

**EAA Chapter 1298 Board of Directors Meeting  
December, 2023 (November 29, 2023)**

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

Steve White called the meeting at 12:00 pm.

Steve mentioned to date there has been no response from the hangar roof letter to BKV Admin.

Frank Brunot brought up the donated CNC router by Jim Summerlin. We will bring up at the Sat meeting.

Telly Kassimis is following up with the scholarship.

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

Upcoming Events:

- 12/16 - Young Eagles Rally 10:00AM - 1:00 PM – Paul Bryant pilot briefing 9:30
- 12/7 - Papa Joes's – RSVP to Phil Renard 614.499.5766 – a few seats left
- 2/10 – Young Eagles
- 2/17 – Bi-Plane fly in lunch to plan – Don Etchison has informed me that the club has it calendared.  
10 AM-2PM

James Haney to bring lift in this week to fix the hangar light over Merle's work area.

Respectfully Submitted,

Bill Smith  
EAA 1298 Secretary