## Minutes for EAA Chapter 1031 Meeting Winchester Airport Conference Room

December 14<sup>th</sup>, 2022 by David Ames

- Juergen Nies, Chapter Treasurer, collected dues from 3 members present.
- Juergen presented current budget on overhead projected screen. At present our balance is \$2408.96 and after withdrawal of EAA dues and insurance our balance will be just over \$2000.00. He also covered next years budget on screen. John Ely suggested that the aircraft scales we projected to purchase for the Tool Crib could be partially reimbursed by EAA. We agreed that was an excellent suggestion.
- Juergen Nies, Chapter Treasurer, then went over our current Tool Crib items and showed pictures of them on the overhead.
- John M. then discussed Kyle Wallace's Young Eagle report. Then Juergen discussed and showed the web site improvements made (very impressive). John Ely asked how much space do we get with our current web site provider and nobody knew the answer to that question. Will have to ask Kevin, our web site manager. Then John gave a brief fly-out report.
- Kennan Wolfe talked about his first flight of his RV-8A on Friday December 9th. He also showed a short movie from his on-board camera about his flight. Congratulations Keenan!
- Juergen then showed a video of his recent flight to Tangiers Island for the annual Holly Run. On his return he was monitoring his second frequency of 121.5 and noted 3 calls from AirGuard that an aircraft was about to enter restricted air space and, in fact, the last call was informing the aircraft PIC that he had violated restricted air space and the FAA was being informed. Juergen emphasized the importance of monitoring this frequency if your aircraft has the ability to monitor a second frequency.
- The officers discussed the upcoming annual dinner at I J Canns restaurant. A number of members asked that the next announcement include the address of the restaurant as quite a few of them are not familiar with this area.
- John M. then discussed as new initiative discovered by Tom Perry that the FAA is asking for suggestions to place cameras in various locations to provide visual pictures of current weather conditions at various locations. John discussed this with Nick, Winchester Airport Manager, and he agreed he would ask the FAA to consider KOKV as one of the locations. He also said he would see if some of the cameras already in operation at KOKV could be put on the Internet.
- John M. then said Nick had asked our Chapter to provide a static display of aircraft for a Handley Library story-time at the Winchester Airport. John thought that could be arranged.
- We then introduced ourselves to the new member present, Eric Lindengren. This was his first meeting and everyone gave their name and aircraft owned or being built.
- Bob Metcalfe then gave a fantastic presentation of his Reno Air Race experiences.
- John Ely closed the meeting by giving our Chapter builder updates.