



Experimental
Aircraft Association
Chapter 533

EAA 533 Board of Directors Meeting April 5, 2023

Attending:

David Baker, Mike Depue, John Flanagan, Sharon Flanagan, Stephen Thomas, Dick Welles

Excused:

Kevin Hooey, David Javarey, Brian Jones

Guest:

Paul Chappius (member)

Meeting called to order at 6:03PM by Sharon Flanagan, Secretary. The minutes of the previous meeting were read by Dick Welles. There being no corrections or additions, upon motion of David Baker, second by Dick Welles, and vote, the minutes were approved as read.

Treasurer's Report:

Treasurer John Flanagan presented the Treasurer's Report.

NYSEG payment:	\$959.57
Checking Account:	\$20,031.94
CD	\$16,276.67
Total	\$36,308.61

John checked with the bank, Community Bank, about CD rates. \$5,000 has been moved from the checking account into our CD, and will earn 3.75%. The CD matures in 2025. Upon motion of David Baker, second by Stephen Thomas, and vote, the Treasurer's Report was accepted as presented.

New Members/Badge Requests:

No new applications or new badge requests.

Cessna 140 Status:

Mike Depue said the plane is almost complete.

J-3 Cub Status:

Flying club member Patrick Parks checked out in the Cub with CFI David Graham.

Hovercraft/Project Night:

Kevin Hooey and his B-25 crew continue work on the wings and flaps.

Website:

Sharon Flanagan will contact Joy Baldwin for any information she might have about the website.

2023 Events:

The first fly-in is Sunday May 7th. A hangar clean-up will be held Sunday, April 30th starting around 9:00 AM, following the clubroom breakfast.

New Business:

A request has been received from a member for a document that would be used in the event of a hangar tenant's demise. Discussion followed, including a time frame and contact information for a tenant's relatives/representatives.

Dick Welles offered to draft a suitable document for board review.

There being no further business, upon motion of David Baker, second by Mike Depue, and vote, the meeting was adjourned at 6:30PM.

**Respectfully Submitted, Sharon Flanagan,
Secretary**

(Following the meeting, John Flanagan presented a slide show about the Navy aircraft carrier Enterprise)

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
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Dave Baker	
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Michael Depue	
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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 May 3rd at 6:00 pm.

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

Newsletter compiled and published by: Mike Depue