



President's Message October 2022

EAA 533 Members,

Just a quick reminder that the dinner is Saturday night. If you plan on coming, please RSVP. Feel free to bring a guest.

Hope to see you all there.

Thank you,

Brian

EAA 533 Board of Directors Meeting October 5, 2022

Attending:

Mike Depue, John Flanagan, Sharon Flanagan, Kevin Hooey, David Javarey, Brian Jones, Dick Welles

Excused:

David Baker, Mike Taveniku

Guest:

Paul Chappius, Peigi Cook, George Lehman, Terence and Patricia Mason, Stephen Thomas, Linda Welles

Meeting called to order at 6:10PM by President Brian Jones. Minutes of the previous meeting were read by Dick Welles. Upon motion of David Javarey, second by Dick Welles, and vote, the minutes were approved as read.

Treasurer's Report:

Checking Account	\$31,717.68
CD	\$11,259.17
Total	\$42,976.85

No major expenses this month. Upon motion of David Javarey, second by Mike Depue, and vote, the treasurer's report was accepted as presented.

New Membership/Hangar Badge Requests:

No new membership applications received this month. Brian Jones received a list of hangar badge non-renewals from the County/Airport Ops. He will contact members on the list. There was a question about expired badges: is it true that the EAA 533 members with expired badges can no longer be escorted into the hangar? It will be clarified with Ops.

140 Status:

There appears to be a leak around a push rod tube, according to Brian Jones.

Mike Depue will order more Aeroshell 80.

J-3 Cub Status:

Plane flying good, per Brian Jones.

Hovercraft/Project Night:

Thrust duct work continuing.

Website:

No change

Board Election: the three expiring terms are David Baker, Sharon Flanagan, and Mike Taveniku. A consensus of the board to act as nominating committee put forward Kevin Polovick and Stephen Thomas for the ballot. Kevin Polovick was contacted electronically, and he declined. Stephen Thomas consented to be on the ballot. It was noted that Mike Taveniku has been unable to attend a majority of past board meetings. Sharon Flanagan will prepare the ballots for the November 5th election, to be held in conjunction with the Spaghetti Dinner.

Spaghetti Dinner: Saturday, November 5th. Stephen Thomas will cook the spaghetti. A clean-up for the dinner will be held Sunday October 30th, following the regular breakfast.

Hangar Door Seals: John Flanagan has a quote for the materials. After discussion, David Javarey made a motion to purchase the seals, Dick Welles seconded, and upon vote, motion carried.

Boiler: Brian Jones got a quote for a new boiler. It will cost \$7,053 to replace the boiler with the same type we have, which is not a high efficiency boiler. Dick Welles will contact The Fix-It Man, who installed Dick's unit, for a quote. The boiler in the clubroom is a 200,000 BTU unit.

Brian Jones reported on the bill from Premier Aviation for the "TSA Required Escort" when the Tri-Motor was here. The owners had the bill sent to EAA National. Brian has been in contact with National about it.

Kevin Hooey will get the heat tape for the clubroom roof. It will require around 180' and will cost around \$150, per Kevin. Upon motion of Dick Welles, second by Mike Depue, and vote, Kevin was authorized to go ahead with the purchase.

Mike Depue will ask David Graham if he wants to speak at the December 7th Program Night, following the board meeting.

There being no further business, upon motion of Kevin Hooey, second by David Javarey, and vote, the meeting was adjourned at 7:00PM.

The meeting was reopened by President Brian Jones at 7:05PM. A new membership application from Terence and Patricia Mason was presented. After discussion, David Javarey made a motion to accept Terence Mason and Patricia Mason as members of EAA 533, second by Dick Welles, and upon vote, the motion carried.

There being no further business, upon assent, the meeting was adjourned at 7:08PM.

Respectfully Submitted, Sharon Flanagan, Secretary

Member Information

Like us on Facebook. Search for EAA 533 on Facebook or go to:
www.facebook.com/EAA533.

Hangar Tenant Agreement and Semiannual Aircraft Review Checklist as well as the hangar procedures document are available on the website: www.eaa533.org

Chapter email address to contact board:

EAAChapter533@gmail.com

Any EAA 533 members interested in bringing **projects into the hangar** should contact the hangar committee with space requirements and requests. (John Flanagan, Brian Jones and Kevin Hooey are the current committee).

Board of Directors 2022

Brian Jones President

brianjones8@juno.com

Kevin Hooey Vice-President

khooey@stny.rr.com

John Flanagan Treasurer

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Sharon Kaiser Secretary

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Dave Baker

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Michael Depue

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David Javarey

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Mike Taveniku

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Dick Welles

rvwelles@yahoo.com

Chapter Activities (All dates and times subject to change)

NEXT board meeting: Meeting is scheduled for November 2, 2022 at 6 PM.

Any questions, comments, photos or suggestions, please contact me at: mrdepue@reagan.com

Newsletter compiled and published by: Mike Depue