



EAA 533 Board of Directors Meeting February 1, 2023

Attending:

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

Excused:

Dick Welles

Meeting called to order at 6:14PM by President Brian Jones. Minutes of the previous meeting were read by Mike Depue. Upon motion of Kevin Hooey, second by Stephen Thomas, and vote, the minutes were approved as read.

Treasurer's Report:

John Flanagan presented the Treasurer's Report: Bills paid in the last month: NYSEG, \$936.00 Chapter Renewal, \$583.00

Checking Account	\$24,136.11
CD	\$11,279.00
Total	\$35,415.11

Brian Jones reviewed the Chapter renewal. Kevin Hooey asked about the proceeds from the Tri-Motor event held September 1-4, 2022. Upon motion of Mike Depue, second by David Baker, and vote, the Treasurer's Report was accepted as presented.

New Members/Badge requests:

Member Andy Monro has requested a badge to the hangar. He will need access to the hangar to work on his plane. After discussion, David Baker made a motion to approve Andy Monro for a hangar badge, Kevin Hooey seconded, and upon vote, the motion carried.

Cessna 140:

David Javarey has ordered boots for the push rod tubes, which should arrive shortly.

J-3 Cub:

Not flown in past month.

Hovercraft/Project Night:

Kevin Hooey reported that he and his team have the skin on the leading edge of the B-25 wing, and it came out very well.

Other Business:

2023 Events: Same schedule as last month.

Election of officers for 2023: After discussion, Stephen Thomas made a motion that the current slate of officers serve in 2023, Kevin Hooey seconded, and upon vote, the motion carried.

Brian Jones suggested a future program: A local woman is currently training in an F-16 and is interested in speaking to a group about her experiences. All agreed that she be asked to come to the hangar for a program night.

Regarding a program for March: Nothing planned, but there are aviation seminars that can be streamed, live or from archives.

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

Respectfully Submitted, Sharon Flanagan, Secretary

(Movie Night followed meeting, 7:00PM, *The Blue Max*)

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 2022

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 March 1st at 6:00 pm.

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

Newsletter compiled and published by: Mike Depue