

EAA Chapter 122 Meeting Minutes  
April 17, 2012  
CXY Aviation, Capital City Airport

The monthly meeting of EAA Chapter 122 was called to order by the president promptly at 1900 hours on this date. Seventeen members were in attendance.

The minutes of the March meeting were approved as published without comment

The Treasurer's Report, showing a balance of \$12,524.67 was approved without comment.

Tom Harry, reporting for the Young Eagles Committee, announced that he had contacted Rob Donato, of the Bermudian Valley Airpark, and that Rob was in favor of holding Young Eagles events at his airport. Two Young Eagles Rallies are planned for the coming year, but no dates have yet been established.

President, Jim Haustein, introduced the idea of placing brochures at appropriate locations within the area, offering free airplane rides to interested individuals. This brochure would instruct anyone interested to contact Tom Harry who would assign the individual(s) to a pilot in their area, and detailed arrangements would be made between the pilot and the individual for a one-on-one introductory experience. This concept seemed to be generally well accepted and an email will be sent soliciting interested pilots. The brochure, outlining details, duties and responsibilities will be developed in the near future. Comments were made regarding the need to be aware of liabilities, and the role parents must play in this project in regards to minor children seeking the experience.

President Haustein made a plea for volunteers to accept positions of Activities Chair and Membership Chair. These vital positions remain unfilled, at this date, and are vital to the continued health of Chapter 122.

President Haustein announced that the effort to identify and inventory all of the chapter's real assets continues. A number of items have been identified and located, and it was asked that if members were aware of any additional Chapter property they bring this to the attention of the Board of Directors. Anyone with knowledge of the correct status of a Link Trainer at Grimes and a Wind Tunnel are asked to make this information known to the Board so proper accountability can be established.

President Haustein reminded all present that this year marks the 50<sup>th</sup> anniversary of the founding of Chapter 122, and that a celebration of this event would be most appropriate, once we have an Activities Chair identified.

President Haustein announced that we had received an invitation from a Chapter in the Allentown area to fly in to their airfield at Slatington to share a cook out and some other

activities to be developed. After discussion, a voice vote established that we would be looking toward 30 June as the date for this event.

The first portion of the Chapter Procedures Manual drafted by Jerry Rosie, covering amending the bylaws, was introduced. This document will be published on the Chapter's web site and further discussion will be held at the May meeting with a vote for its adoption held at the June meeting.

A procedure for acting on applications for membership was introduced, discussed, and, after a motion and second, was adopted by unanimous vote of the members present.

Tom Harry announced that pictures of Sun-n-Fun taken by his son, Jason, are available on the internet.

There being no further business, the meeting was adjourned at 1958 and a video of the 2d Annual FAA Standdown for Safety was presented. Members enrolled in the Wings program received three Wings knowledge credits for attending this presentation.

President Haunstein appointed Jerry Rosie to take minutes due to the absence of Jane Wenger.