



EAA Chapter 122, Inc.  
Meeting Minutes  
January 16, 2018  
Quaker Steak & Lube, Mechanicsburg, PA

President Mike Spangler called the meeting to order at 7:13 PM. He welcomed members present, acknowledged the hospitality of Quaker Steak & Lube, and handed out certificates of appreciation to those who were not able to be at the Christmas party in December 2017. This included the Chapter 122 MVP award to Jon Still for his outstanding leadership of the Young Eagles program.

Members present (this did not constitute a quorum): Becker, Benander, Cassidy, Fair, Furst, Haunstein, May, Parks, Spangler, Still, and Womer

Due to the absence of a quorum, minutes of the November 21, 2017, and the Treasurer's report for December 2017 could not be received and approved.

The checkbook balance on December 31, 2017, was \$ 10,528.92. Jon Still is in the process of turning over the books to new treasurer, Jim Trygg. The annual audit of the books was completed on January 9, 2018, by Dan Cassidy and Bob May.

Committee reports:

Programs: The program for the February meeting will be an interactive discussion led by Mike Parks about planning a trip to AirVenture Oshkosh. The March meeting will be rescheduled to Saturday, March 17, in order to allow the chapter to host a light breakfast for the FFAST team presentation at CXY. This will be followed by a short business meeting. Wade Becker will take the lead for the breakfast and will be calling for volunteers to support the initiative. Other board members will be responsible for future meetings, as coordinated by VP Jon Still. All members are encouraged to suggest programs for the chapter.

Membership: As of December 31, 2017, we had 44 individual paid members, 13 family memberships, and 4 honorary memberships. A total of 57 voting members.

Old Business:

The effort to set up a permanent site for the chapter at CXY is progressing very slowly. The proposed space has been identified in Hangar 2 but the details of charging for the utilities continues to be the gating factor. [If you are reading this on the chapter website, be the first to tell me at the February 2018 meeting that you saw this note and your secretary will buy you the beverage of your choice!!] Carl Adkins, the CXY Aviation operations manager, and Mike Spangler are in communication as they work to develop a suitable agreement.

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. This was to be voted on at today's meeting to allow for the distribution of application forms and an orderly processing of the applications. The applications must be submitted to EAA by March 1, 2018. Due to the lack of a quorum present at today's meeting, and following discussion, we took a straw vote among the 11 members present to get a sense of the group. The proposal to fund the tuition for the camp was unanimously supported by the group. As a result, Jon Still was instructed to proceed, but ensure that those completing the applications know that this was subject to funding approval at the February meeting.

New Business:

Paul Furst proposed some form of annual recognition to commemorate the memory of Jerry Rosie. Jon Still said he was working on a proposal to name the annual scholarship to the EAA academy in Jerry's name.

The meeting was adjourned at 7:51 PM, followed by Paul Furst making a presentation about his recent trip to Oshkosh to help build a Lockwood Air Cam for the Young Eagles program.

Next meeting: February 20, 2018, at Quaker Steak & Lube, Mechanicsburg.

Mike Parks  
Secretary