

EAA Chapter 122 Meeting Minutes  
February 16<sup>th</sup>, 2016  
Hoss's Restaurant in Carlisle

The monthly chapter meeting was held at the at Hoss's Restaurant in Carlisle on Tuesday, February 16<sup>th</sup>, 2016

The February meeting of EAA Chapter 122 was called to order by President Jim Haunstein at Hoss's Restaurant at 1902 hours with the following members present: Clint Barrick, Laurence Benander, Dirk and Karen Berry, Dan Cassidy, Ed Crouse, Jim Haunstein, Rick Lamb, Bob Maternowski, Jerry and Lisa Miller, Larry Moore, Mike Parks, Jeff Probasco, Mike Spangler, Jon Still, Charlie Thiemann and Family, Jim Trygg, and Ed Womer. Wade Becker was introduced as a guest.

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

The Treasurer's report, presented by President Jim Haunstein, showed a final balance of \$12,695.89, was approved without comment.

Jim Trygg discussed the damage to York Airport caused by the recent heavy snow.



## **From the Boardroom:**

Jim Haunstein announced that the chapter will incorporate Instrument Meteorological Conditions (IMC) as part of the chapter's mission.

Jim Haunstein suggested that the members watch a video about the restoration attempts for the first Presidential Aircraft to be labeled Air Force 1. The web site for the video is [https://www.youtube.com/watch\\_popup?v=ehwvZXVKmPU](https://www.youtube.com/watch_popup?v=ehwvZXVKmPU). The chapter may donate funds for the restoration effort.



**Lockheed VC-121A-LO Columbine II**

## **Committee Reports:**

### **Jon Still, Young Eagles Chair,**

Jon announced that as of May 1<sup>st</sup>, 2016 EAA headquarters will implement a program called Youth Protection Policy whereby any EAA members that participate in an event where children are involved, such as Young Eagles, will need to pass a background check and some online training. There is normally a

charge for the background check but the cost will be waived for active EAA members who apply through the EAA website. The background check certification is then good for three years at which point the EAA member must resubmit another background check.

Jon also mentioned a possible “Bald Eagles” event for members who have not flown for a while. The specifics will be forthcoming.

**Charlie Thiemann, Activities Chair,**

Charlie discussed the proposed outing to the Smithsonian Aviation Museum to be held on Saturday, April 16<sup>th</sup>, 2016. Rather than going as a group, as on a bus trip, the members will travel individually from a staging point around the Harrisburg area and convene at a metro stop in the Washington, DC area. Then the members can choose to go to the aviation museum or some other type of activity on their own. Charlie will send a follow-up email with specific details.

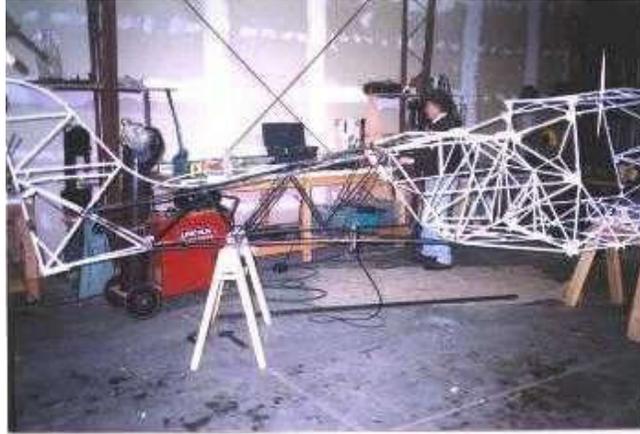
**Laurence Benander, Membership Committee**

Laurence announced that 19 individual members have renewed their membership in addition to two family memberships.

Laurence also announced that he still has members name tags on hand.

**Old Business:**

Paul Furst is working on several projects including an Aeronca Champ, a stretched Avid fuselage, a Meyers OTW, and Jim Trygg’s homebuilt. Paul will use these projects in his renewal for his counselor accreditation with EAA Headquarters.



**Stretched Avid Fuselage**

**New Business:**

Mike Parks presented a progress report on the visit by the Ford Trimotor. The Ford 4-AT-E Trimotor will be here on Father's Day weekend Thursday, June 16<sup>th</sup> through Sunday, June 19<sup>th</sup>, 2016 and will depart on Monday June 20<sup>th</sup>, 2016.





**Sponsors:** As in previous Ford Trimotor visits, LB Smith Ford will be a major sponsor of this event. Due to the size of the donation, LB Smith will get 40 seats on the aircraft which translates into four flights.

New Cumberland Credit Union is also going to be a sponsor.

Any person or organization that becomes a sponsor will have their name and logo on the banner that will be displayed at the airport along with the advertising brochures and posters.

Anybody who donates \$500 or more will get two free rides. Additional value of sponsorships results in more benefits.

**Chairmen and Volunteers:** a sign-up sheet was passed around for members who would volunteer as workers or chairmen. Shift times are 9:00AM to 1:00PM and 1:00PM to 5:00PM. Chapter members will be identified by wearing their flight vests.

Mike suggested that members watch the video

<https://www.youtube.com/watch?v=wfpu3PR1enA> to get an idea of the responsibilities of a volunteer. Mike needs around five volunteers per shift.

**Marketing:** LB Smith Ford will use the aircraft as a backdrop in their automobile advertising.

Ed Crouse suggested placing the banner on all the members' Facebook accounts.

Several local television and radio stations will be contacted. One suggestion is to do one or more weather forecasts with the aircraft in the background.

The aircraft could be listed on the Community Bulletin Board and have an article about the aircraft and its history on PennLive.

Jim Sibole is from the Harrisburg Flight Service District Office and our own Bill Schlak is working on a process whereby the Ford Trimotor will be presented to the surrounding aviation community.

EAA Headquarters will send an email to all the EAA members within a 150 mile radius.

**Aircraft Location:** The intent is to park the aircraft at a location where it exhibits its maximum visibility. It would be ideal if the aircraft would be visible from the York Road and Airport Road intersection.

**Aircraft Storage:** During the nighttime hours and inclement weather the aircraft would be placed in the large hanger, Hangar 2. There is plenty of room in the hangar to store the aircraft.

**Merchandise:** The aircraft will bring its own merchandise with it mainly comprising of posters and brochures whereby consumers can order material such as shirts, hats, etc. from EAA headquarters online from the brochures. EAA will not provide a merchandise booth.

**Other Sales:** Both Mike Spangler and Paul Furst indicated that they may be able to acquire the use of a food van and or a hot dog van as additional income for the chapter by way of food purchases. The use of a lemonade van is also a possibility.

Karen Berry suggested that a bake sale take place at the event.

There being no further business to bring to the membership, the official meeting was adjourned at 1935.

### **Post-meeting presentation**

The “entertainment” of the meeting was Mike Parks coverage of the Ford Trimotor visit (See New Business).