

## EAA 533 Board of Directors Meeting, February 7, 2024



Attending: David Baker, Andy Diffenderfer, John Flanagan, Sharon Flanagan, Kevin Hooey, David Javarey, Brian Jones, Dick Welles

Excused: Stephen Thomas

Members: Bob Hansen, Charles Wolfe

Meeting called to order at 6:00PM by President Brian Jones. Previous minutes were read by Dick Welles. Correction was noted for Sharon Flanagan's last name. Upon the motion of Dick Welles, second by David Baker, and vote, the minutes were approved as corrected.

The Treasurer's Report was given by John Flanagan. The 2024 Chapter Renewal was paid: \$1,018.00. Kevin Hooey donated \$250 for the Heat Fund.

Checking Account Balance: \$18,417.26

CD \$16,426.41

Total \$34,843.67

Upon the motion of David Baker, second by Kevin Hooey, and vote, the Treasurer's Report was accepted as presented.

**Cessna 140 Status:** Brian Jones reported that the settlement check has been received: \$17,500.00. Brian and David Javarey pulled the engine. Dick Welles will transport the engine to Kline Aviation in Brooklyn, Michigan.

**J-3 Cub Status:** David Javarey reported that the exhaust manifold is welded. The gaskets and scat tubing parts will cost around \$225, David said.

Note: the cylinders donated by Jim Robbins need to be oiled.

Hovercraft/Project Night: Andy Diffenderfer is making progress on his Cessna 150. Dick Welles is working on his Murphy Moose elevator at his home workshop.

Website: Bob Hansen will add current officers, and any photos members want to share.

### 2024 Events

Sharon Flanagan reported that the chapter has received a request to do Young Eagle flights for a local Cub Scout pack. Sharon asked the scout leader for a count. Sharon contacted Charles Gibson, Elmira Tower Operations Supervisor, about arranging a tour of the tower. The consensus was that the tour be a program night following the May or June board meeting.

Hangar/Clubroom Cleanup was scheduled for Sunday April 28 th , following the Sunday morning breakfast.

Ray Scholarship: Dick Welles contacted Jack Vakiener. He is currently in Utah, in a helicopter program. Dick has submitted the application to participate in the current RayAviation Scholarship program. Stephen Thomas has offered a dust collector to the chapter. After discussion, it was decided that it would not be a good fit for the hangar. Sharon Flanagan will let Stephen know, and thank him for the offer.

John Flanagan has found a projector to replace the one we have, a View Sonic that is projecting a "screen door" image due to dead pixels. The replacement found is also a View Sonic, model PA503S, for \$345.99. After discussion, David Javarey made a motion to buy the new projector, Dick Welles seconded, and upon vote, motion carried. March program will be Movie Night, "Tora Tora Tora,"

There being no further business, upon motion of David Javarey, second by Dick Welles, and vote, the meeting was adjourned at 6:45PM.

Respectfully submitted, Sharon Flanagan, Secretary