

EAA Chapter122 Meeting Minutes  
June 19, 2012  
Bermudian Valley Airpark

The master chefs of the chapter made hot dogs on the grill again, along with baked beans and ice cream. Jill made a beautiful cake that was just wonderful. Nice going Ed and Jill.

President Jim Haunstein called the June meeting of EAA Chapter 122 to order at 7:00 pm. Eleven members were in attendance and one guest. The members present were: Jim Haunstein, Ray Boyles, Tom Harry, Chad Naugle, Ed Jansen, Paul Furst, Bob Msternowski, Ed Crouse, Scott Sweitzer, Jim Trygg, Charlie Thiemann, and guest Jill Thiemann.

The Secretary's minutes for May 15, 2012 were approved as posted on the chapter website.

The Treasurer's report was approved.

Committee reports:

Activities – We have an Activities chairman; Charlie Thiemann volunteered for this important position. Thank you Charlie. Additionally, Jill Thiemann volunteered to be our Chapter photographer. This is a position that was kind of on the back burner until Jill stepped forward and offered her services. It came in very handy during our first in a long time Young Eagles event that we held this month (please see below). Thank you Jill for stepping up.

Young Eagles: Tom Harry, our Young Eagles Chairman, reported details of our Young Eagles event that occurred June 9, 2012 at Bermudian Valley Airpark. We had a good turn out. There were 21 youngsters and their parents who showed up. Some of the kids were Boy Scouts They all got introductory rides by Chapter members. Jill and others took photos of the event including photos of all the kids. Jill later sent photos to the parents who gave us their email addresses and received back an email from a parent who said her son is anticipating his first flying lesson. That is the kind of important influence we want to replicate in the future.

Newsletter: We discussed the need for a Newsletter Editor, the format that the newsletter might take, and how it should fit in with the Chapter web site. The board of directors will visit this subject again soon. If anyone has any suggestions please convey them to any officer or board member.

Old Business:

The Chapter was scheduled to vote on the proposed procedure to amend our bylaws.

Unfortunately we did not have a quorum so the vote had to be tabled.

The Chapter picnic is being held at Jim Haunstein's Airport on Sunday, July 15, 2012 at 1 PM. Since we did not have a Quorum at the June meeting we will have a short meeting

at this picnic, in particular to vote on the tabled item. Meat and beverages will be provided. Please bring a covered dish that you can share.

We are scheduled to fly out to Slatington airport on Saturday, June 30, 2012 as the guests of EAA Chapter 855. We currently have 5 Chapter airplanes and 14 Chapter members and friends scheduled to attend. Everyone is welcome. If you need a ride please contact Charlie For more info see: web site – [www.855.eaachapters.org](http://www.855.eaachapters.org).

**New Business:**

Ray Boyles brought up the subject of Chapter fund raising and asked about the status of the EAA B-17. Jim Haunstein said that the national EAA has decided to not schedule the B-17 for tours on the east coast this year. We discussed potential chapter needs and the costs associated with these needs and the corresponding need to raise funds.

Paul Furst pointed out the need for a permanent location for our Chapter meetings and a single place to store Chapter equipment. He suggested that we consider acquiring a suitable trailer to store our equipment. Jim Haunstein will check out the feasibility of begging, borrowing, leasing space at Carlisle Airport. The board of directors will look at this issue in the near future and report back to the membership.

Charlie Thiemann made a motion to adjourn which was seconded by Ed Jansen. The meeting was adjourned about 8:00 pm.