

EAA Chapter 122 Meeting Minutes
November 15th, 2016
Hoss's Restaurant in Carlisle

The monthly chapter meeting was held at the at Hoss's Restaurant in Carlisle on Tuesday, November 15th, 2016.

The November meeting of EAA Chapter 122 was called to order by President Jim Haunstein at Hoss's Restaurant in Carlisle at 1907 hours with the following members present: Wade Becker, Laurence Benander, Dirk and Karen Berry, Dan Cassidy, Ed Crouse, Jim Haunstein, Judy King, Rick Lamb, Steve and Linda Larson, Bob Maternowski, Larry Moore, Chadd Naugle, Mike Parks, Jeff Probasco, Mitch Reisinger, Jerry Rosie, Bill Schlak, Mike Spangler, Jim Trygg, and Ed Womer. Guest was Jeff Beard.

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 \$11,046.00, and was approved without comment.

From the Boardroom:

The annual business meeting was held to approve the modifications to the chapter bylaws as presented by Vice President Jim Trygg.

The changes to the bylaws are:

Article 2 Section 1 Membership – Change the wording from “interested in flying” to “interested in aviation”. Removed the wording about “Race, Color, or Creed” as unnecessary due to the chapter's inherent belief in global equality. New member applications will be voted on and approved by the general membership and not solely the board of directors.

Article 4 Section 2 Board of Directors – the number of the board members have been increased by two to seven in order to include the secretary and the treasurer.

Article 4 Section 5 Board of Directors quorum – increased the number of directors necessary for a quorum from three to four.

The new slate of chapter officers as voted on by the membership effective in January 2017 is:

Mike Spangler – President

Treasurer – Jon Still

Secretary – Jerry Rosie

Board Member (replacing Mike Spangler) – Mike Marra

Committee Reports:

Jon Still, Young Eagles Chair,

No Report

Charlie Thiemann, Activities Chair,

No Report

Laurence Benander, Membership Committee

Laurence announced we now have 53 memberships comprising 65 members in total.

Fundraising Committee

No Report

Old Business:

Renewal forms will be removed from the Chapter 122 website so that necessary changes can be made, such as placing the new treasurer on the application.

Bill Schlak reminded the membership about the ongoing IMC meetings. The next IMC meeting is Tuesday, December 6th, 2016 at 7:00PM at Skyport Aviation at Capital City Airport (KCXY).

Jim Haunstein entertained the idea of the IMC members coming to an EAA Chapter 122 meeting in order to check us out and inviting them into the chapter at a discount membership fee for the first year.

Jim Haunstein reminded the membership to send him a list of aviation orientated accomplishments that will be recognized at the Christmas festivities.

New Business:

Jeff Beard from EAA Chapter 1041 in Gettysburg stated that his chapter reimburses pilots for fuel costs incurred during their Young Eagles events.

Next month's meeting will be the annual Christmas dinner to be held at Hoss's Restaurant in Mechanicsburg on December 20th, 2016 at 6:00PM. The meal will be paid for by the chapter for the members and their guests. Jim Haunstein needs a reply to his email or with the sign-up sheet that he provided as to whether a member will attend the dinner and how many guests that the member will bring to the festivities.

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

Post-meeting presentation

There was to be an EAA developed video but due to technical difficulties the video presentation was scrapped.