

Official Minutes

EAA Chapter 122

EAA Chapter 122 met at the Bermudian Valley Airpark on 18 October 2016 and seventeen members were present.

The minutes of the last meeting were approved as published

The Treasurer's Report showed a balance of \$15,283.00

Committee Reports:

Ed reported that the next meeting will be held at Hoss' Restaurant in Carlisle

Laurence phoned in his report that 51 members have renewed their membership bringing the total membership to 62

Jon reported that some chapter members and some non-member pilots flew 15 Boy Scouts and a few parents for their Boy Scout Aviation Merit badge out of Carlisle Airport last Sunday. Those Scouts who were flown by EAA members were reported to Oshkosh for the Young Eagles program. He went on to announce another Young Eagles event to be held at York Airport on 29 October in support of a newly formed JR AFROTC program at York Central High School, and asked all who could volunteer to support this effort. He further announced that he would be flying his first participant in the Eagles program for adult individuals interested in flying.

Paul announced that he is considering taking the Light Sport Mechanics class to be certified as a Light Sport Mechanic

President's Comments:

President Jim Hounstein requested that anyone aware of any member worthy of recognition make that information known so an award could be presented at this year's Christmas Party to be held at 1800 at the Hoss' Restaurant in Mechanicsburg.

The president proposed that, in recognition of the effort put forth this year by all members, the Chapter pay for the meals of members and their spouses at this year's Christmas Party. It was moved and seconded and approved by a unanimous voice vote of all members present.

The possibility of reimbursing Young Eagles pilots for their fuel was discussed and further exploration of the additional requirements that must be met will be ongoing.

New Business:

Jon introduced Dennis Sprenkle, LTC USAF (Ret) who is heading up the newly activated JR AFROTC program at York Central High School. Col Sprenkle gave the membership an interesting overview of the program's organization, objectives and operations. Interest was so high that he had to be interrupted so the rest of the meeting could be completed in a reasonable time.

President Jim reminded the membership that the Board of Directors had recommended changes to the Chapter's by-laws which will be voted on at the next meeting. These recommended changes have been published by email to all members.

The president also announced that there are some changes to the Chapter's Membership Application and Renewal Form are in process and requested that members planning to renew their membership wait until after the first of the year when the new form will be available.

The slate of new officers for next year was presented as follows:

- President - Mike Spangler
- Jon Still – Treasurer
- Secretary – Jerry Rosie
- Director – Mike Mara

There being no further business to bring before the membership, the meeting was adjourned at 1950

Addendum

This addendum is added to the Official Minutes of the October meeting of EAA chapter 122 to list all attendees who are enumerated below:

Dirk Berry
Karen Berry
Dan Cassidy
Ed Crouse
Paul Furst
Jim Haunstein
Ed Jansen
Judy King
Rick Lamb
Mike Parks
Jeffrey Probasco
Mitch Reisinger
Jerry Rosie
Mike Spangler
Jon Still
Jim Trygg
Ed Womer

Total of 17