

EAA Chapter 122 Meeting Minutes
March 20, 2012
CXY Aviation, Capital City Airport

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

Members present: Haunstein, Trygg, J. Wenger, Naugle, Humphry, B Crouse, E Crouse, Moore, Harry, Spangler, Temos, Parks, Durborow, Martin, Mirenzl, Gorse, Egolf, Rosie, Maternowski, Laughner, Thiemann (21)

Secretary minutes for February 21, 2012 were approved as posted on the chapter website, there were no changes or corrections.

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

Old Business:

Inventory of club property is under way, we will report on this in detail at April's meeting.

Ed Crouse and Larry Moore went on the bus trip from Grimes Airport to the Smithsonian museums. They stated that it was a well planned and enjoyable day.

The audit of October, November and December 2011 is due.

Dues for 2010 are to be paid by March 31st. There were 53 members who were paid by meeting time.

March 2012 is the 50th Anniversary of the chapter. John Durborow surprised the club with a beautiful cake.

New Business:

The Board of Directors had their first meeting. They worked on guidelines for proposing changes to the Bylaws and dues for family memberships.

Tom Harry will be the Chairperson for the Young Eagles Committee. He needs volunteers to assist.

There were no other committee reports at this time.

President Jim Haunstein attended a conference at the National EAA headquarters in Oshkosh Wisconsin on March 16-18th. He learned of the changes we need to make to Chapter 122's program. There is a lot of additional information that he will share at future meetings. National knows that their website is poor and plans to redo it which will take at least a year. Our web site is part of the Nationals therefore we are limited to do any changes.

A new member, Charles Thiemann was welcomed. He has built a ¾ Champ and a 4 place Bearcat.

Chair persons are needed for Membership committee, Activities Coordinator and Newsletter Editor.

National EAA membership cards allow free entrance to about 300 museums in our country.

Program:

Alan Egoff showed pictures and told about his trip to Copper Canyon area in northwest Mexico to visit his son, Mark. He first went to Idaho to learn canyon flying. After getting through customs at the entrance point, El Paso, he arrived where Mark lived. Mark is doing mission work by flying the Indians in the area to and from a local clinic. Alan and Mark flew to many unused landing strips to determine if they could be used. Some strips are used by the drug runners and some were trenched across them by the Mexican army therefore cannot be used.

The meeting was adjourned. The next meeting will be held on April 17, 2012 at 7:00 PM at CXY Aviation, Capital City Airport.

Jane Wenger
04/03/2012