



CHAPTER 533
ELMIRA/CORNING NY

EAA 533 Board of Directors Meeting

January 8, 2025

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

Excused: Andy Diffenderfer, David Javarey, Stephen Thomas

Members: Paul Chappius, Bob Stage, Charles Wolfe

Meeting called to order at 6:03PM by President Brian Jones. Minutes of the previous meeting were read by Dick Welles. Upon motion of Dick Welles, second by David Baker, and vote, the minutes were approved as read.

The Treasurer's Report was presented by John Flanagan. Bills paid in the last month included:

\$1,721.00 Fire Insurance

\$676.00 NYSEG

\$975.00 Chapter Renewal/Liability Insurance

Current Balances:

Checking Account \$14,609.85

CD \$17,362.08

Total \$31,971.93

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

Membership Applications/Badge Renewals: No new membership applications this month. Paul Chappius and Kevin Hooey will be renewing their badges.

140 Status: The plane is ready to be flown back to our hangar. Brian Jones stated that the hull insurance coverage is now \$35,000, and in-flight coverage was put back on the policy with Avemco.

J-3 Cub Status: Discussion on getting an as-is value, in furtherance of working with Mike Hall at Wings of Eagles on how to proceed with the options of a purchase offer or lease with option to buy. Kevin Hooey noted that Avemco could be asked for its estimate. John Flanagan added that shares in the Cub could be sold, if a purchase offer was pursued.

Hovercraft: no change

2025 Events: The Fly-in Breakfasts will continue to be the first Sunday of the month: May 4th June 1st July 6th August 3rd September 7th October 5th Discussion on holding a Young Eagles Rally. We will schedule a rally on the national Young Eagles Day: 2nd Saturday in June: June 14th. Sharon Flanagan will contact Nicole Didas, scout leader for the Cub Scouts we flew last fall.

Program for February will be a webinar, topic to be announced. Andy Diffenderfer has offered to present a machining demonstration at CCC Airport Corporate Park, tentatively in March.

Newsletter/Website:

Dick Welles reported that he submitted the Ray Scholarship application to participate in the current program. He also said that Ray Scholarship recipient Jack Vakiener did obtain his Private Pilot certificate in November 2024. Dick will check with Jim Doane about monies owed for Jack's training. Dick will need an itemized account to submit to the Ray Scholarship office. Refrigerator replacement: Dick Welles checked with Restore in Corning, and found that the refrigerator they had available was sold. After discussion, Brian Jones made

a motion to authorize John Flanagan to spend up to \$700 for a new refrigerator, Dick Welles seconded, and upon vote, motion carried.

There being no further business, upon assent, the meeting was adjourned at 6:55 PM.
Respectfully submitted, Sharon Flanagan, Secretary