

**EAA 533 Board of Directors Meeting, March 6, 2024**

Attending: David Baker, John Flanagan, Sharon Flanagan, Kevin Hooey, David Javarey, Brian Jones, Stephen Thomas

Excused: Andy Diffenderfer, Dick Welles

Members: Todd Knapp, Jim Robbins, Charles Wolfe

Meeting called to order at 6:08PM by President Brian Jones. Previous minutes were read by Stephen Thomas. Upon the motion of David Baker, second by Stephen Thomas, and vote, the minutes were approved as read. Treasurer's Report was presented by John Flanagan.

Checking Account Balance: \$16,892.46

CD \$16,839.22

Total \$33,731.68

Upon the motion of Stephen Thomas, second by David Javarey, and vote, the Treasurer's Report was accepted as presented. There have been no new membership applications in the last month, or badge renewals due.

**Cessna 140 Status:** Dick Welles is taking the engine to Kline Aviation in Brooklyn, Michigan, tomorrow. Brian Jones reported that it will be May when Kline can start the work. Brian asked for an opinion on buying parts now, as opportunities came up. It was agreed to start now. David Javarey will be the Project Manager, and coordinate the purchase of parts. Brian Jones then announced that Joe Costa will start charging to keep the 140 in the hangar at Corning-Painted Post Airport, \$160/month. Brian cited three options to avoid the rent:

1. keep it outside at Costa's.
2. bring it back here to our hangar.
3. keep it in Brian's hangar, but Brian would have to move his 182 to our hangar.

Discussion followed. It was decided we will pay Joe Costa a month's rent now, and move the 140 back to our hangar when we get the weather and the work crew.

**J-3 Cub Status:** defer to flying club meeting.

**Hovercraft/Project Night:** Kevin Hooey announced that his B-25, N708KH, is now officially registered, after a years-long process.

**2024 Events:**

Sharon Flanagan has been in contact with Nicole Didas regarding Young Eagles flights for her Cub Scouts. She also has asked about working with an older Scout to earn his Aviation Merit Badge. Brian Jones said we need to canvas the membership for Young Eagles pilots. Sharon Flanagan will send an email.

The program for Wednesday, June 7 th , 7PM, will be a visit to the tower at ELM.

Sharon said she has contacted Tom Freeman about adding our sign to the entrance at Aviation Drive.

Discussion on future programs. "Masters of the Air" series would be great, but we need a technical person to set it up in the clubroom.

**Other Business**

John Flanagan said Dave Baker found a source for roof repair, Keuka Lake Construction LLC.

Sharon Flanagan noted that the shed doors need replacing.

There being no further business, upon motion of Kevin Hooey, second by Dave Baker, and vote, the meeting was adjourned at 6:48 PM.

Respectfully submitted, Sharon Flanagan, Secretary

Program following the meeting: "Tora, Tora Tora" movie