



EAA 533 Board of Directors Meeting August 2, 2023

Attending: David Baker, Mike Depue, John Flanagan, Sharon Flanagan, Kevin Hooey, Brian Jones, Stephen Thomas, Dick Welles

Excused: David Javarey

Guests: Chris Gabers

Meeting called to order at 6:08 PM by President Brian Jones. Minutes of the previous meeting were read by Stephen Thomas. Upon motion of Kevin Hooey, second by Mike Depue, and vote, the minutes were approved as read.

Treasurer's Report:

John Flanagan presented the Treasurer's Report:

Checking Account: \$18,613.32 CD: \$16,428.41 Total: \$35,041.73 No major bills last month. Upon motion of Dick Welles, second by Stephen Thomas, and vote, the Treasurer's Report was accepted as presented.

New members/badge requests: Sharon Flanagan's badge is up for renewal.

Cessna 140 status: plane is flying well.

J-3 Cub status: Brian Jones spoke with Kevin Polovick about the carburetor, to determine the cause of the engine running rich.

Hovercraft/Project Night: No current work on the hovercraft.

Newsletter/Website: In response to Mike Depue's message to the membership, Andy Diffenderfer and Bob Hansen have offered to help with the Newsletter Editor and Website Editor positions. Sharon Flanagan will ask them to attend the September 6th board meeting to discuss the positions.

2023 Events:

The next fly-in breakfast is Sunday August 6th.

Mike Depue is canvassing the membership for qualified Young Eagles pilots.

Other Business:

Discussion on Ray Scholarship recipient Jack Vakiener. After discussion by the board, Dick Welles voiced the opinion that Jim Doane should be paid what he is owed so far, from the Scholarship Fund, up to \$3,800.00. The board concurred. Dick also noted that prior Scholarship Coordinator Jim Suggs is actually the contact with National for Jack.

Sharon Flanagan said that Mike Frost's wife had passed away. She has sent Mike a sympathy card from EAA 533.

Lee and Vivian Robbins' daughter, Karen, passed away on July 15th. A sympathy card has been sent to Vivian.

Dick Welles has offered to be Treasurer for Elmira Aeronautical Associates, replacing Mike Depue who is moving out of the area.

There will be a Movie Night following the September board meeting. It will start at 7:00PM. The movie will be "Cloud Dancer," about an air show pilot and featuring a Pitts biplane. It stars David Carradine and is well regarded among aviators for its aerobatic sequences.

There being no further business, upon motion of Kevin Hooey, second by David Baker, and vote, the meeting was adjourned at 6:53PM.

Respectfully submitted, Sharon Flanagan, Secretary

Member Information

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

Hangar Tenant Agreement and Semiannual Aircraft Review Checklist as well as the hangar procedures document are available 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 2023

Brian Jones President

brianjones8@juno.com

Kevin Hooey Vice-President

khooey@stny.rr.com

John Flanagan Treasurer

jflanaga@stny.rr.com

Sharon Kaiser Secretary

sehpkaiser@aol.com

Dave Baker

dbskdmark32@aol.com

Michael Depue

mrdepue@reagan.com

David Javarey

davidjavarey@hotmail.com

Stephen Thomas

ehmcofab@gmail.com

Dick Welles

rvwelles@yahoo.com

Chapter Activities (All dates and times subject to change)

NEXT board meeting: Meeting is scheduled for September 6th at 6:00 pm.

Andy Diffenderfer is taking over the role of Newsletter Editor.
Please send questions, comments, photos or suggestions to Andy at:

acdiffenderfer@gmail.com

Newsletter compiled and published by: Mike Depue