

EAA Chapter 1298 Board of Directors Meeting
May 31, 2023

Board Members in Attendance: Karl Bambas, Frank Brunot, Telly Kassimis, Jack Maher, Bill Smith, Steve White
Guests: Dennis Spitaleri

Steve White called the meeting at 5:40 pm.

Steve reported on the roof situation and options. The best option for the chapter appears to be for the Chapter to fix the roof, and get a 20 year lease wo rent to pay back the monies. Will gauge the chapter membership on Saturday to entertain possible loans for the work. Discussions around financing ideas and the options. Roof repair Cost is @ \$56,000.

Frank Brunot reported on financials, which are also posted on the bulletin board. Blackstone grill was purchased.

Upcoming Events:

- 6/17 Franks in Hudson - text Phil Renard for RSVP 614.499.5766
 - Frank's Restaurant in Hudson 727-863-8777
- 8/6 Threshers ball game \$35 – 30 max

Karl Bambas presented a SIM marketing video to the board he has been working on. He should have a completed video for Saturday's meeting. Karl received a certified letter receipt from Honeycomb on the SIM yoke on 5/19/23. Karl will be out till November and gave the SIM paperwork trail (letter to Honeycomb) to Bill Smith. Karl also mentioned that Al Neinhuis will let us keep the donated SIM yoke if he is unable to fix the original, since he will be purchasing a new one for his home system.

Telly Kassimis and Merle discussed a retractable light fixture for the LED overhead lights in the bay.

Steve will mention the EAA Gold award at Saturday's chapter meeting.

Jack Maher has the new maroon pocket T shirts.

Steve mentioned another possible build and fly. Will get together with Bruce Harding when he returns at the end of June.

Steve adjourned the meeting at 6:36 pm.

Respectfully Submitted,
Bill Smith
EAA 1298 Secretary