

# President's Message October 2020

Hi All,

I hope everyone is continuing to do well – we seem to be having a hard time getting clear of the recent COVID increase around here.

As I mentioned last month, the annual meeting this year will be significantly different than usual. It will take place on November 4<sup>th</sup> in conjunction with our monthly board meeting. We believe that we have the number of attendees that we need to make it an official annual meeting, so I would ask that if you haven't been in touch with one of the board members about attending that you please do not attend. We need to keep the numbers low enough that we meet the current requirements, both to keep everyone as safe as possible, but also to ensure that the chapter remains compliant with the guidelines. Please let me know if you have any questions or concerns about this.

As a result of this, it's more important than usual that you return the board ballots that Sharon has sent out to the membership. Most of us bring them to the annual meeting every year, but that won't be possible this year, so please get them in the mail soon.

For some good news, an update on Lucas Pratt, our Ray Scholarship flight student. Lucas has completed all of the cross country requirements for his private pilot license, so he's currently practicing for the check ride. I hope to be able to report on his successful completion of that soon. No pressure Lucas ;-)

Everyone continue to stay safe, and hopefully the progress we're making will continue. I hope that fairly soon we'll be able to talk more about flying and less about everything else. As always, please contact me with any questions, concerns, or suggestions regarding the Chapter.

Blue skies, Jim

# EAA 533 Board Meeting October 7th, 2020

**Attending:** David Baker, John Flanagan, David Javarey, Brian Jones, Sharon Kaiser, Mike Taveniku, Stephen Thomas

Excused: Jim Suggs

**Members:** Mike Depue, Chris Gabers, Kevin Hooey, Dick Welles

Meeting called to order at 7:13PM by Vice-President Brian Jones. The minutes of the previous meeting were read by David Javarey. Upon motion of David Javarey, second by Mike Taveniku, and vote, the minutes were approved as read.

John Flanagan presented the Treasurer's Report:

Checking Account: \$31,701.94 CD: \$11,236.09 Total: \$42,938.03

EAA 533 has not yet received a bill for current expenses for Ray Scholarship winner Lucas Pratt. The above balance includes Ray Scholarship monies. Upon motion of Stephen Thomas, second by David Javarey, and vote, the treasurer's report was accepted as presented.

**Cessna 140 - Status:** Mike Depue reported that the plane is flying OK, no issues.

**J-3 Cub - Status:** David Javarey reported that he ran the engine up before the meeting. He has questions on the tachometer reading at an idle, after the installation of the tach cable. Otherwise, the engine sounded good.

**Hovercraft/Project Night Update:** Dave Baker said the group is continuing to sand the rudders.

**New Members, hangar access requests:** Sharon Kaiser reported EAA 533 has received a new membership

application from Andy Diffenderfer. After reviewing his application, Stephen Thomas made a motion to accept Andy Diffenderfer as a new member of EAA 533, Mike Taveniku seconded, and upon vote, the motion carried.

#### **Chapter Business**

**Hangar Lease Re-letting:** a reply has not yet been received from either Chris Moss or Tom Freeman.

Regarding the hangar, John Flanagan said Clyde and Jim Robbins will be bringing their Lancair into the hangar October to December, to build flying hours at ELM. John also said he talked to Dwight Myers about his Navion. In order to keep a revenue stream in the hangar, Dick Welles said he would be willing to bring in his 150. Regarding bringing projects into the hangar, Brian Jones suggested putting a notice in the newsletter, asking interested EAA 533 members to contact the hangar committee with space requirements. Brian will contact Joy Baldwin, newsletter editor.

Upcoming Board Vacancies/Election: Expiring terms - John Flanagan, Brian Jones, Lou Kossler (Stephen Thomas currently serving unexpired term). Resigning - Andrea Muller-Hoff and Jim Suggs. Stephen Thomas presented the list of nominees: Mike Depue, John Flanagan, Kevin Hooey, Brian Jones, Dick Welles. Mike Depue agreed to fill the remainder of Andrea Muller-Hoff's unexpired term, as well. Sharon Kaiser will prepare the ballots, with nominee bio's, and mail them to the members of record.

Annual Meeting: The annual meeting will be held Wednesday, November 4th. The meeting requires 14 attendees to constitute a quorum. In order to ensure that number, it was suggested we ask: Jim Doane and Lucas Pratt, Andrea Muller-Hoff (David Javarey will contact all three), Peigi Cook (Stephen Thomas will contact), Clyde and Jim Robbins (Sharon Kaiser will contact).

**Ray Scholarship:** Lucas Pratt has completed all requirements for his license, working on checkride prep. Lucas was awarded a Zulu 3 Lightspeed headset, given by the Lightspeed Aviation Foundation. John Flanagan delivered the headset to Costa's.

**Miscellaneous Items:** Jon Meigs is willing to work with Andrea on transition to website management.

There being no further business, upon motion of David Javarey, second by Stephen Thomas, and vote, the meeting was adjourned at 7:47PM.

**Respectfully submitted, Sharon Kaiser, Secretary** 

## **Member Information**

**Like us on Facebook.** Search for EAA 533 on Facebook or go to: <a href="https://www.facebook.com/">www.facebook.com/</a>
EAA533.

\*\* The website is up and running! Hangar Tenant Agreement and Semiannual Aircraft Review Checklist as well as the hangar procedures document are available on the website: <a href="https://www.eaa533.org">www.eaa533.org</a>

## 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.

### **2020 Board of Directors**

Jim Suggs President

jsuggs@stny.rr.com

Brian Jones Vice-President

brianejones8@juno.com

John Flanagan Treasurer

jflanaga@stny.rr.com

Sharon Kaiser Secretary

sehpkaiser@aol.com

Dave Baker

dbskdmark32@aol.com

David Javarey

davidjavarey@hotmail.com

Lou Kossler

lkossler@stny.rr.com

Andrea Muller-Hoff

ammulle@gmail.com

Mike Taveniku

mtaveniku@gmail.com

# Chapter Activities (All dates and times subject to change)

**NEXT** board meeting: Meeting is scheduled for November 4th at 7pm.

Schedule for Fly-In/Drive-In Breakfasts: The board decided no breakfast would be held in October.

November 4th Board Meeting: The plan is to combine the annual meeting with the November board meeting and have it on Wednesday Nov 4th at 7:00pm. We need to have 7-8 members in addition to the board members to ensure that we have enough. We'll serve pizza for the attendees starting at 6:30, but there won't be a program. If you feel comfortable attending the meeting, please let me or Sharon know that you plan to attend. Board election ballots will be mailed to each member. Please return ballots so that the election can be completed in a timely fashion.



Any questions, comments, photos or suggestions, please contact me at: <a href="mailto:aviatrix1956@gmail.com">aviatrix1956@gmail.com</a>

Newsletter compiled and published by: Joy Baldwin