



CHAPTER 533
ELMIRA/CORNING NY

EAA 533 Board of Directors Meeting – October 4, 2023

Attending: John Flanagan, Sharon Flanagan, Kevin Hooley, David Javarey, Brian Jones, Stephen Thomas, Dick Welles

Excused: David Baker

Members: Andy Diffenderfer, Jim Robbins, Charles Wolfe

Meeting called to order at 6:05PM by President Brian Jones. Minutes of the preceding meeting were read by Sharon Flanagan. Upon the motion of David Javarey, second by Dick Welles, and vote, the minutes were approved as read.

The Treasurer's Report– John Flanagan

Checking Account \$17,884.55

CD \$16,426.41

Total \$34,310.96

Upon the motion of David Javarey, second by Dick Welles, and vote, the treasurer's report was accepted as presented. Regarding the issue of the Family Membership class in EAA 533: Sharon Flanagan checked the By-Laws, and reported that they only state that appropriate categories of membership may be established as the need arises. They also state that a Voting member shall be any person who has attained the age of eighteen. After discussion, Dick Welles moved that Family Members who have attained the age of eighteen must become Individual Members. David Javarey seconded the motion, and upon vote, the motion carried.

Cessna 140 status: the vertical card compass is now working properly. There is an issue with engagement of the flap handle. Dick Welles is donating a fuel sampling cup, which is to be kept for use with the 140.

J-3 Cub status: the plane has had light use.

Hovercraft/Project Night: The thrust duct is being glassed.

Newsletter/Website: Andy Diffenderfer is now the Newsletter Editor, and published the current newsletter. The board expressed their thanks to Andy. Bob Hansen is the chapter's current Website Editor.

2023 Events:

The final fly-in breakfast of the season was October 1 2023, and was well attended.

The annual Spaghetti Dinner will be held Saturday November 4 2023. Food will be handled by the same crew as last year: David Javarey will cook the sauce, Stephen Thomas will cook the spaghetti, John Flanagan will do salads and bread, Sharon Flanagan will do hors d'oeuvres, wine, and beer. Thomas Welles, PhD, will be the speaker: "Applied Corrosion: A Look at Preserving Aircraft." Discussion on this year's charge for the dinner. David Javarey moved to charge \$10 per person, Stephen Thomas seconded, and upon vote, motion carried. Due to declining attendance in the past few years, it was suggested to cut quantities by a third, from the 70 we had planned for in the past.

Stephen Thomas put forth the Nominating Committee's nominees for the upcoming election: Andy Diffenderfer, Kevin Hooey, Brian Jones, and Dick Welles. In addition to the expiring terms, Mike Depue's unexpired term needs to be filled. Sharon Flanagan will prepare the ballots and mail them to the membership, along with the spaghetti dinner invitations. Kevin Hooey announced that Bill Abbott, Rochester FAAST, will do a program in December. Bill didn't say what the topic would be, except that it would be a good one. Sharon Flanagan said that member George Crowell brought several of his DVD's for viewing on Movie Night.

Other Business:

There will be a three-week limit on parking campers, trailers, etc. in the parking lot. Welding in the hangar was discussed. David Javarey reported that he has been in work environments that have welding activity, and that any welding must be performed 15 feet from any flammable materials. Anyone who has been welding must stay in the hangar for 30 minutes before leaving. Kevin Hooey commented that the Hangar Committee needs to do a safety assessment in the hangar. Dick Welles said to be aware of the lithium battery hazard in the hangar. David Javarey noted that curtains are needed in welding areas. The Hangar Committee will draft written policies and procedures for welding. Dick Welles said that he may want to bring his Cessna 150 into the hangar for the winter. There being no further business, upon motion of Dick Welles, second by Stephen Thomas, and vote, the meeting was adjourned at 7:01 PM.

Respectfully submitted, Sharon Flanagan, Secretary