

Oshkosh Warbirds Squadron 32

Website: https://chapters.eaa.org/war32

Membership Meeting Minutes

12/15/2021 18:00 Hours



Location: Wittman Regional Airport General Aviation Terminal Conference Room 525 W 20th Ave Oshkosh, WI 54902

Attendance: 12 Members

Call to order: 18:00 By Executive Officer Chris Henry

Pledge of Allegiance

Treasurers Report: Total Assets: \$4,367.05

Election of Adjutant and Financial Officer, 12 Members present submitted 12 ballots, 6 ballots were emailed for a total of 18 ballots; Votes counted by Chris Henry. Both Candidates received unanimous votes with no write in.

Adjutant: John Leidel

Financial Officer: Christopher Gauger

Board of Directors Report:

• John Egan reported that our Articles of Incorporation are being updated with appropriate terminology for Tax Exempt Status.

New Business:

- The Squadron was offered two pancake grills and a large framed tent. After discussion the following motions where voted on Mitsubishi A6M1
 - Motion by Chris Henry, 2nd by Dave Jackson to decline the grills. Carried unanimously
 - Motion John Egan, 2nd by Dave Jackson to accept the tent based on Chris Henry's approval after inspection. Carried unanimously.
 - Chris Henry has agreed to pick up the tent if accepted, but will need help unloading when he get back the evening of December 18.

Old Business:

- Squadron Mission Statement Update:
 - No progress

- NMUSAF Bus tour: Strong support from the Membership to move forward with the planning of a bus tour to the Museum of the United States Air Force in Dayton Ohio. Open to Squadron 32 and CAF Members, quests and possible open up to the general public. Chris Henry is gathering pricing. This will be a great opportunity for our members as well as a way to recruit more members while raising some money for the Squadron as well. Looking to schedule in March of 2022.
- T-shirt Designs and hat designs or ideas.
 - o Brian Liddle 's Brother, Kelly Liddle, has offered to design a T-shirt for us. Brian asked the membership what aircraft to incorporate on the shirt. Members present unanimously voted to be Tom Hudner's F4U-4 from VF-32 to match the EAA's Corsair. Kelly will make a sample utilizing the Corsair and our Logo for approval. It was suggested we do a different aircraft every year in a similar format to make them more collectable. It was also discussed to have the US Flag on one shoulder and possibly the VF-32 patch on the opposite. Thank you to Kelly and Brian for making this happen!
 - Gary Otto gave permission to repaint the pedal plane in these markings as well.
- PX Trailer Search: Looking for 5' X10' Trailer with rear door that doubles as ramp.: Dave Jackson has a possible lead on a trailer to be donated.
- 2022 Fly-in planning progress: If planned for June 11, we will have strong support from the Wisconsin Wing of the CAF.
- Jon Egan suggested the Squadron do an Adirondack chair to promote the Squadron as many other chapters have done

Upcoming Events:

- January 12, 2022: TBD Squadron Holiday Party at the Military Veteran's Museum, please bring your favorite Holiday dish to pass! In 2022 we will strive to hold all meetings on the second Wednesday of the month to allow for easier planning and consistency.
- EAA Movie Night: The First Thursday of each month.

Mitsubishi A6M1

- EAA Speaker Series: The Third Thursday of each month.
- Gathering of Avengers/Tribute to Veterans at Peru Illinois: May 20-21, 2022:
- AirVenture 2022: July 25-31, 2022

Good & welfare:

- Gary Otto brought some really cool handouts including posters, stickers and a gear bag for members to enjoy. Thank you, Gary!
- Chris Henry suggested the Squadron could volunteer to help clean up the Eagle Hangar Aircraft as they are being moved back into the Museum after AirVenture. There was much interest shown in doing this!
- Gary Otto mentioned the CAF is looking for pilots for the T-34.

