



CHAPTER 533
ELMIRA/CORNING NY

EAA 533 Board of Directors Meeting January 3, 2024

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

Members/Guests: Paul Chappius, Bob Hansen, Todd Knapp, Olivia Tate, Charles Wolfe

Meeting called to order at 6:05 PM by President Brian Jones. The previous minutes were read by Stephen Thomas. Upon the motion of Dick Welles, second by Andy Diffenderfer, and vote, the minutes were approved as read.

The Treasurer's Report was presented by John Flanagan:

Checking Account Balance \$17,593.40

CD \$16,426.41

Total \$34,019.81

A donation of \$100.00 was received from member Clyde Robbins. It will be applied to the Heat Fund. Upon the motion of Stephen Thomas, second by Dick Welles, and vote, the Treasurer's Report was accepted as presented.

New members/badge requests: No new membership applications received this month.

Kevin Hooey and Paul Chappius need to renew their badges.

140 Status: Brian Jones is waiting for a callback from the adjuster at Avemco.

J-3 Cub Status: the plane is being flown. It was noted that the flying club puts \$22.50/hour into an escrow account for the Cub.

Hovercraft/Project Night: same status for Hovercraft. Kevin Hooey reported that the B-25 wings are making good progress, and that the last closeout strip is nearing completion.

He estimates the wings will be moved out in May or June, and the tail section brought in.

Andy Diffenderfer reported on his Cessna. He is currently stripping paint.

Brian Jones gave out Chapter Awards received from EAA National.

2024 Events:

Fly-In Breakfasts will be held the first Sunday of months May – October:

May 5 June 2 July 7 August 4 September 1 October 6

Kevin Hooey noted that the national Model T Club is having its 2024 show in Elmira.

Is the EAA Ford Tri-Motor coming to this area? If no, check on the EAA B-25 tour schedule.

Ray Scholarship: discussion on scholarship recipient Jack Vakiener's private pilot training. Dick Welles will contact Jack personally.

Newsletter/Website: Website Editor Bob Hansen reported that all newsletters are current on the website. He said that the current officer section needs to be updated. Sharon Kaiser will contact Tom Freeman, Director of Aviation at the airport regarding putting EAA 533 on the sign at the entrance of Aviation Drive.

Brian Jones will contact Airport Badging, inside the terminal. They continue to bill EAA 533 for individual badges.

Movie Night following the February board meeting: "1941" starring John Belushi and Dan Aykroyd.

There being no further business, upon motion of David Javarey, second by Stephen Thomas, and vote, the meeting was adjourned at 6:44PM.

Respectfully submitted, Sharon Flanagan, Secretary