

Minutes of December 18, 2012 EAA 402 Meeting

The meeting was held in conjunction with the annual Christmas dinner at the Davis-Shai House in Heath. The meeting was called to order after dinner by Vice President Rollie Bailey at 7:00 PM. There were eighty-four members and guests present, including seventeen or so friends from the Civil Air Patrol. The meeting was opened with the Pledge of Allegiance to the Flag being led by Bob Marriott.

Secretary's Report: The minutes of the November 2012 meeting were accepted as printed in the December 2012 newsletter on motion by Bernie Volpe and seconded by Ken Hughes and passed by the members.

Treasurer's Report: Treasurer Larry Arnold gave the financial report. Starting balance was \$2,595.84. Donations to the utility fund: \$103.00. Dues paid for 2013: \$252.00. Advanced payments received for the dinner: \$1,104.00. Expenses paid: \$35.58. Ending balance: \$3,994.26. Utility reserves: \$194.46. Young Eagles Reserves: \$0.00. A motion to accept the treasurer's report was made by Michael Harris, seconded by Jess Ours and passed by the members.

The vice president asked for a motion to suspend chapter business until the January, 2012 meeting. The motion was made by George Fackler seconded by Dale Ratcliff and passed by the members.

The meeting was adjourned at 7:10PM.

Minutes submitted by Secretary Tom McFadden

The following is a summary of the evening's program:

- The invocation before dinner was led by Rollie Bailey.
- Michael Harris acted as master of ceremonies for the evenings activities. Prior to the start of the meeting Michael invited Susan Reid to come forward and make a brief presentation about the status of the Jerrie Mock Sculpture Fund. Susan reported that the necessary funds of \$45,000 have been collected and the next step is to get the mold made for the sculpture. The sculpture should be placed at the Works sometime during the month of September 2013. Susan also reported that there is a movement taking place to get a second sculpture made to be placed at Port Columbus. Others are collecting the necessary funds for that project.
- Michael invited Larry Arnold to introduce any special guests of the evening and Larry introduced Terry Trenoff, President of the Newark-Heath Airport Board.
- Larry then introduced the guest speaker, Mark Johns, the Mayor of Heath. Mark spoke of the importance of the airport to the community and of how he wants to become more involved and help with community events at the airport. Mark said having a nice airport so close to town is a great asset and that it is very important to the economic development of the community. Mark said he has formed a committee to help the airport grow and one of the first goals is to get the runway lengthened to 6000 feet and to try to get a new, larger terminal building. He thinks the Young Eagles program is great and that he would also be open to a free ride in a small airplane. He would like to help us grow the open house/fly-in next year. He would like to see a demonstration such as a Hawker Harrier!
- Songs of the season (Christmas Carols) were led by Marie Bailey, Michael Harris and Wendy Holliger.
- Presentation of awards was made by Larry Arnold assisted by Michael Harris and Tom McFadden.
- The secretary played Santa and gave out a number of door prizes.
- Closing remarks were made by Michael Harris. The managements of Davis-Shai House and Creative Catering were acknowledge for their contribution to the success of the evening.