



Experimental  
Aircraft Association  
Chapter 533

## **EAA 533 Board of Directors Meeting August 3, 2022**

### **Attending:**

David Baker, Mike Depue, John Flanagan, Sharon Flanagan, David Javarey, Brian Jones, Mike Taveniku, Dick Welles

### **Excused:**

Kevin Hooey

Meeting called to order at 6:12PM by President Brian Jones. Brian read the minutes of the previous meeting. Upon motion of Mike Taveniku, second by Dick Welles, and second, the minutes were approved as read.

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

John Flanagan presented the Treasurer's Report:

Checking Account:	\$21,881.92
CD:	\$11,259.17
Total:	\$33,141.09

John presented a check received via Kevin Hooey, a donation of \$10,000.00 from the Chemung Valley Air Show. Upon motion of Dick Welles, second by Mike Taveniku, and vote the treasurer's report was accepted as presented.

### **New Membership/Hangar Badge Requests:**

a membership application was received from Daniel O'Brien. Dick Welles knows Daniel, who is active at Harris Hill. After discussion, Dick Welles moved to accept Daniel as a new member, Sharon Flanagan seconded. Upon vote, Daniel O'Brien's application was approved.

### **140 Status:**

Plane is flying well.

### **J-3 Cub Status:**

The annual was completed, the new carburetor is installed. Mike Depue flew the plane twice and reported that it ran well.

### **Hovercraft/Project Night:**

No change.

### **Website:**

Same status.

Brian Jones asked if paperwork differs for Young Eagles flights and Eagle Flights.

### **Events:**

Tri-Motor Event, September 1-4:

Sponsorships: John Flanagan has contacted Ferrario Ford, and will do a follow up visit. Brian Jones said the Hilliard contact is still pending.

Dick Welles reported that Harris Hill will not be involved with the event. Regarding volunteers for the event, EAA national has instructed all volunteers to watch a training video that is available online. A volunteer meeting will be held at the hangar on August 25th at 7:00PM. Sharon Flanagan will contact Paul Zenner at Oshkosh about receiving a DVD copy of the training video that the volunteers can watch at the meeting.

### **Other Business:**

The hangar door cables need to be installed. Meet at the hangar on Wednesday, August 10th at 9:30AM.

There was a question on the meeting time for board meetings. Will they now always start at 6:00PM? No, going forward, only if there is a program following the board meeting; otherwise the meetings will start at 7:00PM.

Mike Taveniku asked if his Velocity can be brought into the hangar this winter, December-February. The Hangar Committee (Brian Jones, Kevin Hooey, John Flanagan) will respond.

There being no further business, upon motion of David Baker, second by Mike Taveniku, and vote, the meeting was adjourned at 7:00PM. A "telethon" will follow the board meeting, to recruit volunteers from the membership to help at the Tri-Motor event.

**Respectfully Submitted, Sharon Flanagan,  
Secretary**

# Member Information



**Like us on Facebook.** Search for EAA 533 on Facebook or go to:  
[www.facebook.com/EAA533](http://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](http://www.eaa533.org)

**Chapter email address to contact board:**  
[EAAChapter533@gmail.com](mailto: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
<a href="mailto:brianjones8@juno.com">brianjones8@juno.com</a>	
Kevin Hooey	Vice-President
<a href="mailto:khooey@stny.rr.com">khooey@stny.rr.com</a>	
John Flanagan	Treasurer
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Dick Welles	
<a href="mailto:rvwelles@yahoo.com">rvwelles@yahoo.com</a>	

<p><b>Chapter Activities</b> <b>(All dates and times subject to change)</b></p>
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**NEXT board meeting: Meeting is scheduled for September 7, 2022 at 7 PM.**

**Any questions, comments, photos or suggestions, please contact me at: [mrdepue@reagan.com](mailto:mrdepue@reagan.com)**

**Newsletter compiled and published by: Mike Depue**