



CHAPTER 533
ELMIRA/CORNING NY

EAA 533 Board of Directors Meeting, December 6, 2023

Attending: David Baker, John Flanagan, Sharon Flanagan, David Javarey,
Brian Jones, Stephen Thomas, Dick Welles
Excused: Andy Diffenderfer, Kevin Hooey
Members/Guests: Todd Knapp, Charles Wolfe

Meeting called to order at 6:04PM by President Brian Jones. The previous minutes were read by David Javarey. Upon the motion of David Javarey, second by Stephen Thomas, and vote, the minutes were approved as read.

The Treasurer's Report was presented by John Flanagan:

Bills paid this month: Fire Insurance premium, \$2,684.05

Checking Account Balance	\$17,014.84
CD	\$16,426.41
Total	\$33,441.25

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

New members/badge requests: member Jake Barnes has requested paperwork to renew his hangar badge. EAA 533 is still being billed for members' badge renewals. Brian Jones will follow up with Rena Terwilliger, Airport Badging. Her office is inside the airport terminal.

140 Status: there was an incident at the Corning-Painted Post airport on November 6, 2023 involving the 140. No other aircraft were involved. Details will be discussed at a meeting of Elmira Aeronautical Associates, following the board meeting.

J-3 Cub Status: the plane is being flown.

Newsletter/Website: Bob Hansen is continuing to update the website.

Hovercraft/Project Night: thrust duct still in progress.

Spaghetti Dinner, held November 4th. Attended by 33 people, the same as last year. The presentation by Thomas Welles on applied corrosion was well received. Brian Jones thanked everyone who helped with the dinner.

Board elections, held on November 4th in conjunction with the spaghetti dinner. Elected to three-year terms: Kevin Hooey, Brian Jones, Dick Welles. Upon motion of Dick Welles, second by David Javarey, and vote, Andy Diffenderfer, also on the ballot, was appointed to serve

Mike Depue's unexpired term, one year. The existing officers have one year left on a two-year term.

January 2024 program will be a Movie Night: Battle of Britain.

Dick Welles said that Andrew Welles will be taking the CNC from the hangar, and moving it to his shop. The CNC is the property of Mike Taveniku, who has worked with Andrew in the past on a Velocity aircraft concept.

Dick won't be bringing his 150 into the hangar this winter.

There being no further business, upon motion of David Javarey, second by David Baker, and vote, the meeting was adjourned at 6:22PM.

Respectfully submitted, Sharon Flanagan, Secretary

Program night tonight, 7:00PM: Bill Abbott, Rochester FSDO, is doing a presentation.