

Experimental Aircraft Association Chapter 533

## EAA 533 Board of Directors Meeting January 7, 2023

#### Attending:

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

#### Excused:

David Javarey, Dick Welles

Meeting called to order at 6:05PM by President Brian Jones. Kevin Hooey read the minutes of the previous meeting. Upon motion of David Baker, second by Kevin Hooey, and vote, the minutes were approved as read.

#### **Treasurer's Report:**

John Flanagan presented the Treasurer's Report: Checking Account \$24,324,49

Checking Account	ΨΖΤΙΟΖΤΙΤΟ
CD	\$11,278.03
Total	\$35,602.52

Upon motion of Stephen Thomas, second by Mike Depue, and vote, the Treasurer's Report was accepted as presented.

#### New Membership/Hangar Badge Requests:

An application was received from David Pierce. He is a retired Schweizer Aircraft employee, and has assisted with Kevin Hooey's B-25 project. After review of his application, David Baker made a motion to accept his application for membership, Stephen Thomas seconded, and upon vote, the motion carried.

#### 140 Status:

The plane was flown the past Monday, with the engine using 1/4 quart of oil in an hour. It will be inspected to check the push rod tubes.

#### J-3 Cub Status:

Flown 3 times in past month. Brian Jones noted it burns around 5 gal/hour.

Both planes will be out of annual on April 30th.

#### Hovercraft/Project Night:

No change on the Hovercraft.

#### **B25 Project:**

Kevin Hooey and his crew are working on the B-25 leading edge skin.

February 1st program will be a movie, 7:00PM following the board meeting.

2023 Events:

Fly-In Breakfasts first Sunday: May 7 June 4 July 2 August 6 September 3 October 1

Young Eagles Flights: plan a rally for the Spring, including the Civil Air Patrol Cadets.

The hangar tenants list posted on the corkboard needs updating.

A crew is needed to install the heat tape on the clubroom roof.

Idea: have a dish to pass day along with a Fly an EAA Friend event.

Member Jim Allen (2NY9) has asked for an ELM tower contact, to pursue implementing a weather cam at his airport location.

EAA 533 received two thank you notes for memorial donations in memory of Bob Baldwin and Gerald Jones.

An inquiry was made about getting our name put on the sign at the entrance of Aviation Drive. Sharon Flanagan is willing to talk to Tom Freeman about it.

There being no further business, upon motion of David Baker, second by Stephen Thomas, and vote, the meeting was adjourned at 6:46PM.

#### **Respectfully Submitted, Sharon Flanagan, Secretary**

# **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> Stephen Thomas <u>ehmcofab@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 February 1<sup>st</sup> at 6:00 pm.

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

Newsletter compiled and published by: Mike Depue