

**EAA Chapter 1298 Board of Directors Meeting
May 1, 2024**

Board Members in Attendance: Doug Baird, Frank Brunot, Brandon Lynch, Jack Maher, Phil Renard, Bill Smith, Dennis Spitaleri

Frank Brunot called the meeting at 6:05 pm.

Frank reported on the financials which are also posted on the bulletin board. We have 69 'Active' members.

Notes from Telly Kassimis, who is away in Greece:
Pushing back YE to fall with rain date. Telly is still working on the Ray scholarship.

Phil Renard to organize a few VMC/IMC sessions. One will be after the June chapter mtg.
Phil will introduce Mike Moch for Master Pilot on Sat.

Frank asked if any board members were interested in the open President position. He will bring up to the members on Sat. Phil will try to act as YE Coordinator. He has contacted Barry Simmons at INF, who heads up YE there.

Franks will give a presentation on the CNC.

Jack Maher does not have a date for the next ball game. Looking at a possible new color for the next batch of Polo shirts.

Frank brought up that each of the officer positions should have a job description written up by the current BOD member. Frank also filed for the YE credit from National EAA. We need to procure some vests and marshalling wands. Phil will order ½ dozen vests and Bill Smith will get a couple wands.

Meeting was adjourned at 6:35 PM.

Respectfully Submitted,

Bill Smith
EAA 1298 Secretary

