

EAA Chapter 122 Meeting Minutes
February 21, 2012
CXY Aviation, Capital City Airport

President Jim Haunstein called the meeting to order at 7:00 PM.

Members present: Haunstein, Trygg, J. Wenger, Jansen, Humphy, Crouse, Moore, Harry, Faust, Cassidy, Gerisler, May, Lamb, Spangler, Sweitzer, Temos, Benander, Naugle, and Harry. (19)

Secretary minutes for January 17, 2012 will stand as posted on the chapter website, there were no changes or corrections.

Treasurer's report for January 2012 was read and approved.

Old Business:

There were no committee reports at this time.

Paul Furst is working on a trip to the Smithsonian Mall and Udvar-Hazy Center. The date and details are not confirmed. Grimes Airport is planning a bus trip to the Smithsonian museum for \$50 per person. This information is being verified and determining if any seats are available.

Jim Trygg has made some updates to the Chapter 122 website. Members are urged to put their information on the webpage. Ideas and thoughts about security, read only and accesses with password discussed. The EVENTS page is for official events, like the B-17 or Tri-motor. Any member group activities will be posted on another page which is to be determined.

The duties of Treasurer were completed at the bank with changing the name on the account from John Durborow to Ed Jansen.

New Business:

A new member, Chadd Naugle was welcomed and accepted into Chapter 122. He is currently working on his private with Tom Harry and interested talking with members about their planes.

The following were elected to the Board of Directors per Article V of the Bylaws:

Jerry Rosie (2 years)

Mike Spangler (1 year)

Tom Harry (2 yr).

Jane Wenger "elected" secretary as she was the only nominee.

President Haunstein stated the 50th Anniversary of the chapter is next month.

The chapter needs to know what items it owns and their location. President Haunstein is working on an inventory list.

Larry Moore has made 15 pedal air planes in several different styles. He showed the club his beautiful Piper Cub pedal plane. He told how it was made from kit patterns using materials that he supplied.

The meeting was adjourned at 8:20 by motion by Rick Lamb, seconded by Rd Crouse. The March meeting will be held at 7:00 PM on March 20, 2012 at Capitol City Airport in the Conference room.

Jane Wenger
02/25/2012