

EAA Chapter 122 Meeting Minutes  
October 16, 2012  
Four Season's Room  
Coakley's Restaurant

The monthly chapter meeting was held in the Four Seasons Room within Coakley's Restaurant in New Cumberland, Pennsylvania, a nice restaurant with great food.

The October meeting of EAA Chapter 122 was called to order by President Jim Haunstein at Coakley's Restaurant at 1909 hours with the following members present: Jim Haunstein, Ed Crouse, Larry Moore, Bob Maternowski, Mike Spangler, Dan Cassidy, Mike Parks, Mike Wilson, Charles Thiemann, Jim Trygg, Paul Furst, Ed Jansen, and guest Scott Sample.

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

The Treasurers Report, presented by Treasurer Ed Jensen, was approved without comment.

**Committee Reports:**

Jim Haunstein received an email from Tom Harry, Young Eagles Chair, relating details about a Young Eagles Rally that Tom participated in along with Ray Broyles at Bermudian Valley Airpark with a troop of Boy Scouts. Tom stated that he loved spending time with the youngsters and really enjoyed their enthusiasm for flying.

Charlie Theimann, Activities Chair, informed the membership of a fly-in\pig roast at Benton Airport (PA40) on Saturday, October 20, 2012.

Charlie Theimann also mentioned a hike that he, Jill, and the kids took part in at the Mid State Airport (PSB). Upon arriving at the airport, the main active runway was the staging area for a Classic Car show so Charlie had to use the second, crosswind runway.

**Membership Committee:**

Jim introduced a guest, Douglas (Scott) Sample, who just moved here from Utah with his wife. Scott is building an RV-9A and is in the process of acquiring his home/ homebuilt manufacturing facility.

**Old Business:**

Jim Trygg discussed the chapter E-mail survey. The chapter membership indicated that fly-outs would be very popular. Suggestions included scheduling a monthly fly-out activity for some Saturday during a given month. In case of inclement weather, a backup EAA meeting would substitute for the fly-out. A fly-out sign-up sheet should be developed specifying the available pilots, available aircraft, origination point, destination point, etc. The dates and destinations of the fly-outs would be scheduled and announced several months in advance to allow ample time for pilots and non-pilots to plan ahead.

Another survey point was that members would be happy to volunteer for fund raising activities, especially if the funds were earmarked for a particular purpose. One possible purpose mentioned was sponsoring another cadet for the EAA School at Oshkosh.

Another survey point is that members prefer to conduct our monthly meetings at an airport rather than a restaurant by a vote of 21 to 9.

**New Business:**

Jim Haunstein and Jim Trygg met with Barbara George who runs a flying school at the Carlisle Airport to see if we could use the school's facilities for our EAA chapter meetings. Barb had no major objections except that the chapter meetings cannot interfere with the flying school activities.

Another possible location for a permanent chapter site is Bermudian Valley Airport, especially since there is talk of a new hangar being constructed there that we may be able to use.

The return of the Boeing B-17 to this area is a possibility. Currently, the EAA is analyzing the routes and timetables for this summer's tour. Harrisburg has always been a profitable stop for both the EAA and the chapter so there is a possibility that we may get a visit by the bomber.

Jim Haunstein announced the new chapter secretary, Bob Maternowski who is replacing Jane Wenger. He will fill out Jane's position which expires at the end of 2013.

Bob Maternowski's first official function was to read the list of nominations for the offices of Board of Directors, Vice president, and President. The nominations announced are Mike Spangler for Board of Director, Jim Trygg for Vice President, and Jim Haunstein for President. The elections for these offices will be held at the

November 20<sup>th</sup>, 2012 meeting. Other nominations for these offices will be accepted from the membership at that November meeting.

Jim Haunstein asked if anybody had a small portable projector to be used at chapter meetings. The chapter may buy a projector if the cost isn't too prohibitive.

The members discussed what, if anything, the chapter could do in case a fellow member becomes ill or injured. No decision was made on this point.

There being no further business to bring to the membership, the official meeting was adjourned at 2007 hours.

### **Post-meeting presentations**

Two very interesting and informative presentations took place after the regular meeting. First, Charlie Theimann discussed aircraft antennas and gave a lot of do's and don'ts in the installation of these devices. Charlie also showed how to test the installation to make sure the signal is being received properly and with full intensity.

Then Jim Haunstein demonstrated the art of stripping electrical wires and the proper use of connectors and crimpers. Jim brought in some of the tools he utilizes to perform these functions.