



## EAA 533 Board of Directors Meeting May 3, 2023

#### Attending:

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

#### **Excused:**

Dick Welles

#### **Guest:**

member Dwight Myers

Meeting called to order at 6:02PM by President Brian Jones. Stephen Thomas read the minutes of the previous meeting. Upon motion of David Javarey, second by Mike Depue, and vote, the minutes were approved as read.

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

John Flanagan presented the Treasurer's Report. The school tax bill was paid: \$1,002.00. A \$1,466.00 deposit was made.

#### Current balances:

Checking Account: \$20,238.27 CD: \$16,276.67 Total: \$36,514.94

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

#### New members/Badge requests:

Two new applications for membership have been received: Charles Wolfe and Thomas Sullivan. After reviewing the applications, and discussion, David Javarey made a motion to approve both for membership, Mike Depue seconded, and upon vote, the motion carried.

Member Dwight Myers needs to renew his hangar badge.

#### Cessna 140 Status:

Mike Frost will be here at 9:00 AM Saturday to do the annual. Stephen Thomas and David Javarey will be at the hangar 6PM Thursday to prep the planes. Other flying club members are welcomed to come help.

#### J-3 Cub Status:

see above.

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

Kevin Hooey and his crew continue to make progress on the B-25 wings.

#### Website:

Progress has been made. Clarity Connect, our website ISP, is willing to work with us on an update, as well as In Command Technologies, a local designer and developer of websites. Mike Depue is willing to work on getting our website, www.eaa533.org, updated.

#### **2023 Events:**

Our first fly-in breakfast of the season is Sunday, May 7th. Meet at the hangar at 7:00 AM to move planes and set up for the breakfast.

#### **Other Business:**

Sharon Flanagan spoke with the hangar tenant who made the request for a document that would be used in the event of a hangar tenant's demise. The tenant wants to provide more details before any further action is taken.

Stephen Thomas received the renewed registration for the Cessna 140. It is good for seven years.

There being no further business, upon motion of David Javarey, second by Stephen Thomas, and vote, the meeting was adjourned at 6:29PM.

### Respectfully Submitted, Sharon Flanagan, Secretary

#### **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: <a href="https://www.eaa533.org">www.eaa533.org</a>

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 2023**

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

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Stephen Thomas

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Dick Welles

rvwelles@yahoo.com

# Chapter Activities (All dates and times subject to change)

**NEXT** board meeting: Meeting is scheduled for June 7th at 6:00 pm.

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

Newsletter compiled and published by: Mike Depue