



## Oshkosh Warbirds Squadron 32

Website: <https://chapters.eaa.org/war32>

### Membership Meeting Minutes

11/15/2021

18:00 Hours



**Location:** EAA Eagle Hangar, 3000 Poberezny Road, Oshkosh, WI 54902  
ENTER DOOR #22 ONLY!

**Attendance: 11 Members**

**Call to order:** 18:05 by VP Chris Henry

#### Pledge of Allegiance

#### Treasurers Report:

USBANK 10/31/2021 Interest Paid This Period	+\$0.01
Credit Card Payment for Fly-in expenses	-59.58
Petty Cash	\$150.00
<b>Total Assets:</b>	<b>\$4,689.17</b>

#### Fly-In Birthday Event Report:

- Thank you to all who helped make our first Fly-in/Drive-In a success. Special Thank you to the Military Veterans Museum and Wisconsin Wing of the Commemorative Air Force, who with out there support we would not have been successful.
- Flew 12 Young Eagle Flights
- The CAF flew two Veterans. Thank you to Gary Otto for making this happen!
- 3 new Members
- VFW raised \$39 for Squadron with Food Sales. Thank you!
- Brain Liddle raised \$75 for the Squadron selling his amazing artwork! Thank you, Brian!
- PX: \$248
- Actual Expenses: \$334.58

## Board of Directors Report:

- Working on 301c Application. John Egan is getting us on track to finalize the application.
- Discussion on future Squadron weekend bus trips including Air Force Museum in Dayton, Kalamazoo Air Zoo.
  - Much interest shown for an all inclusive Trip to the MUSAF . Chris Henry will gather pricing for bus and accommodations. Would be open to Members and their families and friends.
- John Egan got our Dog Tag Machines working. Kristin is authorized to spend \$100 to purchase comparative materials. Many opportunities to sell tags to other Squadrons and Chapters.

## Old Business:

- Squadron Mission Statement Update:
  - **No progress**
- T-shirt Designs and hat designs or ideas.
  - John Liddle presented a design incorporating the Squadron Patch with a B-17. All in attendance LOVED it!

## New Business:

- Pick a date for next fly in. August or September? Get input from CAF on when they may be available and see if they are interested in participating again. Get it on the calendar early so we can plan it in more than just one month. (Although we did do a great job!)
  - Will work on nailing down a date soon. Will involve local car clubs and chapters
- Motion by Glenn Leidel, 2<sup>nd</sup> by Brett Crabtree to pursue purchase of trailer for Tag Machine and PX storage and transportation. When a suitable trailer is found, it is authorized to conduct a vote on purchase via email. Motion carried.

## Nominations: Adjutant-Financial Officer. Election at December Meeting

- Motion by Dennis Jones, 2<sup>nd</sup> by Glenn Leidel for the following nominations:
- John Leidel for Adjutant (current position)
- Chris Gauger for Financial Officer (currently held by John Leidel)
- Both Nominees accepted the nominations.
- Motion carried unanimously
- Election at the December Meeting.

**Upcoming Events:**

- December 15, 2021: TBD Squadron Holiday Party Location TBD, please bring your favorite Holiday dish to pass!

**Good & welfare:**

- Happy birthday to Anthony Crabtree

**Motion to adjourn: 18:40**

**Program:** Chris Henry gave a presentation on the EAA's UH-1B Huey including a PowerPoint presentation and tour of the actual aircraft. Thank you, Chris!

Minutes respectfully submitted by John C. Leidel, Adjutant-Financial Officer.

