

**EAA Chapter 1298 Board of Directors Meeting
August 2, 2023**

Board Members in Attendance: Frank Brunot, Telly Kassimis, Jack Maher, Bill Smith, Merle Wagner, Steve White
Guests: Bruce Harding, Tom Wilcox, George Scott from AMA and Dennis Spitaleri

Steve White called the meeting at 6:00 pm.

Steve introduced Bruce Harding, George Scott, Tom Wilcox from AMA to discuss lessons learned from the 1st build n fly and move onto another streamlined build n fly.

Jack discussed the roof, and Go Fund Me.

Breakfast can be served at the October YE rally from 8:30-9:30 am.

EAA hangar waiting list: Ron LeBlanc, Bill Ciommo

Telly spoke about individual CFI's at the SE hangars. Telly to arrange to get them to meet the board and get their info out to the masses and maybe a table at Young Eagles.

Jack Maher mentioned that Spring training suites \$39/49 at Threshers.

Upcoming Events:

- 8/6 – Thrashers ball game - starts at 12:00
- 8/12 – Bayport restaurant 6 PM - text Phil Renard for RSVP 614.499.5766
- 10/14 Young Eagles Rally and pancake breakfast

Frank Brunot reported on the financials and are also posted on the board.

Steve adjourned the meeting at 7:20.

Respectfully Submitted,
Bill Smith
EAA 1298 Secretary