



Experimental Aircraft Association  
Chapter 533

## President's Message September 2020

Hi All,

I hope everyone is continuing to do well, especially given the recent uptick in the area.

Following up on what I mentioned last month, we discussed the annual meeting and the spaghetti dinner at the last board meeting. The details are in the minutes, but the bottom line is that we won't be hosting the dinner and meeting in the usual fashion this year. I'm sure this isn't a surprise to anyone considering the circumstances.

However, we still need to have a board election and an annual meeting in order to meet our corporate responsibilities. Regarding the election; as always, Sharon will be sending ballots out to all of the members. Since we won't be having the usual meeting where you can drop your ballots in the box, it's especially important that people mail in their ballots this year. Please be on

the lookout for the ballots and send them in right away. If you're like me and think that you'll take care of it later, the odds are that you'll forget before you get around to it.

The annual meeting needs to occur, but it will be much smaller than usual. We're required to have at least 20% of the members in attendance for it to be official. That works out to be 13 members. **The plan is to combine the annual meeting with the November board meeting and have it on Wednesday Nov 4<sup>th</sup> 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. That way we can make sure that we have enough people without having too many. Thanks for your help with this.

Everyone continue to stay safe, and hopefully the progress we're making will continue. As always, please contact me with any questions, concerns, or suggestions regarding the Chapter.

Blue skies,

Jim

## **EAA 533 Board Meeting September 2nd, 2020**

**Attending:** David Baker, John Flanagan, David Javarey, Brian Jones, Sharon Kaiser, Jim Suggs, Stephen Thomas  
**Excused:** Andrea Muller-Hoff, Mike Taveniku  
**Members:** Dick Welles

Meeting called to order at 7:06 PM by President Jim Suggs. The attending members listened to a remote call from Andrea Muller-Hoff. Due to medical reasons, Andrea is tendering her resignation from the board. Her resignation was accepted by the board, and she was wished well.

David Javarey read the minutes of the previous meeting. A correction was made to the 140 status section: the gas cap gaskets are being replaced. Upon motion of Brian Jones, second by Stephen Thomas, and vote, the minutes were approved as corrected.

Treasurer's Report was presented by John Flanagan:

Checking Account	\$30,295.97
CD	\$11,236.09
Total	\$41,532.06

There is a balance of \$3,408.10 remaining in the Ray Scholarship fund. That amount is included in the above checking account total. Upon motion of David Javarey, second by Stephen Thomas, and vote, the report was accepted as presented.

**Cessna 140 - Status:** Plane is flying well, per Sharon Kaiser.

**J-3 Cub - Status:** David Javarey reported that the tach cable is installed. He will do a test flight to check it out.

**Hovercraft/Project Night Update:** John Flanagan received the skirt material, cement, and screws. The rudders are being shaped, in preparation for glassing.

**New members, hangar access requests:** Sharon Kaiser reported that no new applications or hangar access requests were received last month.

## **Chapter Business:**

### **Hangar Committee/Policy:**

1. Add third member to the committee: Jim Suggs proposed adding a positional member, as opposed to a named member, as the third member. After discussion, Jim Suggs made a motion that the third member of the Hangar Committee be the flying club president, Stephen Thomas seconded, and upon vote, the motion carried. Any action on Hangar Policy will be addressed after the outcome of the lease re-letting.

Jim commented that the Bonanza and the Hawk are no longer in the hangar. David Javarey proposed a hangar cleanup to free up space for small projects.

2. **Second Signatory:** Jim asked for someone on the board to be a second signatory for the badge renewal forms. Jim will continue to be the lead person in the process. Jim also stated that new procedure has been established for the annual badging check. EAA 533 will be responsible for generating the list of members who possess badges. Brian Jones volunteered to be second signatory. Jim Suggs made a motion that the Vice-President of the board be the second signatory. David Javarey seconded, and upon vote, the motion carried.

**Hangar Lease Re-letting:** John Flanagan prepared an annual income/expense report for use in the issues involved with re-letting of the premises from the County of Chemung. A copy of the report is appended to the physical minutes book.

### **Upcoming Board Vacancies/Election:**

**Expiring terms:** John Flanagan, Brian Jones, Lou Kossler (Stephen Thomas currently completing Lou's position). Jim Suggs stated that he is resigning his position on the board, as he will be out of this area more frequently in the future.

He will serve to the end of the year. Andrea Muller-Hoff, per above, is resigning her position, effective immediately. David Baker suggested that Mike Depue be asked to fill Andrea's position until the fall election. Jim Suggs reported that Mike has indicated he will be willing to run for election. Stephen Thomas volunteered to head

the election committee. Dick Welles was asked if he would consider running. He said that he will consider it.

### **Annual Meeting/Spaghetti Dinner:**

After discussion, it was decided that the chapter will not host a spaghetti dinner this year. The annual meeting will be held on **Wednesday, November 4th**, and will be limited physically to the mandated quorum of the bylaws: 20% of the membership. Voting will be done by ballot, mailed to all members in good standing.

**October Pancake Breakfast:** after discussion, it was decided that no public breakfast will be held in October.

**Water Test Results:** the chapter received a renewal certificate, stating that the test results are in compliance.

**Ray Scholarship:** see Treasurer's Report, above. Jim Suggs asked the board if it wishes to apply again next year for another scholarship. Yes, we will apply.

### **Miscellaneous Items:**

#### **Kayutah Lake Airport (2NY9) management:**

The meeting held on August 15th by former EAA 533 member Jim Allen was attended by member Mike Depue. The meeting was held to ascertain interest from local pilots to form an association to manage the airport. Jim Allen may build a heated hangar at the airport.

**Website:** if Andrea is unable to continue with the website, perhaps Jon Meigs will take it over. Jim Suggs will ask him.

There being no further business, upon motion of David Javarey, second by Stephen Thomas, and vote, the meeting was adjourned at 8:26PM.

**Respectfully submitted, Sharon Kaiser, Secretary**

## **Member Information**

 **Like us on Facebook.** Search for EAA 533 on Facebook or go to: [www.facebook.com/EAA533](http://www.facebook.com/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:** [www.eaa533.org](http://www.eaa533.org)  
**Chapter email address to contact board:** [EAAChapter533@gmail.com](mailto:EAAChapter533@gmail.com)

## **2020 Board of Directors**

Jim Suggs

[jsuggs@stny.rr.com](mailto:jsuggs@stny.rr.com)

President

Brian Jones

[brianejones8@juno.com](mailto:brianejones8@juno.com)

Vice-President

John Flanagan

[jflanaga@stny.rr.com](mailto:jflanaga@stny.rr.com)

Treasurer

Sharon Kaiser

[sehpkaiser@aol.com](mailto:sehpkaiser@aol.com)

Secretary

Dave Baker

[dbskdmk32@aol.com](mailto:dbskdmk32@aol.com)

David Javarey

[davidjavarey@hotmail.com](mailto:davidjavarey@hotmail.com)

Lou Kossler

[lkossler@stny.rr.com](mailto:lkossler@stny.rr.com)

Andrea Muller-Hoff

[ammulle@gmail.com](mailto:ammulle@gmail.com)

Mike Taveniku

[mtaveniku@gmail.com](mailto:mtaveniku@gmail.com)



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

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

**Young Eagles and Flying Start event scheduled for May 16<sup>th</sup> – International Learn to Fly Day, has been postponed and will be rescheduled.** Watch newsletter for details.

**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 4<sup>th</sup> 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: [aviatrix1956@gmail.com](mailto:aviatrix1956@gmail.com).**

**Newsletter compiled and published by: Joy Baldwin**