



## **EAA 533 Board of Directors Meeting November 3, 2021**

#### **Attending:**

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

#### **Excused:**

Mike Taveniku

#### **Members:**

Joe Biancarelli, Chris Gabers, Stephen Thomas

Meeting called to order at 7:05PM by President Brian Jones. Dick Welles asked to go first on the agenda, as he is attending an event at Harris Hill. Dick asked if there is a contact person at EAA national for the Ray Scholarship program. Jim Suggs has asked to be replaced as the Scholarship Coordinator. Dick Welles volunteered to be the replacement. Dick spoke with EAA 533 member George Crowell about the Civil Air Patrol cadet program. George has asked about representatives from CAP coming to a board meeting to talk about the scholarship program. It was noted that 2021 Ray Scholarship

awards have ended. The application from EAA 533 for approval of a 2022 \$10,000 scholarship award is due by January 31, 2022. Dick stated that he has 4 applicants from Harris Hill for the scholarship.

David Javarey read the minutes of the October 6<sup>th</sup> board meeting. Upon motion of David Javarey, second by Mike Depue, and vote, the minutes were approved as read.

#### **Treasurer's Report:**

The Treasurer's Report was presented by John Flanagan. The school tax bill has been paid: \$992.86.

Checking Account	\$26,772.51
CD	\$11,259.17
Total	\$38,031.68

Upon motion of Mike Depue, second by Kevin Hooey, and vote, the treasurer's report was accepted as presented.

#### 140 Status:

Stephen Thomas has flown the plane, and it did well.

#### J-3 Cub Status:

Not flown last month.

#### **Hovercraft/Project Night:**

Burt McConnell and Garry Benesh are working on the thrust duct.

#### Website:

No change.

Mike Depue asked about the chapter email account. Jim Suggs set up the email address:

<u>EAAChapter533@gmail.com</u>. Mike will check with Jim on it.

The annual Spaghetti Dinner will be Saturday, November 6<sup>th</sup>. The board election will be held then.

Brian Jones reported that the youth club, KGBM Young Aviators, Inc., Binghamton, has made an inquiry about joining Elmira Aeronautical Associates. They are interested in taildragger flying. Brian will provide them with membership information.

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

### Respectfully submitted, Sharon Flanagan (fka Kaiser), Secretary

#### **Other Announcements:**

EAA 533's secretary has a new name! The EAA 533 board would like to congratulate fellow board members Sharon Flanagan (Kaiser) and John Flanagan on their marriage to each other on October 9<sup>th</sup>.

EAA 533 membership renewals will be mailed out in December.

#### **Member Information**

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

\*\* 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. (John Flanagan, Brian Jones and Kevin Hooey are the current committee).

#### **Board of Directors 2021**

Brian Jones President

brianjones8@juno.com

Kevin Hooey Vice-President

khooey@stny.rr.com

John Flanagan Treasurer

jflanaga@stny.rr.com

Sharon Kaiser Secretary

sehpkaiser@aol.com

Dave Baker

dbskdmark32@aol.com

Michael Depue

mrdepue@reagan.com

**David Javarey** 

davidjavarey@hotmail.com

Mike Taveniku

mtaveniku@gmail.com

Dick Welles

rvwelles@yahoo.com

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

NEXT board meeting: Meeting is scheduled for December 1, 2021 at 7 PM.

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

Newsletter compiled and published by: Mike Depue