

# Oshkosh Warbirds Squadron 32

Website: Warbirds Squadron 32 (eaa.org)

Membership Meeting Minutes UPDATED 11/09/2022 18:00 Hrs.

Location: Military Veteran's Museum 4300 Poberezny Road, Oshkosh, WI 54903

Attendance: 21

Pledge of Allegiance

Call to order: 18:15

**Special Guests:** Bill Fisher introduced Warbirds President Mike Anderson and Board Members Rick Siegfried and his wife Randi, Jeff Shetterly, Bill Gius, Judd Nogul. President Anderson addressed the Squadron thanking us for what we do as volunteers.

Treasurers Report: Natasha Sarauer:

Checking Account Balance: \$2,189.10

Petti Cash: \$362.96

Please pay your dues ASAP if you haven't already.

#### **Old Business:**

- Museum of the United States Air Force Tour Update: April 14-16, 2023. Approximate cost \$200 per person, transportation and hotel. More details to follow now that date has been set.
- Tax Exempt Status is in progress. Needed to make minor wording change on Articles of Incorporation.

#### **New Business:**

- Holiday party: January 11, 2023 at 18:00. Will have trivia night and Barbeque catered in.
   Everyone is welcome to bring a dish or dessert to pass.
- Meeting Food Sponsor ideas: Discussion on members volunteering to provide food for meetings.
  Free-will donations will be accepted and will be used to cover cost of food and to be used to
  purchase food for future meetings. Tim Dahnke volunteered to provide the food for the February
  2023 meeting. Thank you Tim!

 John Egan presented information about the new Squadron 32 Visual-Meteorological Conditions Club. Participants are given real life scenarios and evaluate and decide how to handle the situation. They also send out a "question of the month" for members to ponder.
 Here is the schedule, all members are encouraged to participate:

SQ 32 VMC									
VMC Meetings									
	Date	Time	Place	Description	Notes				
Nov	29	6:00 PM	EAA PPC	Paul / John - VMC Scenario	ChapterBlast Sent				
Dec	27?	6:00 PM	EAA PPC	Consider not to meet week of Christmas					
Jan	31	6:00 PM	EAA PPC						
Feb	28	6:00 PM	EAA PPC						
March	28	6:00 PM	EAA PPC						
April	25	6:00 PM	EAA PPC						
May	30	6:00 PM	EAA PPC						
June	27	6:00 PM	EAA PPC						
July				No Event due to AirVenture					
Aug	29	6:00 PM	EAA PPC						
Sept	26								
Oct	31	6:00 PM	EAA PPC						
Nov	28	6:00 PM	EAA PPC						
Dec		6:00 PM	EAA PPC	No Event due to Holidays					

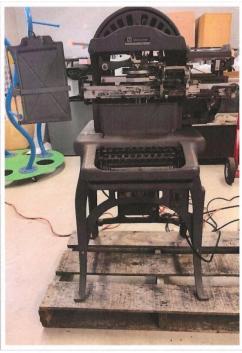
- June fly in: Save the date for our June 10, 2023 Young Eagles Squadron 32 Fly-in event which coincides with the Lourdes Academy Celebration.
- EAA is looking for volunteers to help rebuild the very rare "Pheasant" that was badly damaged in the storm the day before Oshkosh. Possibly could help as a group effort or individually
- Squadron 32 was given \$250 for the Young Eagles Flights on October 01 that can be used to purchase materials to further the Young Eagles Program in our Squadron. Thank you to all of the pilots that participated.
- The Squadron purchased the Young Eagles Workshop materials that we will be utilizing.
- John Egan suggested a possible event for the model builders in our group.

<sup>\*</sup> Discussion regarding possible change of our regular meeting from Wednesday evening to Saturday.

Members present decided to continue with current schedule of Second Wednesday of the month.

 Dog tag machine: All Squadron 32 Members will receive a free Dog-tag. Contact Jon Egan for details. Also, we will be offering tag making to the other Warbirds Squadrons. We could have a "dog tag night" where we get Together to fill tag orders.





Warbirds Squadron 32 Dog tag Machine

### **Election Nomination of Squadron Commander (President)**:

- Kristin Schaik, incumbent
- No nominations from the floor:
- Motion by Dennis Jones, 2<sup>nd</sup> Matt Broeren to suspend the by-laws and cast a unanimous ballot for Kristin Schaik to continue as Squadron Commander, carried unanimously.
   Congratulations Commander Schaik!

• 2023 calendar of events: Jon Egan prepared a list of upcoming Squadron Opportunities:

	Warbir	ds Squadro	n 32 Event	s Schedule	TENTATIVE CALANDAR OF EVENTS					
		Monthly Gatherings and Events								
		Date	Time	Place	Description	Notes				
2022	Nov									
2022	Dec	10?	1:00 PM	Wittman FBO	Mike Weinfurter - Ski Pane Flying and Winter Safety	ChapterBlast Needed				
2023	Jan	11	6:00 PM	MVM	Holiday Party and Awards Ceremony	Trivia Night				
2023	Feb	15	6:00 PM	MVM	Neil Hansen - Air America Story	Personal Insight				
2023	March	8	6:00 PM	MVM	Aviation Modeling - Show and Tell Night	Displays/How To				
2023	April	12	6:00 PM	MVM	Sean Elliot - Flying WWII Heavy Bombers	Personal Insight				
2023	May	10	6:00 PM	MVM	Chris Henry - Subject to be determined	Tentative				
2023	June	10	8:00 AM	KOSH FBO	YE Rally, Fly-In and YE Workshop	Saturday Event				
2023	June	14	6:00 PM	MVM	Squadron Anniversary Party and Program Event	Program TBD				
2023	July				No Meeting due to AirVenture Activities					
2023	Aug	TBD	6:00 PM	TBD	Squadron Volenteer Appreciation Night					
	Sept	13	6:00 PM	MVM	Aviation Presentation - Chris H?	Tentative				
2023	Sept	TBD	8:00 AM	FDL FBO	YE Rally and Fly-In	Saturday Event				
2023	PERSONAL PROPERTY AND INCIDENTS AND INCIDENT	11	6:00 PM	MVM	Program to be determined					
2023	Nov	8	6:00 PM		Program to be determined					
2023	Dec	13	6:00 PM		Program to be determined					

## Photos from our October 1, 2022 Young Eagles Fly-In Event























Motion to adjourn: 19:24

**Program: None. Pizza provided** 

Minutes respectfully submitted by John C. Leidel, Squadron 32 Adjutant.