

EAA Chapter 122 Meeting Minutes
September 20th, 2016
Bermudian Valley Airpark (07N) in Kralltown

The monthly chapter meeting was held at the at Bermudian Valley Airpark (07N)
in Kralltown on Tuesday, September 20th, 2016

The September meeting of EAA Chapter 122 was called to order by Vice President Jim Trygg at Bermudian Valley Airpark at 1900 hours with the following members present: Dirk Berry, Rick Lamb, Mike Marra, Bob Maternowski, Mike Parks, Jeff Probasco, Jerry Rosie, Bill Schlak, Mike Spangler, Jon Still, Charles Thiemann and family, Jim Trygg, and Ed Womer. Guests included Mike Still, Vince Pascucci, and Kermit Bell.

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

The Treasurer's report, presented by Vice President Jim Trygg, showing a final balance of \$15,210.00, was approved without comment.

From the Boardroom:

Mike Spangler needs a list of candidates of accomplishments for this year, such as a major phase of aircraft building, upgrade or achieving a certificate, and so on. These accomplishments will be announced at the Christmas Party.

Jim Trygg reiterated that four chapter positions will be up for elections in January and candidates will be announced at the October meeting. Those positions are: President, Board Member, Treasurer, and Secretary.

Jim announced some proposed changes to the bylaws which will be officially read at the October meeting and voted on during the November meeting. For one, applicants will automatically become members as soon as they pay their dues and turn in their membership form. Another change is that the treasurer and secretary will become Members of the Board of Directors with voting privileges in addition to their roles as chapter officers. All these changes will be forwarded to the members via email before the October meeting.

Committee Reports:

Jon Still, Young Eagles Chair,

There is a Young Eagles flight scheduled for Saturday, October 29th, 2016 at the York Airport in Thomasville. Pilot and ground volunteers are needed.

Jon also stated that pilots may get the fuel costs compensated if the chapter membership approves the expense in the course of chapter events such as the Young Eagles.

Charlie Thiemann, Activities Chair,

No activities planned until the springtime flying season. No activities planned for the chapter Christmas party.

Laurence Benander, Membership Committee

No Report

Fundraising Committee

No Report

Old Business:

Bill Schlak reminded the membership about the ongoing IMC meetings. The next IMC meeting is Tuesday, October 4th, 2016 at 7:00PM at Skyport Aviation at Capital City Airport (KCXY).

New Business:

Ed Womer stated that he may get a crop duster pilot to speak at the October meeting and for November he may have a public relations person scheduled from The Lycoming School. The meeting for November may be moved to the Ranch House Restaurant in Duncannon.



There being no further business to bring to the membership, the official meeting was adjourned at 1915.

Post-meeting presentation

The speaker for the meeting was Richard Horigan who worked for the Smithsonian Institution in Washington restoring historic aircraft. He gave a very interesting presentation on the inner workings of the restoration process and gave many amusing anecdotes.