

EAA Chapter 122 Meeting Minutes
November 15, 2011
CXY Aviation, Capital City Airport

President Merrill Shaffer called the meeting to order at 7:01 PM.

Members present: Rosie, Moore, Crouse, Fair, Gorse, Cassidy, Mike Wilson, Shaffer, Trygg, Jansen, Haunstein, Durborow, Peiffer, Gary Wilson, Reeves, Benander, Charlton, Fürst, Laughner, and Mike Parks

Treasurer's report for October 2011 was reviewed. As there were no changes or corrections, the treasurer's report was approved.

Shaffer read the report of the audit of the books for the years 2006 through 2010 and confirmed that the books fairly and accurately represented the chapter's income and expenses for the period.

September 20, 2011, meeting minutes were reviewed. As there were no changes or corrections, the minutes were approved as submitted.

There was no meeting in October 2011.

Old business.

1. Wayne Laughner reviewed the Young Eagles flight on November 3, 2011. There were 23 parents and children present. It was a very positive morning with eleven Young Eagles flown. Laughner reiterated his desire to be relieved of his Young Eagles coordinator position. Shaffer advised that this would be something that the new president would handle.

New business.

1. Shaffer led the election of officers to complete the 2011-2012 term. The slate provided by the board of directors as required by the current by-laws was:

President	Jim Haunstein
Vice President	Jim Trygg
Secretary	Mike Parks
Treasurer	Dan Reeves

Shaffer called for nominations from the floor. Cassidy nominated John Charlton for Secretary; Reeves withdrew his name from the slate and nominated Ed Jansen for treasurer. Upon motion by Rosie and appropriate second, nominations from the floor were closed. Following a secret ballot, the following were elected to office, beginning January 1, 2012:

President	Jim Haunstein
Vice President	Jim Trygg
Secretary	John Charlton
Treasurer	Ed Jansen

Shaffer congratulated the new officers and gave each a copy of the original chapter charter, signed by Paul Poberezny, and listing the 18 charter members. He noted that the chapter will be 50 years old in March 2012, during their tenure.

2. Shaffer distributed copies of the proposed new by-laws, stating that they would also be distributed by email to members not present. This version, as provided, will be voted on at the next meeting of the chapter.

3. Shaffer advised that the Christmas party would not be held this year in order to facilitate the update of the by-laws and the establishment of the board of directors.

4. There being no further business, Cassidy's motion to adjourn was seconded and approved. The meeting was adjourned at 7:35 PM. The next stated meeting of the chapter will take place on December 20, 2011, at CXY Aviation, Capital City Airport.

Mike Parks
Secretary