



EAA Chapter 122, Inc.
Meeting Minutes
February 20, 2018
Quaker Steak & Lube, Mechanicsburg, PA

President Mike Spangler called the meeting to order at 7:00 PM.

Members present and constituting a quorum: Dirk Berry, Karen Berry, Cassidy, Charlton, Crouse, Fair, Furst, Hailey, Haunstein, Linda Larson, Steve Larson, Martin, Maternowski, May, Moore, Parks, Probasco, Reisinger, Rose, Spangler, Starr, Trygg, Wolf, Womer

Also present, Larry Freet, a guest of Herb Rose.

Minutes of the chapter meeting of November 21, 2017, were approved upon motion by Cassidy and appropriate second. The meeting on January 16, 2018, did not have a quorum present with which to conduct business, but its minutes were received. To reiterate from those minutes, the annual audit of the treasurer's books was completed on January 9, 2018, by Dan Cassidy and Bob May.

Mike Spangler congratulated Ed Womer for his sharp eye reading the January minutes on-line and collecting the promised beverage of his choice.

The Treasurer's reports for December 2017 thru February 2018 were received and approved upon motion by Steve Larson and appropriate second.

Jim Trygg has assumed full duties as treasurer.

Mike presented Bob Maternowski with a certificate of appreciation for assisting with the fall Young Eagle rally.

Committee reports:

Membership: For the purposes of establishing a quorum, on December 31, 2017, we had 44 individual paid members, 13 family memberships, and 4 honorary memberships. A total of 57 voting members. As of February 20, 2018, total new and renewed members were 30 individual members, 9 family members, and 4 honorary members; a total of 39 voting members. Membership renewals are past due on April 1, 2018.

Programs: Mike Spangler brought the chapter up to date on the March meeting plans to consist of a fund-raising project to support the March 17, 2018, FFAST presentation about pre-purchase inspections. Wade Becker and Jon Still are leading the project and will be calling for volunteers to assist. Our March meeting will also take place that morning at 11:00 AM.

Old Business:

Mike Spangler reported that the effort to set up a permanent site for the chapter at CXY is progressing slowly as the details of the lease and the expectations of the FBO are ironed out. EAA is involved as the issue of insurance is analyzed and resolved.

In the November 2017 meeting, the chapter voted to use Young Eagle credits to place a reservation for one person at the EAA Basic Camp or Young Eagles Camp. We transmitted a detailed email to all members describing the effort, including the expectations of those applying for the camp. On behalf of the board of directors, Mike Parks moved approval of our expending funds to send a child to the EAA Basic Camp or Young Eagles Camp with the board of directors to determine the best qualified candidate in order to meet the March 1, 2018, deadline required by EAA. Discussion per the previously announced procedures followed. Upon a request calling for the question, secret ballots were distributed and counted. The motion passed 22-2. Jon Still will be instructed to complete the selection process with the advice and consent of the board of directors.

New Business:

Ed Womer advised chapter members of a course being offered by Rainbow Aviation Services: FAA Repairman Certificate for any Experimental Light Sport Aircraft which you own or one you purchase in the future. Once the aircraft is listed on your repairman certificate, you are allowed to do the condition inspection each year. You do not have to be the builder. You simply have to have successfully completed the 16-hour training course for LSA Repairman Inspection. There is no expiration date on the certificate of course completion. The course is being offered in Lititz, PA, on May 12-13, 2018. Price is \$400. Register at: <https://rainbowaviation.com/?product=litiza-pa-may-12-13-2018-repairman-inspection-airplane> .

Herb Rose advised that he and his wife have recently built a new structure at 74N Bendigo Airport near Tower City. It is their hope to be able to host a new EAA chapter in that building in the future.

Don Fair advised that his church is hosting a bus trip to the National Air and Space Museum in Washington, DC, on May 12, 2018. The cost is \$65 per person. Proceeds from this trip will be distributed to both his church and EAA Chapter 122. Contact Don for more details.

Jim Haunstein asked if the new webmaster could find a way to notify members each time new information was posted on the chapter website. Mitch Reisinger enthusiastically accepted the challenge.

Following a motion by Dan Cassidy and appropriate second and vote, the meeting was adjourned at 7:41 PM, followed by Mike Parks making an interactive presentation about traveling to AirVenture Oshkosh.

Next meeting: 11:00 AM, March 17, 2018, at Capital City Airport Hangar 2. Further details will be published on the chapter website and distributed by email.

Mike Parks
Secretary