, something about tax season.

From the Boardroom:

Jim Haunstein stated that the chapter is still looking for a first flight advisor.

Mike Spangler stated that the chapter is still seeking a membership chairperson. The person will need basic computer skills such as Drop Box, Word Processing, and such.

Jerry Rosie stated that the Father's Day Fly-in will be on June 14th, 2014 at Shreveport North Airport (62PA) with opening ceremonies commencing at 12:00. This will also be the date and location of the June Chapter meeting to be held at 1:00PM on the flight line. Since Shreveport is not an official EAA Chapter 122 sponsored event, the chapter is not directly connected with the event. This impacts such issues as insurance coverage from EAA headquarters.

Jerry will open a food tent on the flight line that will feature barbecued half chicken on Friday night for \$10.00. Consumers on Saturday night can ingest New York strip steaks. Daytime fare will include the usual hot dogs and hamburgers.

There will be a celebration honoring John and Olga Shreve for sponsoring 25 years of this event. (Editor's note: I am sorry I am going to miss all this but I will be out of town).

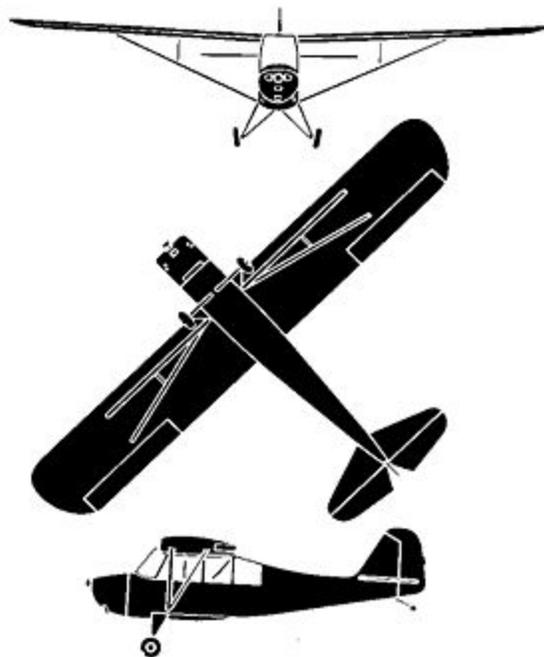


Jim Haunstein spoke for Mike Parks who was not present and stated that we have an excellent chance to obtain the EAA Boeing B-17 (since confirmed). The club membership voted to sponsor the B-17 visit at this meeting.

Jim described some of the chapter's responsibilities for the Boeing B-17 visit such as passing out flyers and manning the souvenir booth. The chapter is also responsible for acquiring lodging and transportation for the crew.



Jim Haunstein and Larry Moore have hung the engine for their restoration of an Aeronca L-16. The aircraft may be completed by this summer.



Jim Haunstein stated that Ed Crouse is in the final stages of building a Challenger II. The wings will be installed shortly.



The new name tags have arrived. If you ordered a second name tag please bring your check in the amount of \$5.50, payable to EAA Chapter 122, to the next meeting.

Committee Reports:

Jon Still, Young Eagles Chair,

Jon had his initial Friday Flicks at his hangar (Hangar 21) at Carlisle Airport (N94) on Friday May 9th featuring the “Red Baron” movie.

Jon also presented the volunteer list and the list of tasks and itinerary for the Young Eagles event scheduled for May 24th, 2014 at Carlisle Airport. Jon stated that he wants all volunteers to show up at 7:30AM so he can do volunteer orientation and pilot briefings.

Jon has the cooperation of Flight Line to show off their helicopter and the Civil Air Patrol will display their Cessna 182 and allow the children to check out their aircraft.



There being no further business to bring to the membership, the official meeting was adjourned at 1939.

Post-meeting presentation

Charlie Thiemann took us into the work area of the hanger and gave a very informative demonstration of the art of working with metal. He allowed the membership to play with some of his tools to acquire a feel for how to handle such metal-working tasks as riveting and smoothing the rough edges on metal pieces.