

EAA Chapter 122 Meeting Minutes  
16 May 2017  
Bermudian Valley Airpark

The May meeting of EAA Chapter 122 was called to order by President Mike Spangler at Bermudian Valley Airpark at 1910. Twenty-seven members and one guest were present. The attendance roster is included herein as an addendum and becomes an official part of these minutes.

President Spangler opened the meeting by welcoming our guest, Salvatore Maranto, from the Gettysburg Chapter who will tell us about their Young Eagles program. He thanked Charlie and Jill for the food for tonight, and Rob Donato for the use of his facilities.

Copies of the minutes of 18 April were approved as published on the Chapter Web Site.

The Treasurer's report, showing a final balance of \$13,988.12, was approved without comment.

Mike Mara thanked Don Fair for the new chapter shirts which will be distributed tonight.

**Committee Reports: .**

**Jon Still, Young Eagles Chair,** Reminded all present that our Young Eagles rally, originally scheduled for last Saturday, was rescheduled for 27 May due to the weather. Volunteers are needed to support this new schedule. Jon continued to announce that our chances of obtaining a place at EAA's Flight Camp at Oshkosh this year are slim, as we are 18<sup>th</sup> on the list as of this time. He introduced the idea of sending both of our selected candidates to the Harrisburg Flight Camp as an alternative. If approved the sequence would be: Withdraw from the EAA camp and receive a refund of our down payment, contact Harrisburg and indicate our interest in their program, contact the selected cadets and assess their interest in attending this substitute program, finalize registration in the Harrisburg Flight Camp program. We would fund the tuition for this program at \$500.00 per student but provide no funds for travel expenses. Jerry Rosie moved that we authorize Jon to pursue sending two students to the Harrisburg Flight Camp in lieu of sending one student to the EAA camp in Oshkosh. The motion was seconded by Paul Furst and approved by an unanimous show of hands. Paul suggested that, if this program were to materialize, we try to mentor the selected students to ensure their continued attendance at the camp. He volunteered to perform this function and Jon also agreed to become involved.

**Laurence Benander, Membership Committee,** reported that we have 39 members and 4 honorary members as of tonight

**Fundraising Committee:** President Spangler announced that the chapter was looking for a volunteer to serve as Fund Raising Chair. The Idea of sponsoring a pancake breakfast in

September was raised, to receive further consideration at a future meeting. Our visitor from Gettysburg chapter offered to loan us their pancake making equipment if we decide to pursue this project.

There being no further business to bring to the membership, the official meeting was adjourned at 1940.

**Post-meeting presentation:** Salvatore Maranto, from the Gettysburg Chapter gave a presentation on how the Gettysburg Chapter runs its EAA Flight Camp program. It is rather simple in execution – they look at the chapter treasury and determine how many students they can provide tuition for and, by word of mouth, solicit applicants. They then provide tuition, no travel expenses, for students to attend. They have had no need for a selection process in the past.

Respectfully submitted,

/s/Jerry Rosie

Gerald J. Rosie  
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	x	King	Judy
x	Becker	Wade		Kropp	Larry
x	Benander	Laurence		Lamb	Rick
x	Berry	Dirk	x	Larson	Linda
x	Berry	Karen	x	Larson	Steve
	Boise	Scott		Laughner	Wayne
x	Boyles	Ray		Lee	Jim
	Breiner	Gene		Long	Dave
	Burd	Bill	x	Marra	Mike
x	Cassidy	Dan		Martin	Doug
	Cooley	Bill	x	Maternowski	Bob
x	Crouse	Ed		May	Bob
	Cummings	Damian		Miller	Garrett
	Deschane	Chris		Miller	Jerry
	Donato	Bob		Miller	Lisa
	Durborow	John		Mirenzi	Joe
	Egolf	Allan		Moore	John
x	Fair	Don	x	Moore	Larry
	Fay	Bob		Naugle	Chadd
x	Furst	Paul		Parks	Mike
	Fusco	Joe		Petersen	John
	Gartzke	Craig		Phillips	John
	Geisler	Lee		Platt	Dick
	Gorse	Pete	x	Probasco	Jeffrey
	Grubb	Dave		Reed	Josh
	Harry	Tom		Reeves	Dan
x	Haunstein	Jim		Reisinger	Mitch

	Hoke	Ed	x	Romig	Al
	Howard	Bartholomew	x	Rosie	Jerry
	Humphrey	Gene		Samples	Doug
<b>Check</b>	<b>Last Name</b>	<b>First Name</b>	<b>Check</b>	<b>Last Name</b>	<b>First Name</b>
x	Schlak	Bill	DID I FORGET ANYONE?		
	Schrom	Fred			
	Shaffer	Merrill			
	Shull	Ed			
	Siegel	Ruth			
	Slatt	Gary			
x	Spangler	Mike			
	Stilp	Sandy			
x	Still	Jon			
	Sweitzer	Scott			
	Temos	Ed			
x	Thiemann & family	Charles			
x	Trygg	Jim			
	Ulsh	George			
	Wenger	Henry			
	Wenger	Jane			
	Wilkening	Chris			
	Willis	Warren			
x	Womer	Ed			
	Wood	Chuck			
x	Starr	Robert			
x	Pascucci	Vincent			
	<b>Guests</b>				
	Maranto	Salvatore			

PLEASE RETURN TO SECRETARY