

Shenandoah EAA Chapter 1031

Meeting Minutes

April 17, 2024

The April meeting of the Shenandoah EAA Chapter 1031 was held in the Conference Room, Winchester Regional Airport on Wednesday, April 17, 2024 and called to order by John Munroe at 6 PM. Those in attendance were Dave Ames, Richard Baker, Chuck Calvi, John Ely, Ed Frawley, John Fontaine, Mary Ellen Hutchins, Mac McLaurin, Bob Metcalfe, John Munroe, Juergen Nies, Tom Parry, Kyle Wallace and Stan Kerns.

Juergen Nies gave the Treasurer's Report; as of the end of March there was a balance of \$1714.74 in the checking account. There were two members that paid their annual dues (\$40.00) and an expenditure of \$25.00 to the Virginia Corporation Commission. Our net increase was \$15.00. Juergen stated that year to date, we are \$198.00 better than budgeted.

The chapter has been out of hats for some time. Juergen reported that we can use the \$178.00 EAA credit, plus the generous donation from Dave Ames of \$100.00 to purchase hats.

John Munroe reported that the chapter has received confirmation from EAA that we will have insurance coverage for the four days of programs Juergen will conduct with Winchester Public Schools (May 7, 9, 14, & 15). We are waiting for a Certificate of Insurance from the sponsors of the Wings and Wheels program in Warren County Airport on May 11, 2024 before EAA will provide coverage. It was noted that our involvement with the Warren County program will be a table with EAA material so if we don't get the additional coverage we can continue to participate in the program.

We have been asked to participate in a STEM program with the local Civil Air Patrol on May 21, 2024.

Kyle Wallace announced that June 8th is Young Eagles International Day. After a brief discussion of whether our Chapter has enough planes and approved pilots to have a Young Eagles program on June 8th the matter was tabled.

An announcement was made of AOPA's program at OKV on April 20th. AOPA will offer two seminars, one on safety and the other on starting and maintaining a flying club.

Following the business items, Chuck Calvi presented the program for the evening, safety testing conducted by Airbus. The videos shown were:

- Max Braking Energy
- Water Trough Test
- Emergency Evacuation Test
- Cold Soak Test

Excellent program with an informal discussion period that included a question-and-answer session. There being no further business, the meeting was adjourned at 7:25 PM. Minutes submitted by Stan Kerns.