

EAA Chapter 122 Meeting Minutes  
August 16<sup>th</sup>, 2016  
Bermudian Valley Airpark (07N) in Kralltown

The monthly chapter meeting was held at the Bermudian Valley Airpark in Kralltown on Tuesday, August 16<sup>th</sup>, 2016.

The August meeting of EAA Chapter 122 was called to order by President Jim Haunstein at Bermudian Valley Airpark (07N) at 1902 hours with the following members present: Laurence Benander, Dirk and Karen Berry, Ray Boyles, Dan Cassidy, Ed Crouse, Paul Furst, Tom Harry, Jim Haunstein, Rick Lamb, Bob Maternowski, Larry Moore, Mike Parks, Al Romig, Jerry Rosie, Bill Schlak, Mike Spangler, Jon Still, The Thiemann Family, Jim Trygg, and Ed Womer. Guests included Wade Becker, Sally and Phillip Pyle, and Vince Pascucci.

The Treasurer's report, presented by President Jim Haunstein, showed a final balance of \$15,222.48, was approved without comment.

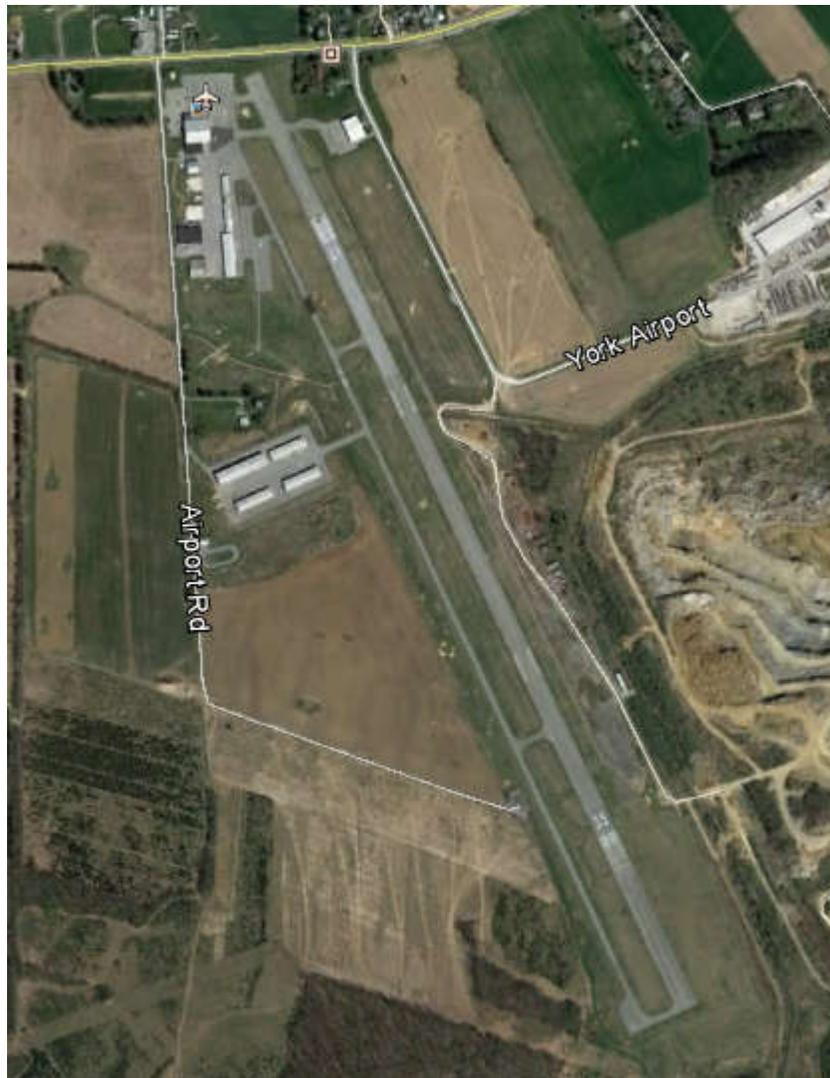
**From the Boardroom:**

Mike Spangler's position on the Board of Directors is expiring this December 31st and instead of running again for that position he has elected to place his hat in the ring for chapter president. That will open up a position on the board. Speaking of president, Jim Haunstein has opted to vacate his position as president of the chapter as soon as his current term concludes in January. Treasurer Ed Jansen and Secretary Bob Maternowski are also vacating their positions at the end of their present terms which will open up the opportunity for members to move into those two positions.

## **Committee Reports:**

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

Jon Still may have a Young Eagles day for an Air Force Junior ROTC class in Thomasville at the York Airport (KTHV) sometime in late October or early November. Jon reminded any volunteers that they must have a valid security check from the EAA.



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

Charlie mentioned that he is looking at possible activities in the fall.

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

Laurence was able to reach out and convinced 11 out of 16 past members to rejoin the chapter. The chapter currently has 49 memberships comprising 58 members.

### **Fundraising Committee**

No Report.

### **Old Business:**

Bill Shlak announced that the next IMC meeting will be held at the Skyport Aviation Pilots Lounge at the Capital City Airport at 7:00PM on Tuesday, September 6<sup>th</sup>, 2016.

Jim Trygg mentioned that he is going to archive the older minutes listed before the year 2016. He will keep the current year's minutes on the website.

Mike Parks announced that the chapter sold 276 seats on the Ford Trimotor with 73 presold seats. The chapter grossed \$3,208.64 over the weekend. Mike Parks and Mike Spangler will present Ford Trimotor pictures and die cast models to major sponsors, Sentry Engineering, and the catering crew.

### **New Business:**

Members discussed their experiences at AirVenture 2016 in Oshkosh, Wisconsin.

There being no further business to bring to the membership, the official meeting was adjourned at 1928.

### **Post-meeting presentation**

Charlie Thiemann presented a very cool and biting slide show about his and his family's excursion to Canada and Alaska.