

**EAA Chapter 1298 Board of Directors Meeting
November, 2023 (October 31, 2023)**

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

Steve White called the meeting at 6:00 pm.

Steve changed the next Young Eagles rally to 12/16. No dinner for November, but Phil will contact Papa Joe's for a December dinner Thursday, 12/7 for 6 PM. In addition, the board decided to change BOD meetings to daytime hrs. The next BOD will be Wed, 11/29 @12 PM at the EAA hangar.

Steve will ask Paul to speak to one of the commissioners Brian Hawkins about the roof. On the county's lawyer's recommendation, the county is moving forward with the roof replacement. The rent would be raised to commercial standards after our lease is up, if this takes place. Chapter 1298 would like to get a proposal in front of them prior to commencement of the roof replacement. The Chapter would negotiate a 15-20 Yr rent free lease as we continue operations and provide community services/events to the local community.

Hangar Committee

- Merle fixed the PA system - Thanks Merle

Bill Smith mentioned a possible Bi-Plane fly (20-25 planes) in Feb – Don had a FABA (Florida Antique Biplane Association) meeting the other day. Will Let Don Etchison know so he can spread the word. Looking at 2/17 lunch fly in. Roger Brown , who leads the 'Old Farts' is also a member with his Stearman.

The Board is looking for ideas to present at monthly chapter meetings. Presenters or tricks/tips, etc.

Steve adjourned the meeting at 6:45 PM.

Respectfully Submitted,

Bill Smith
EAA 1298 Secretary