

EAA Chapter 122 Meeting Minutes
17 January 2017
Ranch House Restaurant

The January meeting of EAA Chapter 122 was called to order by President Mike Spangler at the Ranch House Restaurant, Duncannon at 1903 hours Tuesday, January 17th, 2017 with the following members present: Wade Becker, Laurence Benander, Dirk and Karen Berry, Dan Cassidy, Ed Crouse, Tom Harry, Jim Haunstein, Ed Hoke, Ed Jansen, Judy King, Steve and Linda Larson, Doug Martin, Bob Maternowski, Larry Moore, Mike Parks, Jeff Probasco, Mitch Reisinger, Al Romig, Jerry Rosie, Mike Spangler, Jon Still, Bill Schlak, Ed Womer and Guest speaker, Matt Clark

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

The Treasurer's report, presented by Treasurer Ed Jansen, showed a final balance of \$13,652.00, was approved without comment.

From the Boardroom:

President Spangler introduced all the new officers, board members and committee chairs for 2017 and gave a brief summary of the results of the Executive Committee meeting held last week, highlights of which included:

- This year marks the 55th year of chapter 122's founding and we should plan to commemorate that in some special way
- A suggestion that some of this summer's meetings be held on Saturday so they can include some flying activities.

Since they were not present to receive them at the Christmas dinner, he then presented awards to Bob Maternowski for his past service as secretary for the chapter and to Ed Jansen for his service as chapter treasurer. He also gave special thanks to immediate past president, Jim Haunstein, for his past five years of service to the chapter.

Committee Reports:

Jon Still, Young Eagles Chair

In his new office as Treasurer, Jon reported that the transfer of funds to Orrstown Bank will be completed this week pending the signature of Jim Haunstein and that an audit of the chapter's finances will be scheduled as soon as they can find a member to be the second participant in the audit team

Switching hats, Jon assumed his role as young Eagles Coordinator and announced that 2017 is the 25th year of that program and EAA Headquarters is encouraging individual pilots and EAA chapters to mark the event by flying 25 Young Eagles – 25 in 25.

He further indicated that initial planning has begun with the JROTC group at York High School to hold the first Young Eagles Rally on Saturday, May 13th with a back up date of May 27th.

He also announced that he has a list of Young Eagles in waiting and encouraged pilots to call him to get contact information for kids to fly.

In closing, Jon outlined the Philipps 66 policy of granting a \$1.00 per gallon discount on member's fuel for flying Young Eagles anytime during the year.

The chapter gets Young Eagles rewards points for members flying at least 10 Young Eagles in a year.

Old Business: No old business was presented

New Business: No new business was introduced

There being no further business to bring to the membership, the official meeting was adjourned at 1918.

Post-meeting presentation:

Matt Clark, a CAD Designer at Lycoming presented a short history of Lycoming Industries from its beginning as a sewing machine manufacturer to its present day role of producing aircraft engines. His discussion of the various engines currently available from Lycoming was well received and generated some prolonged “hangar flying” after the meeting.