

## EAA 533 Board of Directors Meeting, May 1, 2024

Attending: David Baker, Andy Diffenderfer, John Flanagan, Sharon Flanagan, Kevin Hooey, David Javarey,

Brian Jones, Dick Welles Excused: Stephen Thomas

Members/Guests, Bob Hansen, Jeff Ingersoll, Todd Knapp, Charles Wolfe

Meeting called to order at 6:00PM by President Brian Jones. Kevin Hooey read the minutes of the previous meeting. Upon the motion of Andy Diffenderfer, second by David Javarey, and vote, the minutes were approved as read.

## Treasurer's Report (John Flanagan)

Checking Account Balance \$16,852.41 CD \$16,839.22 Total \$33,691.63

Upon the motion of David Javarey, second by Dick Welles, and vote, the Treasurer's Report was accepted as presented. Guest Jeff Ingersoll was introduced. Jeff works on the P-40 restoration at the Curtiss Museum in Hammondsport. He owns and flys a Challenger I.

## **New Members/Hangar Badges:**

Application for student membership received from Saawariya Rahman, Elmira NY. She visited EAA 533 for a Sunday breakfast with her uncle, Lee Marshall, EAA 1058, Hartsville SC. Saawariya is a Student member of EAA national, and is interested in aerospace. Upon the motion of David Javarey, second by David Baker, and vote, membership application was approved. Warren Smith has turned in his hangar badge and key.

**140 Status:** David J. reported that the cowling is in our hangar for repair. After discussion on storing the plane while we wait for the engine from Kline Aviation, it was decided to leave it in Corning so the wings can stay attached, and avoid re-rigging.

**J-3 Cub Status:** Todd Knapp has been flying the Cub regularly. Charles Wolfe is checking out with Todd. **Hovercraft/Project Night:** Hovercraft project has not changed.

The chapter vinyl signs have been installed at the entrance to Aviation Drive. Sharon F. reported that she submitted a *B-25 Tour Stop Request* to National for Fall 2024.

**Ray Scholarship:** John F. made a payment to Costa Air Service on April 22, 2024 for \$3,775.00, the remainder due for Jack Vakiener's flight training. Dick Welles, Scholarship Coordinator, will be advised of the balance left in the Scholarship Account.

The June 5th program will be a visit to the ELM tower, following the board meeting.

The first fly-in breakfast of the season is Sunday, May 5th. John Flanagan asked the board if they had any objections to him setting up a table displaying his coin rings for sale. The board gave their OK.

There being no further business, upon motion of David Javarey, second by Dick Welles, and vote, the meeting was adjourned at 6:33 PM.