

EAA Chapter 540

November 2, 2010

MEETING MINUTES

7:30 PM AT SMOKETOWN AIRPORT FIRST TUESDAY OF THE MONTH

EXCEPT: AUGUST WHEN WE HAVE A HANGAR PARTY AND JANUARY WHEN WE HAVE NO MEETING.

- Attendance: JACK HENDERSON, GREGG SWARTLEY, GARY LEINBERGER, KERRY FRITZ, MOE STOLTZFUS, SCOTT BOMBERGER, MERV KING, LURAY WEACHTER, ELDON NAFZIGER, DAVE BARNER, TIM JONES, ANDREW PETERS, KERRY FRITZ, MOE STOLTZFUS, DAVE BARNER, ROY MELLOTT
- Visitors:
- Minutes for: last month: Approved
- Treasurer's report: \$5578.05, THIS INCLUDES THE PROFIT OF \$1183.00 FROM THE FLY-IN

Mark Your Calendars 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.
- Curt Wittman (cwittman@keatingnet.com) is building a Titan T-51 at Deck Airport and looking for help Saturdays after 10. Just show up, he'll be glad for any assistance.
- **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: Dave Barner will give us an update on the progress of the four place club.**

- **Aircraft Registration:** Currently a once and done deal, there are some nasty rumors floating about that say it will become a yearly task. Kerry, with comments from Jim Sheaffer gave us some idea of what we can expect. Since then Jim has sent me an article from AVIATION DIGEST that spells out in detail FAA's final rule. I will have handouts at the next meeting for anyone interested. In brief:
 - **Re-registration and renewal**
 - current certificates expire beginning March 31, 2011.
 - over a three year period all aircraft registered before Oct. 1, 2010 will require re-registration.
 - aircraft not re-registered will have their N numbers canceled.
 - all existing aircraft will need to be re-registered every 3 years.
 - FAA will notify 180 days prior.
 - online system may be used if no change.
 - current rule stand at \$5, but this could go to \$45.
 - Kerry confirmed that the above is correct.

OLD 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, _____.**
 - **C150: Gregg Sollenberger, _____.**
 - **M120: Gary Leinberger, _____, _____, _____.**
 - **Long EZ, Kerry Fritz, _____.**
 - **PA32, John, _____, _____, _____, _____, _____.**
 - **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 to give us some stories of the good old days.
 - 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, 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
 - 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:
 - Dave Barner presented the status of this club which is just beginning.
 - They have five members presently and have located a Cherokee 140 which can be purchased for \$21,500.
 - In order to swing this purchase they will need an additional \$2500.
 - Andy Peters made a motion to approve a loan of this amount.
 - The motion was seconded and approved by a unanimous vote.
- A Nominating Committee was formed. The members are M. King, K. Fritz, and J. Henderson.

READ BACK:

Finally--- A great alternative to intrusive body scanners at airports.....

The Israelites are developing a security device that eliminates the privacy concerns that come with full body scanners at airports.

It's a booth you can step into that will not X-ray you, but will cause any explosive device you may be wearing to explode. This is a win win for everyone, with none of this crap about racial profiling. Everyone must go into the booth prior to boarding and the booth is harmless, if you do not have any explosive devices on you. It also eliminates the cost of a long and expensive trial. Justice would be swift.

- Chapter 540
 - Officers for 2010::
 - President: Jack Henderson
 - Vice President: Tim Jones
 - Secretary: Jack Henderson
 - Treasurer: Luray Weachter
 - Newsletter Editor: Tim Jones
 - 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

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You are all 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, 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.