

Shenandoah EAA Chapter 1031

Meeting Minutes

February 15, 2024

The February meeting of the Shenandoah EAA Chapter 1031 was held in the Conference Room, Winchester Regional Airport on Thursday, February 15, 2024 and called to order by Dave Ames at 6 PM. Those in attendance were Dave Ames, Bob Metcalfe, Juergen Nies, Bob Orris, Kyle Wallace and Stan Kerns.

Dave made several announcements related to chapter members and chapter activities:

- John Munroe is retiring on February 29, 2024 from government service,
- Bob Orris has volunteered to be our new chapter webmaster,
- On Feb. 3rd there was a chapter flyout to the Greater Cumberland Regional Airport, there were nine planes and fifteen members participating in the flyout,
- On Feb. 9th, eleven chapter members attended a tour of the FAA's TRACON facility at Vint Hill, VA.

Juergen Nies gave the Treasurer's Report and an overview of a new financial software (Wave) he is using to record all financial transactions for the chapter. The closing bank balance on January 31, 2024 was \$1,699.94. He reviewed the three financial documents that he now maintains, Monthly Bank Statement, Budget Statement and Wave Financial Report. The Wave software enables the Treasurer to record all financial transactions in detail and the three statements also provide a cross check that the month end closing balance is the same in all three statements.

Juergen showed video recordings and discussed a new camera, Insta 360, he has recently purchased and will be using to record videos of his flying adventures. On his Pacer, the camera is mounted on a wing strut and has the capability of recording 360 degrees. The camera can be controlled from his iPhone inside the cockpit while in flight. It was a most impressive demonstration.

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