

## **EAA Chapter 1298 Board of Directors Meeting**

**April 3<sup>rd</sup>, 2024**

Board members in attendance: Frank Brunot, Doug Baird, Brandon Lynch, Telly Kassimis, Dennis Spitaleri, Paul Bryant, Merle Wagner.

- April Meeting was cancelled due to Sun n Fun.
- Young Eagles – Phil has been reviewing YE program and understands the process during flight day. He needs to get familiar with notification portal for pilots, volunteers and YE registrations. He will determine when YE for 4/13 can be rescheduled. James Haney has provided contact information for YE coordinator from Inverness to assist Phil.
- Ray Scholarship – Telly received EAA package for scholarship. Next steps are getting Youth Protection certification, requesting applicant information and preparing for interview BOD for final selection.
- Open elected position – BOD discussions will continue on open position and how transfer of responsibilities will be filled.
- Rain Dates for Events – Rain dates for events should be considered, when possible. Calendar should be reviewed for conflict of other events (i.e. Sun n Fun) and holidays that can affect attendance.
- Open hanger spot – Telly will check with EAA requirements for sending Chapter Gram for open spot in the hanger.
- Membership Dues – Emails to be sent for members in arrears with Simulator access.
- Future Fly out to Arcadia (Taco Tuesday).

Respectfully Submitted,

Telly Kassimis

Chapter 1298 VP