



**CHAPTER 533**  
ELMIRA/CORNING NY

## **EAA 533 Board of Directors Meeting**

August 7, 2024

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

**Excused:** Andy Diffenderfer, David Javarey

Members: Bob Hansen, Charles Wolfe

Meeting called to order at 6:00 PM by President Brian Jones. Minutes of the previous meeting were read by Dick Welles. Upon motion of Kevin Hooey, second by Stephen Thomas, and vote, the minutes were approved as read.

### **Treasurer's Report, John Flanagan:**

Checking Account \$15,643.19

CD \$17,045.42

Total \$32,688.61

Upon motion of David Baker, second by Dick Welles, and vote, the treasurer's report was accepted as presented. John Flanagan noted that the account ledger can be inspected by any board member, if desired.

Membership applications/badge requests: No new membership applications this month. Stephen Thomas and Sharon Flanagan renewed their badges. Dwight Myers and Mike Taveniku are in the process of renewing their badges.

**140 Status:** Brian Jones reported that Kline Aviation can get a crank for \$2,500-\$3,000.

The type certificate for the 140 was reviewed for propellers. Brian will check with vendors.

The existing airbox can be reinstalled.

**J-3 Cub Status:** Discussion is deferred to the flying club meeting following the board meeting.

### **Other Business:**

Board elections 2024: Expiring terms are Andy Diffenderfer (who took Mike Depue's 3rd year term), John Flanagan, David Javarey. Stephen Thomas will serve on the Nominating Committee. Member Charles Wolfe was asked, and agreed, to be on the election ballot. The election will take place at the annual Spaghetti Dinner.

**Spaghetti Dinner:** After discussion, the date was set for Saturday, November 2nd Brian Jones suggested Doug Turnbull for a speaker at the dinner. Doug, from the Canandaigua area, has flown in Alaska. He is also a skillful gun restorer. Brian will contact Doug.

**Young Eagles:** Sharon Flanagan asked about setting up Young Eagle flights for the Cub Scout pack headed by Nicole Didas. Nicole made the request earlier in the year. Charles Wolfe said that Todd Knapp had expressed interest in flying Young Eagles. We will try for a September event. Nicole has 22 Scouts who would be eligible to fly.

**Program for September?** Movie Night. Bat 21 DVD. Kevin Hooey has a copy. Sharon Flanagan reported that the airport sign at the entrance of Aviation Drive blew over in the recent wind storm. The sign was blown off the foundation.

Sharon contacted Airport Ops to be sure they saved our panels. She will contact Tom Freeman regarding the replacement of the sign tower.

Website: Bob Hansen, Editor, reported that it is operating OK. There being no further business, upon motion of Stephen Thomas, second by David Baker, and vote, the meeting was adjourned at 6:35 PM.