

EAA Chapter 122 Meeting Minutes
September 15th, 2015
Bermudian Valley Airpark (07N) in Kralltown

The monthly chapter meeting was held at the at Bermudian Valley Airpark in
Kralltown on Tuesday, September 15th, 2015

The September meeting of EAA Chapter 122 was called to order by Vice President Jim Trygg at Bermudian Valley Airpark at 1901 hours with the following members present: Laurence Benander, Dirk and Karen Berry, Dan Cassidy, Ed Crouse, John Durborow, Pete Gorse, Tom Harry, Ed Jansen, Rick Lamb, Steve and Linda Larson, Mike Marra, Bob Maternowski, Larry Moore, Mike Parks, Jeff Probasco, Bill Schlak, Mike Spangler, Jim Trygg, and Ed Womer. There were no guests.

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

The activity on the chapter's treasury, presented by Treasurer Ed Jensen, showed an income of \$710.00 from members' dues, \$245.00 from miscellaneous items such as the sale of name tags, for a total income of \$955.00. Expenses were \$340.00 for the annual insurance charge from EAA headquarters and \$867.00 for meeting supplies. The Treasurer's report showed a final balance of \$12,937.00 and was approved without comment.

From the Boardroom:

Bill Schlak states that he wants ideas and/or volunteers for post meeting presentations.

Committee Reports:

Jon Still, Young Eagles Chair

No Report

Charlie Thiemann, Activities Chair

No Report

Laurence Benander, Membership Committee

Laurence mentioned that he brought along name tags to the meeting for anyone who has not received one.

Fundraising Committee

No Report

Old Business:

Members discussed their activities at the 2015 AirVenture at Oshkosh, Wisconsin.

Members also discussed the activities at the annual chapter picnic at Jim Haunstein's Airport. One highlight was a visit by a gyrocopter.

New Business:

Jim Trygg requested a list of any accomplishments for the previous year such as new or upgraded aviation related licenses or aircraft building projects completed.

Jim stated that two board members and a vice-president will be selected at the November chapter meeting. A slate of candidates will be announced at the October chapter meeting and must be submitted in writing to Jim Trygg or any officer one week prior to the October meeting. However, candidates may be nominated at the November meeting. Jim gave a little pep talk urging members to run for the open seats.

Jim asked where the chapter is heading. Several tours and events were suggested and arranged during the year but enthusiasm for these events was slim and very few members signed up for the events. Personal conflicts with the timing of these events were noted by several members as a possible reason for the lack of participation. There was some discussion about the diversity of our membership and how we seem to have three or four areas of interest with just a few members in each group.

A survey was suggested to discover what the chapter members would desire from their membership to the chapter such as tours, events, meal offerings, or hanger talks. Any ideas from the members would be most welcome. Rick Lamb agreed to

put together a plan that would help to organize chapter trips and work out a process for advertising the details to the membership and maybe to provide follow up with reminders.

There being no further business to bring to the membership, the official meeting was adjourned at 1930.

Post-meeting presentation

Chapter member Dirk Berry gave an excellent slide presentation about his training at Pensacola Naval Training Base, traversing through the North American T-2 Buckeye, and into the Grumman F-14 Tomcat.



Pensacola Naval Air Station



North American T-2 Buckeye



Grumman F-14 Tomcat