



EAA 533 Board of Directors Meeting July 6, 2022

Attending:

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

Excused:

Mike Depue, Kevin Hooey, David Javarey

Members:

Stephen Thomas

Meeting called to order at 6:17PM by President Brian Jones. Minutes of the previous meeting read by Sharon Flanagan. Upon motion of Dick Welles, second by Mike Taveniku, and vote, the minutes were approved as read.

Treasurer's Report:

John Flanagan presented the Treasurer's Report:

Checking Account: \$21,638.41 CD: \$11,259.17 Total: \$32,897.58

Upon motion of Mike Taveniku, second by Dick Welles, and vote, the Treasurer's Report was accepted as presented.

New Membership/Hangar Badge Requests:

No new membership applications. Dick Welles is now badged. Mike Taveniku needs to renew his badge. Members Bob Stage and Kevin Polovick have requested hangar badges. After discussion, Sharon Flanagan made a motion to approve Bob Stage and Kevin Polovick for hangar badges. Motion was seconded by Mike Taveniku, and upon vote, the motion carried.

140 Status:

Plane is flying good.

J-3 Cub Status:

Brian Jones said that Mike Frost will be at the hangar this weekend to

complete the annual inspection. Regarding instructors for the flying club, Brian Jones spoke with Justin McMaster, CFI. Justin wouldn't say no, but would have to fly the Cub to become familiar with the plane.

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. Brian Jones has received some literature from Paul Zenner, Program Coordinator. Brian presented what he received and will request more. The manual for the event is on the EAA website and can be downloaded. (Secretary's note: an organizational meeting was held on July 13th, attended by board members) Discussion followed on marketing materials. John Flanagan said the local Ford Model A Club wants to bring their cars.

Young Eagles Events:

Brian Jones said that the local CAP has requested flights.

Old Business:

Cables on both hangar doors will be replaced prior to the Tri-Motor event.

There being no further business, upon motion of Mike Taveniku, second by David Baker, and vote, the meeting was adjourned at 7:04PM.

Respectfully Submitted, Sharon Flanagan, Secretary



Many thanks to the members of EAA 533 and Elmira Aeronautical Associates who keep the flying club's planes in the air. Some of whom are pictured above.

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: www.eaa533.org

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 2022

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

davidjavarey@hotmail.com

Mike Taveniku

mtaveniku@gmail.com

Dick Welles

rvwelles@yahoo.com

Chapter Activities (All dates and times subject to change)

NEXT board meeting: Meeting is scheduled for August 3, 2022 at 6 PM. Telethon to follow to recruit members to help at the Ford Tri-Motor event.

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

Newsletter compiled and published by: Mike Depue