

**EAA Chapter 1298 March Board of Directors Meeting
May 3, 2023**

Board Members in Attendance: Karl Bambas, Frank Brunot, Telly Kassimis, Phil Renard, Bill Smith, Merle Wagner, Steve White Guests: Dennis Spitaleri

Steve White called the meeting at 5:45 pm.

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

Karl Bambas made a motion to write certified letter to Honeycomb yoke vendor. Motion was 2nd and carried.

Karl spoke about a chapter flyer. He presented one from Chapter 77 in Michigan. Karl will send out the electronic version to the BOD members. Karl's YouTube url was no longer available, when he sent me a corrected link from the draft.

Steve reported that Jim Summerlin is moving to NC and is donating a CNC router to EAA, and will need to be picked up. Steve also mentioned a possible article for EAA about our Master Pilots at EAA 1298.

Telly Kassimis reported from the YE event and some folks were asking about training. We can get a list of local CFI's to distribute.

Jack Maher brought up discussion about a Blackstone 4 burner griddle for the chapter. Need to hone in on the one we want for the Chapter needs.

Upcoming events:

- 5/6 – X60 (Williston) Pig Roast 11:30 until food is gone \$20
- 5/13 – Dinner at Coye Royo 6:00 PM, call or text Phil Renard 614.499.5766

Bill Smith will try to get contact info for person who does web sites from Dave Engel.

Jack Maher reported that the next ball game is 8/6.

Steve reported on YE for the next rally 10/14 and the iPad signatures. Bill to check with James Haney if he has one.

No hangar news from Merle Wagner. Still waiting for airport manager on the roof estimate.

Steve will look into a cherry picker to fix the wireless lights. Telly will look into a contraption for raising/lower the wireless lights in the 4 bays.

Steve adjourned the meeting at 6:41 pm.

Respectfully Submitted,
Bill Smith
EAA 1298 Secretary