

EAA Chapter 122 Meeting Minutes
July 15, 2012
Haunstein Airfield
0PA2

Following a delicious meal, featuring a wide variety of culinary delights provided by the membership, the July meeting of EAA Chapter 122 was called to order by the President at the Haunstein (International) Airfield, at 1436 hours, on 15 July 2012, with 16 members, constituting a quorum for the conduct of business, in attendance.

President Haunstein greeted all members and guests and invited all to visit the Chapter's website for the latest in chapter information. The members present were: Chadd Naugle, Ed Crouse, Jerry Rosie, Ray Boyles, Tom Harry, Merrill Shaffer, John Durborow, Bob Maternowski, Scott Sweitzer, Pete Gorse, Jim Trygg, Rick Lamb, Larry Moore, Joe Fusco, Jim Haunstein, and Mike Parks.

The minutes of the last meeting were approved as published on the Chapter website.

The Treasurers report indicated that there had been no financial changes to report since the last meeting.

The president announced that the Board of Directors had approved the membership application of Ed Hoke, and welcomed Ed as a new member of the chapter.

The call for old business elicited no response.

President Haunstein introduced the new section of the Procedures Manual, which outlines the steps required to introduce an amendment to the Chapter Bylaws. After discussion of the provisions of this document, originally published on the Chapter website on 17 April 2012, a motion for its adoption was made and seconded. The motion passed by unanimous vote of all members present.

A discussion of the Chapter fly out to Slatington indicated that all members making the flight were well pleased with the airport, the food, and the friendliness of the members of the Slatington chapter. A mention was made of returning the favor of inviting them to visit us when the Activities Chair is able to plan the event.

The Young Eagles Rally was discussed briefly, and it was announced that another event will be held in September, on a date to be determined. A question was posed as to the possibility of holding a Young Eagles Rally in Perry County. President Haunstein indicated it was certainly possible if an airport, and pilots to support the event, could be located. This will be explored further in the near future.

President Haunstein reminded all those present of our project to provide a one-on-one experience for Young Eagles, and indicated that flyers, outlining the requirements and procedures for participating in a Young Eagles flight, were now available. He encouraged all members to take as many of these flyers as needed, and to post them at locations in their local areas to alert youngsters of the possibility of getting a free airplane flight.

A question was raised about the possibility of another visit of the B-17 and/or the Ford TriMotor to our chapter. The President advised that the latest information we had was that the visits of these two aircraft were being scheduled in areas that they had not visited heretofore. He promised to seek further information at AirVenture in Oshkosh the end of this month.

The President announced that contacts will be made with individuals at Carlisle Business Airport (N94) as to the possibility of the chapter having a “permanent home” at that facility. He will keep the chapter advised as negotiations proceed.

President Haunstein announced that, barring unforeseen eventualities, the next meeting will be at Bermudian Valley Airpark at 1900 hours on the third Thursday of August.

A show of hands was requested as to the number of members planning to visit AirVenture this year. A respectable number of hands were raised, and a discussion followed about the possibility of all Chapter 122 members camping in the same area at Oshkosh. As of now, this is possible but the cost is prohibitive. President Haunstein will bring our concerns about cost to the attention of the EAA powers that be when he is in Oshkosh this year.

There being no further business to be brought before the membership, the meeting was adjourned at 1523 so the members could participate in the planned spot landing competition.

The Chapter Secretary was unable to attend; thank you Jerry Rosie for preparing these minutes.