

EAA Chapter 122 Meeting Minutes
January 20th, 2015
Hoss's Restaurant in Mechanicsburg

The monthly chapter meeting was held at Hoss's Restaurant in Mechanicsburg on Tuesday, January 20th, 2015.

The January meeting of EAA Chapter 122 was called to order by President Jim Haunstein at Hoss's Restaurant at 1908 hours with the following members present: Laurence Benander, Dirk and Karen Berry, Dan Cassidy, Bill Cooley, Ed Crouse, Paul Furst, Jim Haunstein, Ed Jansen, Judy King, Rick Lamb, Bob Maternowski, Larry Moore, Mike Parks, Jerry Rosie, Bill Schlak, Mike Spangler, Jon Still, Charlie Thiemann and family, and Jim Trygg. Guests included Steve and Linda Larson and Abigail Ijams.

Copies of the minutes were approved after changing the name Joe Rosie to Jerry Rosie.

The Treasurer's report was presented by Treasurer Ed Jensen, where the chapter paid \$30.00 for meeting supplies for a final chapter balance of \$13,188.72. This amount was approved without comment.

Jim Haunstein also reported that the chapter accounting books will be audited by the auditing board of Mike Parks and John Durborow. This audit needs to be completed by the end of February.

From the Boardroom:

Jim Haunstein reported on several suggestions on chapter activities by the membership. One suggestion was to increase the number of Young Eagle events but the board members felt that a spring event and a fall event was adequate.

One suggestion was more lead time on the announcement of upcoming events. Jim Haunstein stated that the chapter website has plenty of lead time for each event.

Another suggestion was to place a porta-potty at the end of the flight line during Young Eagle events.

Another suggestion was to resume visits to members' homes or hangars that are in the process of building or modifying a project.

Another suggestion was to reimburse the pilots for the cost of fuel at Young Eagle events. This suggestion is under consideration by EAA headquarters.

Committee Reports:

Jon Still, Young Eagles Chair,

Jon Still recognized the pilots and ground volunteers who participated in the spring and fall Young Eagles events. Four pilots flew at least ten children. They are: Jim Haunstein, Fred Schrom, Mike Marra, and Jon Still and each received an EAA recognition certificate, a pin, and a hat. Mike Spangler was recognized for appearing at the two events; once as a pilot and once as a ground crew member.

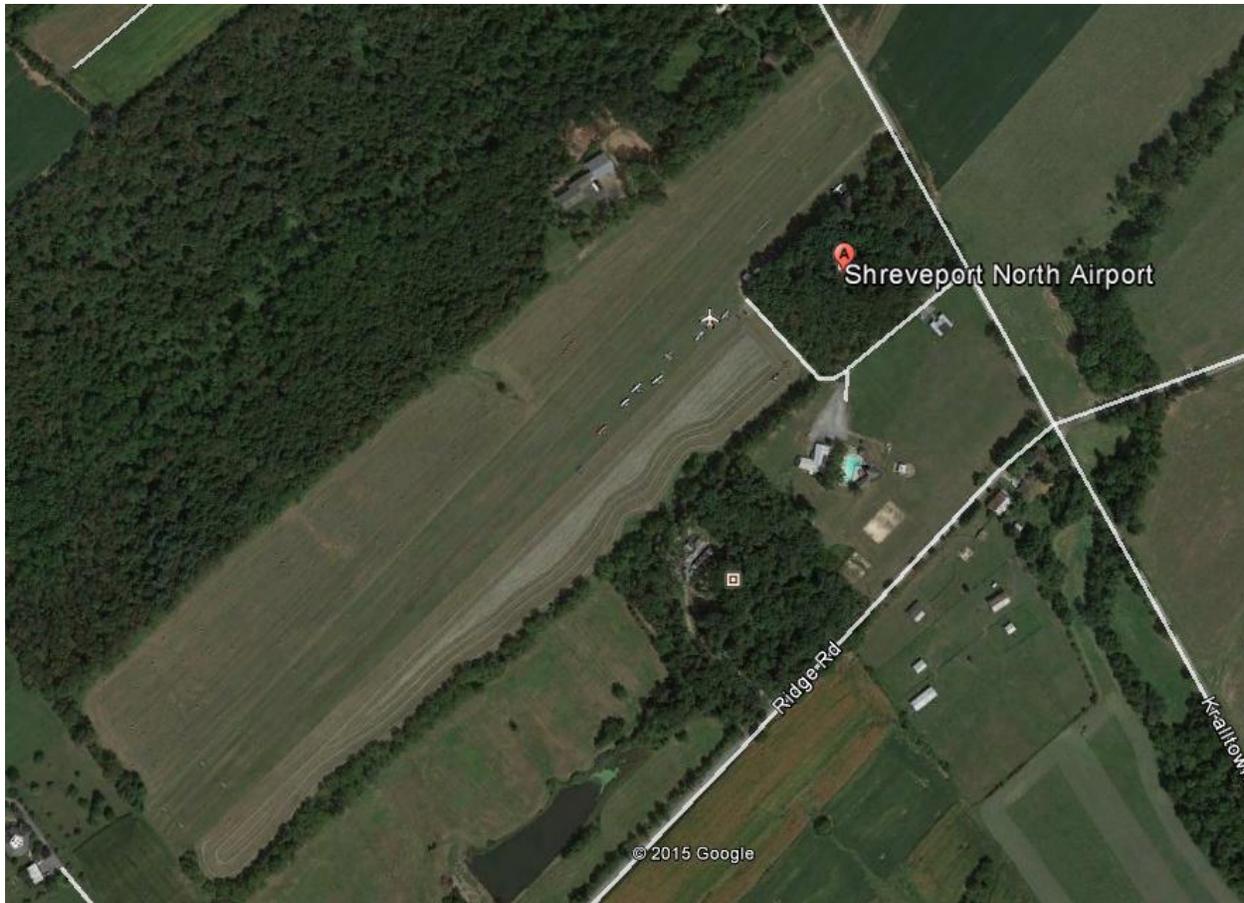
Ground personnel who worked both events and were honored with a pin and a certificate was Jim Trygg, Jerry Rosie, Laurence Benander, Ed Crouse, Paul Furst, Larry Moore, and Jeff Probasco.

