

EAA 533 Board of Directors Meeting December 7, 2022

Attending:

David Baker, Mike Depue, John Flanagan, Sharon Flanagan, David Javarey, Brian Jones, Stephen Thomas

Excused:

Kevin Hooey, Dick Welles

Meeting called to order at 6:06PM by President Brian Jones. Minutes of the previous meeting were read by David Javarey. Upon motion of David Javarey, second by Mike Depue, and vote, the minutes were approved as read.

Treasurer's Report:

John Flanagan presented the Treasurer's Report. Major expenses in the past month: Fire Insurance: \$2,684.05

Furnace Boiler: \$5,522.53 (installed November 22, 2022)

Current balances are:

Checking Account	\$23,977.32
CD	\$11,259.17
Total	\$35,236.49

Upon motion of David Javarey, second by Mike Depue, and vote, the treasurer's report was accepted as presented.

New Membership/Hangar Badge Requests:

No new membership applications this month. David Javarey has been in contact with an interested party.

Brian Jones reported that one member remains on the badge non-renewal list.

140 Status:

Push rod tubes need inspection.

J-3 Cub Status:

Status unchanged.

Hovercraft/Project Night:

Status unchanged.

Website:

No change.

The hangar door seals have been installed, but still need reinforcing on the sides.

Heat tape for the clubroom roof needs to be installed.

Result of the board elections: David Baker, Sharon Flanagan, Stephen Thomas. Stephen was welcomed to the board.

Brian Jones will mail the chapter renewal to EAA National.

There being no further business, upon motion of David Javarey, second by Mike Depue, and vote, the meeting was adjourned at 6:26PM.

Respectfully Submitted, Sharon Flanagan, Secretary

(Program that followed: David Graham, retired F-16 pilot, and Alaska bush pilot)

Event at 7 pm, January 4 following the board meeting:

Title	Elmira/Corning/Horseheads EAA Chapter 533 Safety Seminar
Topic:	Frankenplane, Beware the Hidden Dangers of Layering STCs
Date and Time:	Wednesday, January 4, 2023, starting at 19:00 Eastern Standard Time Download Calendar File
Speaker(s):	Bill Abbott, Rochester FAA Safety Team Program Manager
Brief Description:	Supplemental Type Certificate Compatibility is not a new issue. You can imagine that special mission aircraft, and even sometimes less than special aircraft, need multiple modifications. These modifications need to play well together. Sometimes it does not end well.
	We will help educate owners and operators of all aircraft with multiple STCs about the potential hazards of incompatible STCs and encourage them to have their aircraft evaluated to determine if the multiple STCs adversely affect the aircraft's structural strength, performance, or flight characteristics
	Be sure to join us for Bill's interesting and informative discussion. The meeting is open to anyone interested in aviation.

Member Information

Like us on Facebook. Search for EAA 533 on Facebook or go to: <u>www.facebook.com/EAA533</u>.

Hangar Tenant Agreement and Semiannual Aircraft ReviewChecklist as well as the hangar procedures document areavailable on the website:www.eaa533.org

Chapter email address to contact board: EAAChapter533@gmail.com

Any EAA 533 members interested in bringing **projects into the hangar** should contact the hangar committee with space requirements and requests. (John Flanagan, Brian Jones and Kevin Hooey are the current committee).

Board of Directors 2022

Brian Jones <u>brianjones8@juno.com</u> Kevin Hooey <u>khooey@stny.rr.com</u> John Flanagan <u>jflanaga@stny.rr.com</u> Sharon Kaiser <u>sehpkaiser@aol.com</u> President

Vice-President

Treasurer

Secretary

Dave Baker <u>dbskdmark32@aol.com</u> Michael Depue <u>mrdepue@reagan.com</u> David Javarey <u>davidjavarey@hotmail.com</u> Mike Taveniku <u>mtaveniku@gmail.com</u> Dick Welles <u>rvwelles@yahoo.com</u>

Chapter Activities (All dates and times subject to change)

NEXT board meeting: Meeting is scheduled for January 4, 2023 at 6 PM.

Any questions, comments, photos or suggestions, please contact me at: <u>mrdepue@reagan.com</u>

Newsletter compiled and published by: Mike Depue