

EAA Chapter 122 Meeting Minutes
January 19th, 2016
Hoss's Restaurant in Enola

The monthly chapter meeting was held at the at Hoss's Restaurant in Enola on
Tuesday, January 19th, 2016

The January 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: Clint Barrick, Laurence Benander, Dirk and Karen Berry, Dan Cassidy, Paul Furst, Tom Harry, Jim Haunstein, Ed Jansen, Rick Lamb, Steve and Linda Larson, Bob Maternowski, Larry Moore, Mike Parks, Jeff Probasco, Al Romig, Bill Schlak, Mike Spangler, Jim Trygg, and Ed Womer. Guests included Vince Pascucci and Jerry, Lisa, and Garrett Miller.

The Treasurer's report, presented by Treasurer Ed Jensen, showed a final balance of \$12,836.25, was approved without comment.

From the Boardroom:

EAA will initiate regional meetings involving several chapters within an area. EAA suggested that all EAA members wear nametags at these regional meetings and at every EAA event. This will make it easier to identify the members.

Ed Womer suggested that a Go-Pro type camera be installed on an aircraft so that members can witness flights at the chapter meetings.

Committee Reports:

Jon Still, Young Eagles Chair,

There are children who remain to be flown in 2016 but rather than a Young Eagles event, the children will be flown individually. There is a serious lack of pilots and aircraft within the chapter that can fly the Young Eagles as a group event.

Jim Haunstein mentioned that EAA National is initiating a follow-on program like the Young Eagles whereby individuals over the age of 18 can be introduced or re-introduced to flying on a one-to-one basis.

Charlie Thiemann, Activities Chair,

No report.

Laurence Benander, Membership Committee

Has membership name tags to be passed out to members and applications for chapter membership or renewal.

Fundraising Committee

No Report.

Old Business:

Jack J. Pelton, who was working as the Chairman of the Board for EAA Headquarters and acting Chief Executive Officer, has been approved by the headquarters board to become the permanent CEO of the organization.

New Business:

Mike Parks announced that the Ford 4-AT-E Trimotor will be here on Father's Day weekend Thursday, June 16th through Sunday, June 19th, 2016 and will depart on Monday June 20th, 2016. The Tri-motor will be located at Hangar #2 at Capital City Airport. EAA requires \$4,000 in seed money before they commit to the visit. Mike and others are looking for sponsors to absorb the costs.

The chapter will be responsible for the ground volunteers. The Ford Tri-motor contingent does not provide a merchandise van so the chapter will need to set up a temporary retail outlet for the souvenirs and mementoes.





Harrisburg International Airport is sponsoring another open house and would like the chapter to provide some aircraft for the public to check out if at all possible. The dates for the event are still open.

Jim Haunstein proposed a car convoy to a Metro stop and then onward to the Smithsonian Air Museum in Washington, DC. This event is scheduled to take place on Saturday, April 16th, 2016. The logistics are still in development.

The chapter picnic will take place at Jim Haunstein's airport on Sunday, July 10th, 2016.



Haunstein Airport (0PA2)

There will be a chapter gathering at the 2016 AirVenture at Oshkosh which takes place this summer between July 25th through July 31st. Dates, times, and places to meet will be determined later.

Rick Lamb gave the details of the chapter membership survey. Out of 51 chapter members, 22 responded to the survey. The results of the survey are:

Number Wanted	Description
14	content to just attend the monthly meetings and an occasional local site visit
10	would take a bus or van trip to an aviation site or event as long as the cost of the trip is under \$100
6	would car pool to an aviation related breakfast or lunch fly-in within 100 miles
17	would participate and support Young Eagles programs
3	would serve on the board of directors or a chapter office
21	enjoy the pre-meeting meals at Bermudian Valley Airpark or at the Hoss's restaurants
16	more home building hands-on activities such as welding, fabric, and other such programs
9	enjoy a flight for members who have lost a medical or who have never flown, similar to the Young Eagles
21	continue the summer picnic in Perry County (Haunstein Airport)

The final item was an open-ended option for member's suggestions. Some of these were visiting homebuilt projects, feasting at some other restaurants besides Hoss's, and sponsoring an EAA safety seminar. Three members gave suggestions.

There being no further business to bring to the membership, the official meeting was adjourned at 1936.

Post-meeting presentation

John Sibole is from the Harrisburg Flight Service District Office and gave an excellent presentation on the purpose and functions of an FSDO.

https://www.faa.gov/about/office_org/field_offices/fsdo/har/

For example, John discussed various aviation accidents and incidents in the general Harrisburg area and how they are classified as to the cause, i.e. pilot error, mechanical, etc.

John also discussed changes in the Federal Aviation Administration regulations in the handling of incidents. One change is that the FAA is reclassifying the definition of incident recourse from enforcement to compliance. Whenever a pilot makes a “mistake”, rather than enforce a penalty, which results on a permanent mark on the pilot’s record, the FAA will recommend some level of remedial action depending on the severity of the “mistake”. Blatant or egregious actions will still be classified as an enforcement event.