



CHAPTER 533
ELMIRA/CORNING NY

EAA 533 Board of Directors Meeting

October 2, 2024

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

Excused: David Javarey

Members: Bob Hansen, Bob Stage, Charles Wolfe

Meeting called to order at 6:05PM by President Brian Jones. Dick Welles read the minutes of the previous meeting. Upon motion of Andy Diffenderfer, second by Stephen Thomas, and vote, the minutes were approved as read.

John Flanagan presented the Treasurer's Report:

Checking Account balance: \$14,970.64

CD \$17,150.32

Total \$32,120.96

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

Membership applications/badge requests: No new membership applications. Jim Robbins and Charles Wolfe are renewing their badges.

140 Status: Brian Jones reported that the engine was hung, and work on hooking up cables will start next Wednesday. The new prop will be installed the following Wednesday. Andy Diffenderfer has a spinner that will work on the 140. The bottom cowl needs painting. The altimeter needs to be installed. Jim Robbins has agreed to do the annual.

J-3 Cub Status: Stephen Thomas has been in touch with Mike Hall about our options with the Cub. Mike is reviewing the matter, and will get back to us. Stephen will get back in touch with Mike, as a reminder.

Hovercraft: no change.

Website: Bob Hansen, Website Editor, reported it is OK.

Events:

The final fly-in breakfast of the season is this Sunday, October 6th.

Spaghetti Dinner, November 2nd: need to know if David Javarey can do the spaghetti sauce. His job has him working in Hickory, North Carolina. Sharon Flanagan will mail the dinner notices to the membership, along with election ballots and bios.

Young Eagles Rally: Cub Scout pack tomorrow, October 3rd. Brian Jones and Andy Diffenderfer are the pilots. Dick Welles and Sharon Flanagan will be ground support. Sharon Flanagan is the current Young Eagles Coordinator.

Member Jim Allen and company were introduced. Jim will do a presentation at 7:00 PM. His topic is the Kayutah Lake Airport, 2NY9, in Alpine, New York. There being no further business, upon motion of David Baker, second by Stephen Thomas, and vote, the meeting was adjourned at 6:35PM.

Respectfully submitted, Sharon Flanagan, Secretary