



Experimental Aircraft Association
Chapter 533

President's Message December 2019

**Wishing all a safe and
Happy New Year!**



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See you in 2020!

EAA 533 Board of Directors Meeting Minutes for December 4th, 2019

Attending: David Baker, John Flanagan, David Javarey, Sharon Kaiser, Lou Kossler, Andrea Muller-Hoff, Jim Suggs, Mike Taveniku

Excused: Brian Jones

Members: Ariana Javarey, Stephen Thomas

Guest: Osiris

Meeting called to order by President Jim Suggs at 7:05PM. Andrea Muller-Hoff read the minutes of the previous meeting. Upon motion of David Javarey, second by Andrea Muller-Hoff, and vote, the minutes were approved as read.

John Flanagan presented the Treasurer's Report:

The fire insurance premium has been paid, an annual premium of \$814.79.

Checking Account	\$26,750.58
CD	\$11,236.09
Total	\$37,986.67

Upon motion of David Javarey, second by Lou Kossler, and vote, the Treasurer's Report was accepted as presented.

Cessna 140 - Status: Sharon Kaiser reported that the plane is flying well.

J-3 Cub - Status: David Javarey reported status is same as previous month's report.

Hovercraft update: John Flanagan said the lift duct prop is being glassed.

New members, hangar access requests: Sharon Kaiser said no new applications have come in. Jim Suggs said that members who have renewed their hangar badges recently should check them for access issues. There is a recurring problem with the radio signal between the hangar and Airport Ops.

Events: Jim Suggs presented 2019 Chapter Service Awards to Brian Jones for Vice-President, John Flanagan - 2 awards for Treasurer and Technical Counselor, Sharon Kaiser for Secretary, Jon Meigs for Young Eagles Coordinator, Joy Baldwin for Newsletter Editor, and Bob Baldwin for Website Editor. Andrea Muller-Hoff will be taking over as Website Editor in 2020.

The 2020 Chapter Renewal is due. Jim will complete it. 2020 Ray Scholarship, as discussed at the November board meeting - in order to apply for the program, EAA 533 needs a current email address. Jim will set it up. There is a local Civil Air Patrol Cadet who is interested in learning to fly, and would benefit from the scholarship program.

Discussion was held on the issue of when a newly elected board member takes office. It is not expressly stated in

the bylaws. After further discussion, Jim Suggs made a motion that new members of the board take office in December, motion seconded by David Javarey, and upon vote, the motion carried.

Miscellaneous Items: Jim Suggs reported that National will be rolling out a new website platform after the first of the year.

Wes sign for hangar: installment is pending, for better weather.

Sharon Kaiser announced that her grand-nephew will be starting training in February, at Columbus, Mississippi, to become an Air Force fighter pilot.

There being no further business, upon motion of David Javarey, second by Mike Taveniku, and vote, the meeting was adjourned at 7:30PM.

Respectfully submitted, Sharon Kaiser, Secretary

Member Information

 **Like us on Facebook.** Search for EAA 533 on Facebook or go to: www.facebook.com/EAA533.

Hangar Tenant Agreement and Semiannual Aircraft Review Checklist as well as the hangar procedures document are available on the **website:** www.eaa533.org

2019 Board of Directors

Jim Suggs

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President

Brian Jones

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Vice-President

John Flanagan

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Treasurer

Sharon Kaiser

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Secretary

Dave Baker

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David Javarey

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Lou Kossler

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Andrea Muller-Hoff

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Mike Taveniku

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Chapter Activities
(All dates and times subject to change)

NEXT board meeting: January 8th at 7:00 pm at the EAA 533 hangar. All are welcome.
February board meeting scheduled for **February 5th at 7:00 pm.**

Regular chapter work nights will continue **every** Thursday night from **7-10pm!!**

Ongoing Chapter Project! We are constructing a **UH-12T4 Hovercraft!** This new project hopefully will get members involved and active, in addition they can learn skills appropriate to all types of aircraft construction. All members and non-members are encouraged to participate! Please come participate, invite your friends and family, all are welcome!

Hovercraft and membership meetings will continue and be **held the 3rd Thursday of every month.**



Any questions, comments, photos or suggestions, please contact me at: aviatrix1956@gmail.com.

Newsletter compiled and published by: Joy Baldwin

