

EAA Chapter 122 Meeting Minutes  
October 20<sup>th</sup>, 2015  
Hoss's Restaurant in Enola

The monthly chapter meeting was held at the at Hoss's Restaurant in Enola on Tuesday, October 20<sup>th</sup>, 2015.

The October meeting of EAA Chapter 122 was called to order by President Jim Haunstein at Hoss's Restaurant at 1903 hours with the following members present: Dirk and Karen Berry, Ray Boyles, Dan Cassidy, Ed Crouse, Paul Furst, Tom Harry, Jim Haunstein, Judy King, Rick Lamb, Bob Maternowski, Larry Moore, Mike Parks, Jerry Rosie, Bill Schlak, Mike Spangler, Jon Still, Jim Trygg, and Ed Womer. Guests were Mr. and Mrs. David Berry.

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

The Treasurer's report, presented by President Jim Haunstein, showed a final balance of \$12,821.00 and was approved without comment.

**From the Boardroom:**

Jim Haunstein read off the list of nominees for the November chapter officer election and the list of new candidates was narrowed to one. Jim Trygg is unopposed as the chapter vice-president as was Mike Parks as a nominee for the chapter board. However, Ed Womer threw in his hat to replace vacating Bill Schlak's position on the board. Members can still nominate other candidates before the November meeting.

**Committee Reports:**

**Jon Still, Young Eagles Chair,**

Jon mentioned that there is an informal aviation event on Saturday, November 14<sup>th</sup>, 2015 at Carlisle Airport (N94). There is a need for ground volunteers and pilots for this event. Even though this is not a Chapter 122 sponsored event, any Young Eagles flights will be credited by EAA headquarters. If you wish to volunteer, contact Jon Still at [jsviking@icloud.com](mailto:jsviking@icloud.com).



## **Carlisle Airport**

### **Charlie Thiemann, Activities Chair,**

No Report

### **Laurence Benander, Membership Committee**

No Report

### **Fundraising Committee**

No Report

### **Old Business:**

Jim Trygg restated that he would like a list of individual accomplishments and milestones from the members for the year 2015. These people will be honored at the chapter Christmas Party.

### **New Business:**

Mike Parks stated that EAA headquarters has not finalized the Ford Trimotor and Boeing B-17 visit schedule for 2016.

Rick Lamb is developing a survey whereby the members can choose from a list of activities as to which ones each would like to participate. He will send the survey via email to all the members.

Paul Furst talked about an awesome airshow clip that he found on the internet. This editor watched the clip and agrees that the air show was spectacular. For those interested in watching the clip, here is the page link:

<https://vimeo.com/100670266>

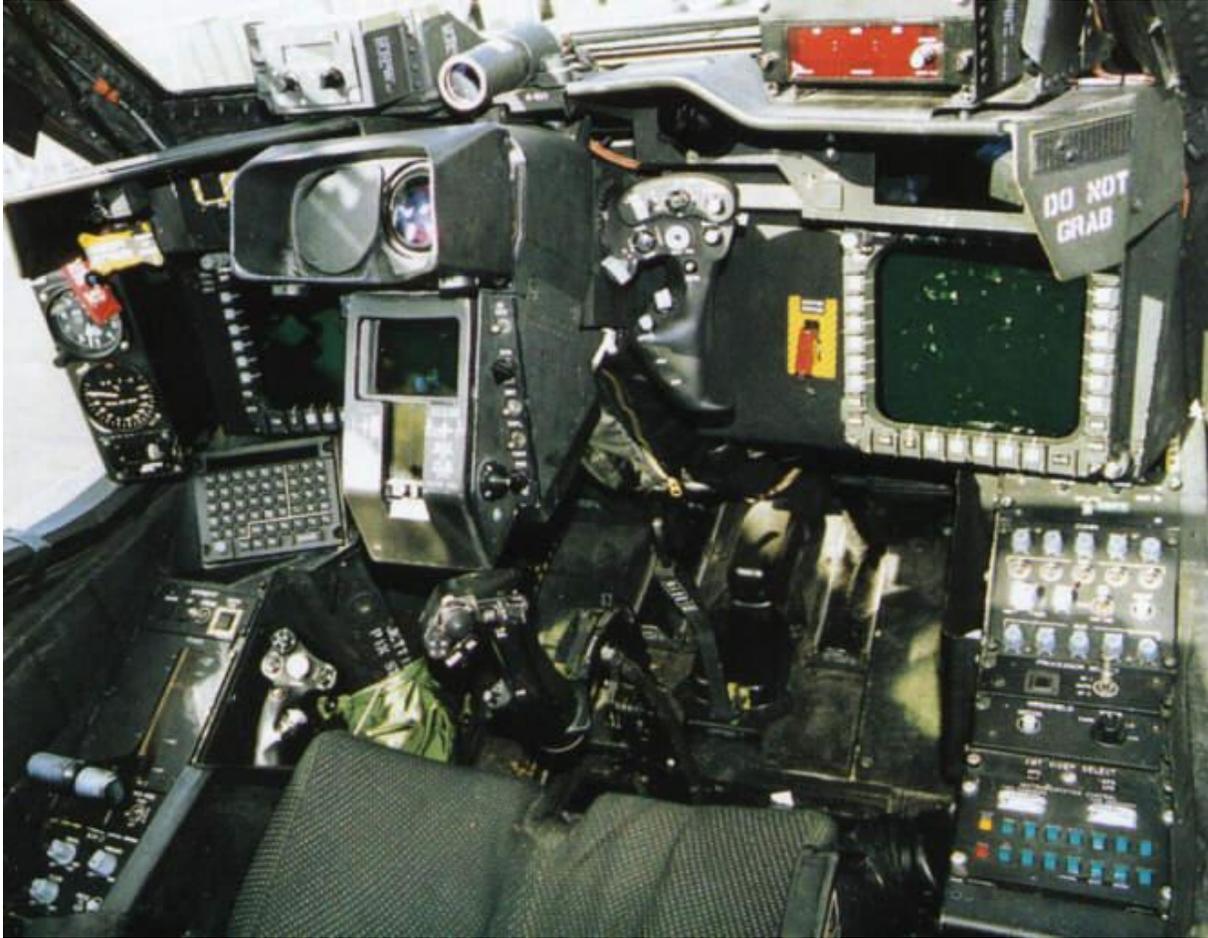
Mike Spangler discussed the Collins Foundation sponsored appearance of a Boeing B-17, Consolidated B-24, a North American B-25, and a North American P-51 at Capital City Airport in Harrisburg.

There being no further business to bring to the membership, the official meeting was adjourned at 1919.

### **Post-meeting presentation**

David Berry, the son of chapter members Dirk and Karen Berry, gave a very interesting discussion about helicopters, both as a member of the National Guard and as a Certified Flight Instructor. He regaled the members with the description of his pride and joy; the Boeing AH-64 Apache attack helicopter, and the steps he had to go through to get his Air National Guard pilot wings.





**Dave Berry's Office**