



CHAPTER 533
ELMIRA/CORNING NY

EAA 533 Board of Directors Meeting

June 5, 2024

Attending: David Baker, Andy Diffenderfer, John Flanagan, Sharon Flanagan, David Javarey, Brian Jones, Dick Welles, Stephen Thomas

Excused: Kevin Hooey

Members/Guests: Bob Hansen, Charles Wolfe

Meeting called to order at 6:05PM by Secretary Sharon Flanagan, presiding until President Brian Jones arrives. Dick Welles read the minutes of the previous meeting. Upon motion of Andy Diffenderfer, second by John Flanagan, and vote, the minutes were approved as read.

Treasurer's Report, John Flanagan:

Checking Account Balance \$15,793.53

CD \$16,839.22

Total \$32,632.75

Expenses in the last month include \$346.00 for the chapter sign by the road, \$110 for propane, and around \$700 for breakfast supplies. Upon motion of David Javarey, second by Stephen Thomas, and vote, the Treasurer's Report was accepted as presented.

New Members/Hangar Badges: Sharon Flanagan reported that three new membership applications have been received: Jeff Ingersoll, Olivia Tate, and Sandra Tomas Roig Ryder. Upon review of Jeff Ingersoll's application, motion to approve was made by David Javarey, second by Stephen Thomas, and upon vote motion carried. Upon review of Olivia Tate's application, motion to approve was made by David Javarey, second by Stephen Thomas, and upon vote motion carried. Upon review of Sandra Tomas Roig Ryder's application, motion to approve was made by David Javarey, second by Dick Welles, and upon vote motion carried. Dick Welles is renewing his hangar badge.

140 Status: Kline Aviation may complete the engine inspection in June.

J-3 Cub Status: the plane is out of annual. Mike Frost has been ill. Sharon Flanagan suggested asking Jim Robbins if he could inspect the Cub. Jim is an A&P and IA. David Javarey will contact Jim. Stephen Thomas suggested Kevin Polovick. Sharon Flanagan said member Terence Mason is an A&P, and was in the process of getting an IA certification.

Other Business: Dick Welles said that the Vintage Sailplane Meet will be held at Harris Hill July 6-13. Andy Diffenderfer said Kevin Hooey had asked about maximizing space in the hangar.

A visit to the ELM tower is planned for this evening, 7:00 PM. There being no further business, upon motion of Dick Welles, second by David Javarey, and vote, the meeting was adjourned at 6:39 PM.

Respectfully submitted, Sharon Flanagan, Secretary