

# Shenandoah EAA Chapter 1031

## Meeting Minutes

February 8, 2023

### Opening

The regular meeting of the EAA Chapter 1031 was called to order at time on February 8, 2023 in location by John Munroe, President.

### Approval of Minutes

The minutes of the December 14, 2022 meeting were approved as presented.

### Old Business

- Treasurer's Report: Juergen Nies, Treasurer provided this month's Treasurer report with a current Chapter checking account balance of \$2309.24. He further provided a detailed analysis of this year's Chapter budget.
- Webmaster's Report: Juergen Nies was introduced as our new Chapter Webmaster replacing Kevin Cornwell who resigned owing to geographic relocation. Juergen reported on the following:
  - Migration of the Chapter Website to the cost free website hosting area provided by the national EAA organization
  - Inclusion of an Event Calendar on the new website
  - Implementation of the Chapter Member roster using the national EAA Chapter Roster Tool
- Young Eagles Report: Kyle Wallace reported that two Young Eagle flights had been conducted in the past month. He further provided updates on the planed March 11, 2023 EAA Chapter 1031 Young Eagles Rally at the Winchester Regional Airport. Kyle also thanked the Chapter for the acquisition of a portable printer to be used for Young Eagles documentation at the Chapter Young Eagles rallies.
- John Munroe stated the Chapter had been granted it's Virginia Sales Tax Exemption request.

### New Business

- The following events were announced:
  - Winchester Regional Airport Terminal Ground Breaking Ceremony – March 1, 2023 at 1400; RSVPs to Nick Sabo are requested.
  - EAA Chapter 1031 Young Eagles Rally at Winchester Regional Airport – March 11, 2023
  - A Flyout to the Highland Airport (7VA9) event – March 17, 2023
  - Winchester Public Schools Airport visits – April 18,19,25,27, 2023

- Juergen Nies and John Monroe discussed the possibility of hosting the EAA Ford Trimotor Tour at the Winchester Regional Airport.

### **Action Items**

No Action Items were discussed.

### **Presentations**

- John Munroe provided a brief presentation of the bore scoping of his cylinders during his planes condition inspection. He also strongly advised caution and the use of two people when using the Chapter Tool Crib's cylinder compression checker. Ernie Benner volunteered to provide an additional presentation at a future meeting on cylinder/valve findings with a borescope.
- Juergen Nies and John Munroe conducted a presentation about their recent aviation travels in the Virginia backcountry.

### **Adjournment**

Meeting was adjourned at time by John Munroe, President. The next general meeting will be at time on date, in location.

Minutes submitted by: Tim Boan, Secretary