



EAA 533 Board of Directors Meeting May 4, 2022

Attending:

Attending: David Baker, Mike Depue, John Flanagan, Sharon Flanagan, Kevin Hooey, David Javarey, Brian Jones, Mike Taveniku, Dick Welles

Members:

Dwight Myers

Meeting called to order at 6:00 PM by President Brian Jones. Sharon Flanagan read the minutes of the previous meeting. Upon motion by Mike Depue, second by Dick Welles, and vote, the minutes were approved as read.

Treasurer's Report:

John Flanagan presented the Treasurer's Report:

Checking Account \$21,893.98 CD \$11,259.17 Total \$33,153.15 No major expenses paid the past month. It was noted that Elmira Savings Bank has merged with Community Bank, and going forward will be known as Community Bank. Upon motion of Dick Welles, second by David Baker and vote, the treasurer's report was accepted as presented. Ray Scholarship review by Dick Welles, Scholarship Coordinator: Jack Vakiener passed his written exam with a score of 90%. Jack is interested in firefighting. It was suggested that perhaps Jim Robbins could suggest some ways to proceed with that line of aviation.

New Membership/Hangar Badge Requests:

No new applications. David Baker will be renewing his badge.

140 Status:

The plane had its annual and passed.

J-3 Cub Status:

The plane had its annual. Cylinder #1 has low compression. The old carburetor is still on the plane. David Javarey received the new Marvel-Schebler carburetor.

Hovercraft/Project Night:

Thrust duct is still in progress.

Hangar Issues:

The cables need to be replaced on both hangar doors, 3 cables per door. John Flanagan was at Sun 'n Fun in Lakeland and spoke with a vendor who supplies the strap

systems, and the cost would be around \$5,000 per door.

Brian Jones said the chapter should consider replacing the current boiler with a high efficiency boiler. Brian will get some quotes.

The roof screws need sealing. Discussion on the best sealer. David Baker will speak to his contact, Marty, about it.

Sharon Flanagan presented the CHAR 500 reporting form to be signed by President & Treasurer. She will submit it to the NYS Charities Bureau, as well as filing Form 990-N to the IRS.

Events:

June is Movie Night following the June 1st board meeting. The board meeting will start at 6:00PM. Movie Night is 7:00PM. Hot dogs and popcorn served.

Dick Welles has volunteered to speak on aeromedical issues on July 6th, 7:00 PM, following the July board meeting.

Hangar clean-up was scheduled for Sunday, May 22nd at 10 AM.

Jim Doane will speak following the board meeting.

There being no further business, upon motion of Mike Taveniku, second by Dick Welles, and vote, the meeting was adjourned at 6:55PM.

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: 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 June 1, 2022 at 6 PM.

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

Newsletter compiled and published by: Mike Depue