EAA Chapter 1298 Board of Directors Meeting
June 28, 2023

Board Members in Attendance: Karl Bambas, Telly Kassimis, Jack Maher, Phil Renard, Bill Smith, Merle Wagner
   Guests: Brandon Lynch, James Horvath, Dennis Spitaleri

Telly Kassimis called the meeting at 5:55 pm.

The financials were emailed by Frank Brunot and are also posted on the board.

Jack Maher will need cash/check money for August ball game and T-shirts at Chapter meeting.

SIM update - Lynn Postel worked with support and changed a data cable to resolve the touch screen issue. Currently, both 6 pack and G1000 modules are working. Bill Smith is waiting for RMA from Honeycomb to send the yoke back for replacement. Honeycomb has acknowledged the RMA submission form.

Telly reported that roof is still on hold. Waiting to firm up financing. Ten people have signed up at May's Chapter meeting for lending $2,500 towards the cause. The Chapter has till the end of the summer to get back with the airport admin on a proposal, with financing in place. Leaks have not stopped.

Bill Smith spoke to Bob Fry who has decided to relinquish his remaining term as a board member. Bill Smith made a motion for Brandon Lynch to take Bob Fry's remaining board position term. Motioned 2nd and carried.

Merle Wagner previously sent an email regarding James Haney Lathe/Mill combination for $4,000. Will wait till the hangar roof is decided prior to moving forward with any new equipment decision.

Upcoming Events:
- 7/8 Masa restaurant 6 PM - text Phil Renard for RSVP 614.499.5766
- 7/15 No Fly out scheduled, have to get out early to avoid the Florida heat
- 10/14 Young Eagles

James Chorvat spoke about possible permanent tie downs outside the EAA hangar. Might be able to temporarily house planes on a short-term basis, with a donation vs charging a rate. Will check our lease and speak to Steve White. James also stated there is a hangar available at Hidden Lake, prior to going to market.

Telly adjourned the meeting at 6:38.

Respectfully Submitted,
Bill Smith
EAA 1298 Secretary