



CHAPTER 533
ELMIRA/CORNING NY

EAA 533 Board of Directors Meeting

July 3, 2024

Attending: David Baker, Andy Diffenderfer, John Flanagan, Sharon Flanagan, Kevin Hooey, David Javarey, Stephen Thomas, Dick Welles

Excused: Brian Jones

Members: Paul Chappius, Bob Hansen, Arianna Javarey, Bob Stage, Charles Wolfe

Meeting called to order at 6:05 PM by Vice-President Kevin Hooey. David Javarey read the minutes of the previous meeting. Upon motion of David Javarey, second by Stephen Thomas, and vote, the minutes were approved as read. There were no new member applications received in the last month. Stephen Thomas needs to renew his badge.

140 Status: the engine is still on the bench at Kline Aviation in Brooklyn, Michigan.

Treasurer's Report was presented by John Flanagan:

Checking Account: \$15,277.27

CD \$16,992.35

Total \$32,269.62

Upon motion of David Javarey, second by Andy Diffenderfer, and vote, the Treasurer's Report was accepted as presented.

J-3 Cub Status: David Javarey reported that the skirt of the piston in Cylinder 1 is partially missing. Decisions will have to be made by Elmira Aeronautical Corporation on how to proceed.

Other Business:

Dick Welles reported that the Vintage Sailplane Meet at Harris Hill starts this weekend. He also noted that an I Love New York ad was shot at Harris Hill. The ELM Tower Tour following June's board meeting was well attended. The split groups toured the tower and Airport Operations.

Hovercraft/Project Night: Sharon Flanagan organized the Hovercraft area, and is researching the skirt fabrication and application. Kevin Hooey reported that the 28 foot spar caps have been delivered from Tom Riley. They will need to be heat treated.

Andy Diffenderfer reported on his Cessna 150 project.

Dick Welles noted that the CNC has been moved out of the hangar and is now at Andrew Welles' house. The CNC is owned by Mike Taveniku.

Ideas for a program in August were discussed. Andy Diffenderfer suggested having a 140 review program, location to be determined. There being no further business, upon motion of David Javarey, second by Stephen Thomas, and vote, the meeting was adjourned at 6:45PM.

Respectfully submitted, Sharon Flanagan, Secretary