



CHAPTER 533
ELMIRA/CORNING NY

EAA 533 Board of Directors Meeting

September 4, 2024

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

Excused: Stephen Thomas

Members: Bob Hansen, Charles Wolfe

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

Treasurer's Report, John Flanagan:

Checking Account \$15,009.91

CD \$17,045.42

Total \$32,055.33

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

There were no new membership applications received in the last month. Dwight Myers has renewed his badge. Justin McMaster is currently renewing his badge.

140 Status: Dick Welles brought the engine back from Kline Aviation in Michigan, and took it to Costa's. The new prop was delivered, and is also at Costa's. David Javarey is working on the cowl patch. Stephen Thomas is working on the engine mount. David Javarey reported that the airbox is done, and needs a brace. A work session will be held in this hangar next Wednesday.

J-3 Status: David Javarey reported that the journals are at 20 under already. Gibson Aviation charges \$850/cylinder for overhaul. David Baker suggested asking Mike Hall to come to a board meeting, to discuss options. The board agreed, and Stephen Thomas will contact Mike for a meeting at his convenience. Brian Jones will contact Jim Robbins about inspecting the Cub's engine. Kevin Hooey suggested asking Mike Hall about the owner of the Cub donating it to EAA 533, a 501(c)(3) organization.

Events:

Sharon Flanagan reported on Young Eagles. Nicole Didas wants her Cub Scout pack to fly in October, on a Thursday, their meeting night. She has 15-20 Scouts that want to fly. After discussion, they will be flown on Thursday, October 3rd, starting at 4:00 PM. Rain date is Saturday, October 5th.

Brian said that there will be a dish to pass supper at Costa's on Tuesday, September 17th, 6:00 PM.

Brian reported that a key audit is due. Sharon Flanagan will send an email to the membership. Bob Hansen stated that he has to renew his badge. There being no further business, upon motion of David Javarey, second by Andy Diffenderfer, and vote, the meeting was adjourned at 6:53 PM.

Respectfully submitted, Sharon Flanagan, Secretary