

EAA Chapter 122 Meeting Minutes
21 March 2017
Hoss' Enola

The March meeting of EAA Chapter 122 was called to order by Vice-President James Trygg at Hoss' Enola at 1900 hours Tuesday, March 21, 2017 with 20 members present (attendance roster at enclosure 1 is an official part of these minutes).

Copies of the minutes of 21 February 2017 were approved as published on the Chapter web site. The Treasurer's report, showing a balance of \$12,448.48 was accepted without comment.

From the Boardroom: Vice-President Trygg announced that this month marked the Chapter's 55th anniversary and that a cake has been provided for all members present to share. He displayed a certificate sent from National Headquarters to commemorate the occasion.

He also announced that, Pete Gorse, a member of the chapter and a long time aircraft builder, passed away while shoveling snow last week. He will be missed.

Committee Reports:

Jon Still, Young Eagles Chair, Reported that we had four applications to attend Flight Camp at Oskosh this year. The committee selected one boy and one girl as the final applicants, one of whom will attend the camp to be held on June 18-23 this year, depending on whichever slot which ever slot (boy or girl) opens. The deposit has been sent, but if no slot opens for this camp, the deposit will be returned. Jon reminded all in attendance of the scheduled Young Eagles Rally at York on 13 May and again asked for volunteer pilots to provide rides to the JROTC cadets of York Central School.

Ed Womer, Program Committee Chair, Reported that he was in receipt of information that an increase in the cost of Aluminum products is expected and anyone anticipating a need for sheet aluminum should consider making their purchases now rather than later. He also announced that he is aware of a Challenger Kit available for sale at \$7000.00 and a Sky Ranger available at \$22,500.00. Next month's meeting place and program have been arranged and will be published on the Chapter web site.

Laurence Benander, Membership Committee Reported that of the 49 members currently on the roster, 39 have paid dues for this year as of this date.

Old Business: Chapter member Dirk Berry rose to move to vacate the previous vote to send an applicant to this year's Air Academy Camp and instead, send no one this year. He suggested that we try again for next year. The motion was seconded by Karen Berry and discussion followed.

Dirk indicated that he felt the original motion was moved too rapidly and members did not have enough time to consider the motion and offer suggestions. He believes that any applicant sent to the camp should be required to evidence some commitment by presenting their case to the membership as a whole and by working to contribute some of the cost of attending. Others pointed out that the proposal was published by email, to the chapter address list in January, and briefed fully in February before any vote was taken. It was admitted that the project moved rapidly, but that it was necessary, because the cut off date for applications was 1 March. Other members agreed that having the applicant demonstrate commitment by early involvement in the project was a good idea, and some ideas were offered. These ideas included (1)having the cadets run car wash to raise money to help fund the trip, (2) suggesting that the Cadet Corps hold some fund raising activities to help their classmate to attend, and (3)having the Chapter, itself, hold separate fund raising activities with the cooperation of the Cadet Corps. Mike Parks called the question and the motion to vacate the original vote failed by a show of hands vote: 2 Yea and 18 Nay. The promise to send one applicant to camp this year if a slot becomes available will be honored.

New Business: Vice-President Jim Trygg read some elements of the current Chapter “Mission Statement” and offered that while the clichés, as written, were exalted and high sounding, they did not represent what we really do or want to do. He suggested that this statement be examined for the purpose of providing a more meaningful statement of mission and purpose.

Mike Mara presented the idea of the Chapter purchasing specially made shirts and hats from a local supplier. He asked that the members consider the purchase and whether the shirts and hats should be offered for sale to the members or if the chapter should provide a shirt or a hat free of charge to the membership. An informal show of hands indicated the majority of the members present were in favor of the purchase. The means of distribution will be discussed by the Board, and a recommendation offered for membership vote at some future meeting.

The subject of this year’s picnic was raised in an attempt to set a date. Minimal discussion produced no decision, and this subject will be resolved at next month’s meeting.

Vice-President Trygg reminded all present that in order to be an active member in good standing of Chapter 122, one must also be a member, in good standing, of national EAA. Likewise, to enjoy family membership in Chapter 122, family membership must be maintained in national EAA.

There being no further business to bring before the membership, the meeting was adjourned at 2004 hours.

Post-meeting presentation: John Siebol of the Harrisburg FASTeam gave a powerpoint presentation on Human Factors in aircraft accidents, and the importance of the “accident chain” in increasing the safety of flight.

Respectfully submitted,

/s/ Jerry Rosie

Gerald J. Rosie (LTC RET, LOM, MEd)

Secretary

Tuesday, March 21, 2017

Check	Last Name	First Name	Check	Last Name	First Name
	Anderson	John		Husted	Dan
	Aurand	Rick and Cindy		Jansen	Ed
	Barrick	Clint		Ketner	Bill
	Bassler	Fred		King	Judy
	Becker	Wade		Kropp	Larry
X	Benander	Laurence		Lamb	Rick
X	Berry	Dirk		Larson	Linda
X	Berry	Karen		Larson	Steve
	Boise	Scott		Laughner	Wayne
	Boyles	Ray		Lee	Jim
	Breiner	Gene		Long	Dave
	Burd	Bill	X	Marra	Mike
X	Cassidy	Dan		Martin	Doug
	Cooley	Bill		Maternowski	Bob
X	Crouse	Ed		May	Bob
	Cummings	Damian		Miller	Garrett
	Deschane	Chris		Miller	Jerry
	Donato	Bob		Miller	Lisa

	Durborow	John
	Egolf	Allan
	Fair	Don
	Fay	Bob
X	Furst	Paul
	Fusco	Joe
	Gartzke	Craig
	Geisler	Lee
	Gorse	Pete
	Grubb	Dave
X	Harry	Tom
X	Haunstein	Jim
X	Hoke	Ed
	Howard	Bartholomew
	Humphrey	Gene
Check	Last Name	First Name
	Schlak	Bill
	Schrom	Fred
	Shaffer	Merrill
	Shull	Ed
	Siegel	Ruth
	Slatt	Gary
	Spangler	Mike
	Stilp	Sandy
X	Still	Jon
	Sweitzer	Scott
	Temos	Ed
	Thiemann & family	Charles
X	Trygg	Jim
	Ulsh	George
	Wenger	Henry
	Wenger	Jane
	Wilkening	Chris
	Willis	Warren
X	Womer	Ed
	Wood	Chuck

	Mirenzi	Joe
	Moore	John
X	Moore	Larry
	Naugle	Chadd
X	Parks	Mike
	Petersen	John
	Phillips	John
	Platt	Dick
X	Probasco	Jeffrey
	Reed	Josh
	Reeves	Dan
X	Reisinger	Mitch
X	Romig	Al
X	Rosie	Jerry
	Samples	Doug
Check	Last Name	First Name

DID I FORGET ANYONE?

X	Rose	Herb

	Guests	

PLEASE RETURN TO SECRETARY

Incl 1 to Official Minutes of 21 March 2017