A total of 72 children were flown and quite a few sent thank you notes.

The next Young Eagles event will be on Saturday, May 2, 2015 with a rain date of Saturday, May 16, 2015. The event will run from 9:00AM to 1:00PM. The location to be solidified may be Shreveport North Airport in Kralltown due to its longer and smoother grass runway.

Jon also reminded everyone that they need not wait for a Young Eagles event to fly a participant. All that is needed is to inform Jon with the names of the children.

Paul Furst suggested that each child be given a Chapter 122 Young Eagles bracelet as a memento of the event.



Charlie Thiemann, Activities Chair,

Charlie Thiemann mentioned that a list of fly-out fields will be created. A decision on whether or not a fly out takes place will depend on the weather for that day.

A summer picnic will take place at Jim Haunstein's airport on Sunday, July 12th, 2015 at 1:00PM. That will also be the chapter meeting date for July.

Charlie also came up with some prospective chapter excursions; Air and Space Museum in downtown Washington DC, Old Rhinebeck Airport in Red Hook, New York, and the Air Force Museum at Dayton, Ohio. Rhinebeck was selected as the most likely visit destination.

Paul Furst suggested the Intrepid Aircraft Carrier in New York City.

There will also be a dinner gathering at AirVenture in Oshkosh, Wisconsin. Details are forthcoming.

Laurence Benander, Membership Committee

Laurence mentioned that there are still quite a few nametags that have not been picked up.

He also stated that members who are on the roster but did not send in applications will be called in April or May to see if they are still interested in being chapter members.

Fundraising Committee

No report

Old Business:

Jerry Rosie passed out ballots for the most interesting presentation this past year. The competition aerobatics presentation by Larry Bashore won as the best and most interesting presentation. Bill Schlak won the prize of free annual membership dues for arranging the presentation.

Jim Haunstein handed out two service awards to Jon Still for his efforts as the Eagle Flight coordinator and as the Young Eagles program director and a chapter certificate for organizing the Young Eagles events. Jim also handed out two certificates to Rick Lamb – one for completing his check ride and the second for obtaining his pilot's license.

New Business:

Mike Parks stated that the chapter will be favorably considered by EAA headquarters for a visit by the Ford Trimotor this year.

Jim Haunstein stated that new people who need name tags or others who just want additional nametags should contact Laurence Benander.

There being no further business to bring to the membership, the official meeting was adjourned at 1952.

Post-meeting presentation

Bill Schlak gave a presentation and a demonstration of spatial disorientation. Jon Still also joined in the discussion and explained how the military handles this phenomenon. Several chapter members volunteered to be test subjects for the presentation including Jim Haunstein, Jerry Rosie, Jon Still, Abbie Ijams, and one of our waitresses.