

Shenandoah EAA Chapter 1031

Meeting Minutes

November 8, 2023

The November meeting of Shenandoah EAA Chapter 1031 was held in the Conference Room, Winchester Regional Airport on Wednesday, November 8, 2023 and called to order by John Munroe at 6 PM. Those in attendance were Dave Ames, Richard Baker, Chuck Calvi, John Ely, Ron Hott, Bob Metcalfe, John Munroe, Juergen Nies, Tom Parry, Zachary & Todd Ovimet, Keenan Wolfe, Marcus Zechini and Stan Kerns.

The first order of business was the election of officers to a two-year term effective January 1, 2024 through December 31, 2026. The floor was open for nominations for President, Vice-President, Treasurer and Secretary. A motion was made by Bob Metcalfe that the existing slate of officers, John Munroe, President, Dave Ames, Vice-President, Juergen Nies, Treasurer and Stan kerns, Secretary be re-elected. The motion was seconded by Ron Hott and passed unanimously.

Juergen Nies gave the Treasurer's report, the Chapter is \$563 above budget for the year due to proceeds from the 50/50 raffle at the chapter picnic and the donation of food and supplies for the picnic by two chapter members. The checking account balance as of October 31, 2023 was \$1,456.66. Juergen also reported that he is keeping track of the month of the year that members join the Chapter and will send out a notice the month that the membership renewal is due.

John Ely and Juergen Nies gave a presentation of their trips to Triple Tree Fly-in, Woodruff, SC and Hanna Field, Montrey, VA. Juergen had pictures of the 7,000-foot grass landing strip at Triple Tree and commented on how well manicured the landing strip was maintained. Both Triple Tree and Hanna Field were fun events and guest were made to feel most welcome.

Bob Metcalf spoke briefly of his trip to the Reno Air Races this year and the changes that have occurred since the mid 1960's when he raced his T-6 at the event. This year is the last year races will be held at Reno.

Miscellaneous items, members were encouraged to complete the EAA Survey that has been sent to all members. Juergen reported that the Story Teller event at OKV will resume on November 17<sup>th</sup> and he plans to have his plane on static display. The chapters annual fly-out to the Hudson River Corridor is being planned for November 12<sup>th</sup>.

There being no further business, the meeting was adjourned at 7:40. Minutes submitted by Stan Kerns.