

**EAA Chapter 1298 Board of Directors Meeting
January 3, 2024**

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

Guests: Dolly Bambas, Paul Bryant, Chris Maher

Steve White called the meeting at 12:00 pm.

Frank reported on the financials which are also posted on the bulletin board. Next water bill will be mid January to compare bill differences, if any from the water leak fix.

Telly Kassimis reported on the Ray scholarship. He will print a drat for the BOD to look over.

Phil Renard will present a safety briefing at the chapter meeting. He will check on Piper tour at Vero Beach. Phil will also present Part 2 Skew-T charts in February.

Bill Smith made a motion to nominate Dennis Spitaleri as a board member to replace Merle Wagner. Motion was 2nd and carried. Bill has printed BKV tower surveys for members to fill out at Saturday's chapter meeting.

Jack Maher has the new T-Shirts for Saturday's meeting. Jack will follow up on the baseball schedule.

Merl Wagner reported on the CNC router as operational with Vectra software. The light in Merle's bay was bad. Purchased new light and waiting for James Haney for the lift to install. Water line is installed for coffee.

Upcoming Events:

- 1/13 – Dinner at Coyote Royo, contact Phil Renard 614.499.5766 if you want to go for head count
- 2/10 – Young Eagles 10 AM
- 2/17 – Bi-Plane fly in lunch to plan – Don Etchison has informed me that the club has it calendared.
10 AM-2PM

Mike McDowell from the tower will entertain a tower tour for the chapter members. May have to split up visits depending on members who want to check out the BKV tower.

Meeting was adjourned at 12:45 PM.

Respectfully Submitted,

Bill Smith
EAA 1298 Secretary