

EAA Chapter 1298 December 2, 2023 Meeting Minutes

Steve White called the meeting to order at 9:00 AM. Meeting opened with pledge.

Guests: Tim Seebuck

Steve reported on the EAA roof. County is responsible, but rent will go up if they fix it. Options were presented. Steve Miller responded by letter, that the matter will be taken up at the next county board meeting in January. The EAA options presented in our letter will be discussed.

The majority of the chapter was in agreement to sell off some of the EAA tools. The chapter currently has a CNC router and small bending brake.

Nomination for President and secretary were ratified by motion, 2nd and carried for Steve White as president and Bill Smith as secretary to serve an additional 2nd term.

Telly Kassimis explained the Ray scholarship and will have additional information at the next meeting.

Steve introduced Joe Hauton, who gave a recap of the Boy Scout camp out at BKV a few weeks ago. Joe had certificates for each pilot with their plane on it. Joe thanked Steve for his help with logistics.

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 – **SOLD OUT**
- 2/17 – Bi-Plane fly in lunch to plan

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

EAA Hangar Waiting List

- Ron LeBlanc (still on the fence)
- Bill Ciommo
- Randy Crouch (RV 9)
- Brad Klein (RV 7)

Phil Renard spoke about developing a ground school with Jack Maher. Phil will be presenting a 2nd part of the Skew-T charts in Jan. at Global Jet.

Jack Maher has a list for the polo shirts. \$30, plus \$2 for each X after XL - .XXI \$32, XXXI \$34. \$2 for each tag line – 2 max. IE; N123RV and/or name. Monies are due prior.

Merle Wagner is still waiting for the lift from James Haney to repair the lights. Merle is asking for help in organizing the hangar a bit in the coming weeks.

Steve spoke to the chapter membership about the direction and new blood into leadership roles. There is an open board member position. Just ask any board member.

Don Etchison thanked the chapter for hosting the B17 memorial.

Dave Baird would like to bring his trailered ultralight for show and tell at the Feb chapter meeting.

Bill Smith will send out the survey to the membership. Try to complete before the end of the month.

50/50 - \$ 77.50 won by Chuck who donated back to the chapter.

Meeting was adjourned at 9:40 am.

Respectfully Submitted,
Bill Smith
Chapter EAA 1298 Secretary

