

**EAA Chapter 1298 Board of Directors Meeting
January 31, 2024**

Board Members in Attendance: Karl Bambas, Frank Brunot, Telly Kassimis, Phil Renard and Bill Smith
Guests: Dolly Bambas

Telly Kassimis called the meeting at 12:00 pm.

Karl Bambas created and will send a promotional video YouTube link to Phil Renard for posting.
Phil will present Ed Hoffman with the Master Pilot Award on Saturday.

Steve White has the EAA award pins for Board member service.

Frank reported on the financials which are also posted on the bulletin board. 5 kids showed up for the Build n Fly on Tuesday. Frank to give year end statement to Phil Renard for tax prep.

Telly reported that the baseball suite has increased to \$1,050. Price may increase to \$40 pp. Telly will hand out paid for shirts at Saturday's chapter meeting.

Phil will have VMC/IMC in March. Ask for Piper and prop tour interest. Sign up sheet.
Ask Steve about tower tour sign up sheet for 2/6 at 10:30.

Bill Smith to check with Merle Wagner on CNC router training response and status of equipment.

Upcoming Events:

- 2/6 – 10:30 BKV Tower tour, may be multiple times depending on interest
- 2/10 – Young Eagles 10 AM
- 2/10 – Dinner at BayPort Contact Phil for head count
- 2/17 – Bi-Plane fly in lunch 10 AM-2 PM

Meeting was adjourned at 12:35 PM.

Respectfully Submitted,

Bill Smith
EAA 1298 Secretary