

**EAA Chapter 1298 March Board of Directors Meeting
March 27, 2023**

Board Members in Attendance: Karl Bambas, Frank Brunot, Phil Renard, Bill Smith, Merle Wagner, Steve White

Steve White called the meeting at 5:58 pm.

Frank Brunot reported on financials, which are also posted on the bulletin board.

Steve asked about the balancing of books requirement in the By-Laws. Frank reported the current books are balanced.

Upcoming events:

- 4/8 – Dinner at Masa 5:30 PM
- 4/15 - Young Eagles 10 AM – 1 PM
 - Phil Renard mentioned offering ground school/training recommendations to students
- 4/16 - Ball Game - Thresher's Park in Clearwater, \$35, food, beer, soft drinks – Sold Out

Hangar inspection with structural engineer on Tues 3/28 10:00 AM.

Motion was made, 2nd and carried for Karl Bambas as SIM Chairperson. Jack Maher will remain on the SIM committee. Karl explained the latest service issue with Gleim and the roll trim on takeoff.

Jack Maher spoke to the shirt vendor and they can do the hats.

Bill Smith will send email canceling Sat chapter meeting for 4/1, due to Sun n Fun.

Phil Renard will post fly out to Flaglar (KFIN). Some routes will be posted as well. Phil will check into Vero beach and a Piper tour.

Steve adjourned the meeting at 6:49 pm.

Respectfully Submitted,
Bill Smith
EAA 1298 Secretary