



CHAPTER 533
ELMIRA/CORNING NY

EAA 533 Board of Directors Meeting

November 6, 2024

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

Excused: Andy Diffenderfer, David Javarey

Members: Carl Hazelton, 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 Dick Welles, second by Stephen Thomas, and vote, the minutes were approved as read.

John Flanagan presented the Treasurer's Report.

The school taxes have been paid in full for the current year: \$1,116.93.

Checking Account Balance: \$16,860.96

CD \$17,203.88

Total \$34,064.84

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

Membership applications/Badge renewals: No new membership applications this month. Charles Wolfe needs a redated badge application.

140 Status: Brian Jones reported that Jim Robbins planned on weighing the airplane this week for Weight and Balance data. A work crew will meet at Costa's this Friday at 5 PM.

J-3 Cub Status: Stephen Thomas said that Mike Hall researched the records for the Cub and determined that Wings of Eagles has flexibility to either sell it or lease it. Mike has been authorized by its Board to be the point of contact. He is asking us to offer an arrangement. After discussion, Stephen Thomas made a motion to ask Joe Costa if he would appraise the J-3, in its current condition as it sits. David Baker seconded, and upon vote, the

motion carried. With the appraisal, an offer to purchase, or to lease with an option to buy could be prepared for Mike Hall's review.

Hovercraft: no change in status.

Website: No report this month.

Events: The annual Spaghetti Dinner was held November 2nd, and 47 were in attendance. The speaker was Doug Turnbull who talked about his trip to Alaska in his PA-12. Brian thanked everyone who helped.

The Board of Directors election was held in conjunction with the Spaghetti Dinner. Elected to a three year term: Andy Diffenderfer, John Flanagan, David Javarey.

Dick Welles made a motion that the current slate of officers be appointed to another two-year term. Stephen Thomas seconded, and upon vote, motion carried. A Young Eagles Rally was held October 3rd. Brian Jones and Andy Diffenderfer flew 11 Cub Scouts. Dick Welles and Sharon Flanagan were ground crew. Sharon Flanagan reviewed the on-site visit to Jim Allen's airstrip in Alpine on October 5th, following Jim's presentation to EAA 533 on October 2nd. The final fly-in breakfast of the season was held October 6th. Member Charles Wolfe has earned his Commercial Glider Pilot rating.

There being no further business, upon motion of David Baker, second by Kevin Hooey, and vote, the meeting was adjourned at 6:37 PM.