

EAA Chapter 122 Meeting Minutes
February 17th, 2015
Hoss's Restaurant in Mechanicsburg

The monthly chapter meeting was held at Hoss's Restaurant in Mechanicsburg on Tuesday, February 17th, 2015.

The February meeting of EAA Chapter 122 was called to order by President Jim Haunstein at Hoss's Restaurant at 1900 hours with the following members present: Rick and Cindy Aurand, Laurence Benander, Dirk and Karen Berry, John Durborow, Don Fair, Paul Furst, Pete Gorse, Tom Harry, Jim Haunstein, Rick Lamb, Bob Maternowski, Larry Moore, Mike Parks, Bill Schlak, Mike Spangler, Jon Still, Charlie Thiemann and family, Jim Trygg, and Ed Womer. Guests were Steve and Linda Larson and Abbie Ijams.

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

The Treasurer's report, presented by President Jim Haunstein, showed the same balance as last month, \$13,188.73 and was approved without comment.

The chapter accounting books were audited by the auditing board of Mike Parks and John Durborow on February 2nd, 2015 and no discrepancies were found.

From the Boardroom:

Mike Spangler brought in a huge assortment of aviation related books and materials that he had stored at his wood business. Mike begged the members to pick through the material and take whatever they wanted at no cost.

Mike also talked about a possible book swap every six months or so whereby a member would bring in one or more books and swap with the other members.

Committee Reports:

Jon Still, Young Eagles Chair,

Jon Still mentioned that the chapter is still waiting for the credit totals for our Young Eagles flights from last year. Jon stated that we should get these credits by the end of February. These credits can only be used for chapter activities.

Jon confirmed that the spring Young Eagles event will occur on Saturday, May 2nd, 2015. Jerry Rosie is still attempting to solidify Shreveport North Airport (62PA) but if he cannot get a confirmation at that location, we will look at York Airport (KTHV) as an alternate.



Shreveport North Airport (62PA)



York Airport (KTHV)

Charlie Thiemann, Activities Chair,

Charlie is still looking for a possible jaunt to the Smithsonian Museum in downtown Washington DC although it looks like Rhinebeck is a definite trip. Charlie is still working out the details for Rhinebeck.



Old Rhinebeck Aerodrome (NY94)

Laurence Benander, Membership Committee

Laurence had member applications on hand at the meeting and mentioned that the applications are also on the chapter's web site.

Laurence announced that he still has name tags that have not been picked up by members. He also proclaimed that new members can order name tags from him and chapter members who already have name tags can order duplicates.

Laurence is contacting members who have not been at the monthly meetings to see if they wish to continue to remain members. He reminded members to give him any changes to their address, email address, or telephone number.

Fundraising Committee

No Report.

Old Business:

Paul Furst needs to evaluate at least two projects. EAA headquarters requires that an activity coordinator should review at least two projects a year. A couple of members mentioned projects that may qualify for Paul's evaluation.

Paul also showed the members an example of the bracelets to pass on to participants during Young Eagle events. Paul will take charge of the bracelet project.

Jim Haunstein reminded all the chapter members to fill in the application form accurately and pay their dues.

Jim Haunstein also mentioned that if members are working on a project and would like to hold a meeting at their location and explain their handiwork to the other chapter members to contact Bill Schlak.

It was also brought up that pilots should be at least partially compensated for fuel for flying Young Eagles around. Jim Haunstein said the EAA headquarters is looking into the matter but there may be legal issues involved so the compensation is not a sure thing as of yet.

Tom Harry received a chapter certificate of appreciation for his many years as a certified flight instructor.

Bob May gave a status report on his project. He is waiting until the weather becomes a bit warmer before resuming his building project.

New Business:

No Report.

There being no further business to bring to the membership, the official meeting was adjourned at 1922.

Bill Shlak announced after the Jon Still presentation that the next chapter meeting will be at Hoss's in Carlisle with Paul Furst describing the duties of a crew chief.

Post-meeting presentation

Jon Still gave a super presentation about his naval aviation career as a Lockheed S-3 Viking air refueling pilot and as an assistant (mini) air boss. Jon gave a very interesting discussion about the life and the activities on an aircraft carrier with some cool PowerPoint slides.





Lockheed S-3 Viking

