

EAA Chapter 540

December, 7 2010

MEETING MINUTES

**7:30 PM AT SMOKETOWN AIRPORT FIRST TUESDAY OF THE MONTH
EXCEPT: AUGUST WHEN WE HAVE A HANGAR PARTY,
JANUARY WHEN WE HAVE NO MEETING &
February when we have Winterfest and you send in your reservations.**

- Attendance: JACK HENDERSON, GREGG SWARTLEY, KERRY FRITZ, MOE STOLTZFUS, SCOTT BOMBERGER, LURAY WEACHTER, ALEX SURRA.
- Visitors:
- Minutes for: last month: Approved
- Treasurer's report: \$5578.05, THIS INCLUDES THE PROFIT OF \$1183.00 FROM THE FLY-IN
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- Mark Your Calendars for:
 - **Please mark your calendar for WINTERFEST: Regular meeting night February 1, 2011 6 PM, AT Enck's Banquet & Conference Center. REMEMBER: NO MEETING IN JANUARY**
 - .Members are asked to propose activities they would like.
 - **EAA 540 FLYING TRIP TO MILLVILLE ARMY AIR FIELD MUSEUM. EAA 540 WILL BE BUYING GAS FOR THOSE WHO HELP AT THE FLY-IN. THIS TRIP WAS CANCELLED AND WILL BE RESCHEDULED. How does APRIL 16, 2011 WORK?**
 - Admission is Free. Restaurant on field 856-825-3200.
 - We could get a group tour for \$75.
 - This date is Saturday of Palm Sunday weekend.
 - **December Chalk Talk: Moe and Gregg gave us an update on the progress of the four place club.**
 - **LD BUSINESS:**
 - *After the Fly-in comments: (Deb Easton came in July with a prepared list)*
 - *Teamwork: great*

- *help from airport: AWESOME!!!*
- *Amount of help: Great*
- *Set Up:*
 - *OJ dispensing- use the gallon jugs. Skip the 5 gal dispenser*
 - *Drinks and Condiments should be at a separate table beyond the food line.*
 - *Rope off back garage door to inhibit unauthorized passage.*
- *Food Prep and cooking:*
 - *Ham grill and storage of cooked ham*
 - *warmer needed*
 - *Merv King has cleaned up our grills and added wheels.*
 - *cut ham more uniformly*
- *Leftovers:*
 - *Turkey hill drinks 100*
 - *pancake mix 2 bags*
 - *ham 3 extra bags*
 - *OJ 3 gallons*
- *Band: great idea, great sound, but should be set up away from cashier and food prep so as not to interfere with communication.*
 - *use of a canopy to provide shelter for the Band was discussed.*
- **Smoketown Fly-in Status:**
 - **We voted to host the Fly-in on the 2nd Saturday in June next year at Smoketown.**
 - **Merv King has moved all our gear into hangar #12.**

FLY-IN BUSINESS:

- **Band Canopy: Kerry has someone willing to provide a frame:**
 - **action**
 - **Merv will store this in Hangar 12**
 - **Kerry will purchase a tarp and clips to attach the tarp to the frame.**

NEW BUSINESS:

- PRIMARY GLIDER PROJECT?:
 - Merv's Ercoupe
 - Both of the above projects are on hold UFN.
 - Responding to Deb Easton's idea to provide a canopy for the Band, Terry Fritz has been asked to propose some solutions that are OK with Ped Abreu.
 - Flying trip to Millville Army Airfield Museum (canceled UFN).
 - WHO WILL BE FLYING?
 - C172: Jack, Shirl, _Alex & wife
 - C150: Gregg Sollenberger, _& son _____.
 - M120: Gary Leinberger, _____, _____, _____.
 - PA32, John, _____, _____, _____, _____, _____.
 - Tim Jones Renting, & wife
 - WHO ELSE WANTS TO GO?
 - Chapter buys gas for those who helped at the Fly-in.
 - Speaker for our Winterfest? I have asked Jessie Jones Eckhart to give us some stories of the good old days at the old Lancaster Airport which was located on the Manheim Pike.
 - It would be nice if Ped could provide a sound system.
 - The date is set for Tuesday, February 1, 2011 at 6 PM.
 - At Enck's Banquet and Conference Center (at Kreider Farms) 1461 Lancaster Road (we call it the Manheim Pike), Manheim, Pa 17545
 - Jack & Shirley checked this place out and it is real nice, and the food is good. We will be having the deluxe buffet. This will be costing the Chapter \$20+ per serving, so please send in your reservations.
 - Merv King will invite Mel Glick and Marlin Horst & spouses.
 - Shirley Henderson will be receiving RSVP's.
 - Last year she didn't receive any.
 - Tear off the RSVP at the end of this letter and send it in / or better, bring it to our December meeting. Remember there will be **NO** meeting in January.
 - A new Four Place Club:
 - Moe, and Gregg presented the status of this club which is just beginning.

- They had Dutchland do a pre buy inspection and found one cylinder cracked and another scored badly. They are now considering other aircraft.
- A Nominating Committee was formed. The members are M. King, K. Fritz, and J. Henderson.
 - Tim Jones submitted his resignation as Newsletter Editor.
 - Alex Surra accepted nomination as Newsletter Editor, and Secretary.

READ BACK:

· **Ten Dollars:**

- *Stumpy and his wife went to the EAA Fly-in every year. Every year Stumpy would say, “Martha, I’d like to ride in that airplane” and every year Martha would say, “I know stumpy, but that ride costs ten dollars, and ten dollars is ten dollars.”*
This year Stumpy and Martha went to the Fly-in and Stumpy said “Martha I’m 71 years old. If I don’t ride that airplane this year I may never get another chance.” Martha replied “Stumpy that ride costs ten dollars, and ten dollars is ten dollars.” The Pilot overheard them and said “Folks I’ll make you a deal. I’ll take you both up for a ride. If you can stay quiet for the entire ride and not say one word, I won’t charge you, but if you say one word it’s ten dollars.”
Stumpy and Martha agreed and up they went. The pilot did all kinds of twists and turns, rolls and dives, but not a word was heard. They land and the Pilot turns to Stumpy and said “By golly I did everything I could to get you to yell out but you didn’t.”
Stumpy replied, “ Well I was gonna say sumptin when Martha fell out, but ten dollars is ten dollars.”

· Chapter 540

- Officers for 2011:
 - President: Jack Henderson
 - Vice President: Tim Jones
 - Secretary: Alex Surra
 - Treasurer: Luray Weachter
 - Newsletter Editor: Alex Surra
 - Technical Advisor: Kerry Fritz
 - Web Dude: Greg Sollenberger
 - Young Eagle Coordinator: Shirley Henderson
 - Picnic Coordinator: Jack and Shirley Henderson

- Dues For 2007: It was moved seconded and approved at our Dec. meeting to reduce the dues (which are due in December) from \$25 to zero. Since the By-laws do not specify a yearly rate, this motion will remain in effect until we vote to change it.

Respectfully submitted,
Jack Henderson

.....**PLEASE FILL OUT AND SEND IN**.....

You all are invited to attend the annual Winterfest hosted by EAA Chapter 540:
Tuesday, February 1, 2011, Time 6 PM, at Enck's Banquet & Conference
Center (at Kreider Farms) 1461 Lancaster Road (Manheim Pk.) Manheim, PA
17545

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Please RSVP by Jan. 15, 2011 to:

Shirley Henderson
132 Lynndale Rd.
Lancaster, PA 17603

Or phone: 717-872-5297

Please reserveseats for.....

We understand that there will be no charge for this meal, but that a donation of \$10 will be accepted from those who were unable to help at the Fly-in.