

**July EAA Chapter 1298 Board of Directors Meeting
July 2, 2024**

Board Members in Attendance: Doug Baird, Frank Brunot, Telly Kassimis, Brandon Lynch, Jack Maher, Phil Renard, Bill Smith, Dennis Spitaleri Guests: Bruce Harding, Paul Bryant

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

Frank proposed a gift card \$100 for Merle/Bonnie for the diligence with biscuits/gravy every month. All were in favor.

Web hosting and domain are due 7/6. Telly will attempt to get it reset with Frank/Steve.

Telly Kassimis reported on the Ray Scholarship and vote was taken for the applicant, Trent Dougherty. Vote was taken to award Trent Dougherty the Ray Scholarship: Trent was approved by unanimous vote.

Phil Renard will get hold of Sensenich prop manufacturer for tour. Propose to hold FAST meetings after regular Chapter meeting starting in the fall.

Frank spoke about chapter job descriptions for the officers. The by laws may be a good start for the initial job descriptions. Bruce Harding provided one for the Wright Brothers and other plaques.

A motion was made to nominate Phil Renard as chapter president to fulfill Steve White's remaining term. Motion was 2nd and carried.

Jack Maher provided a list for the next baseball event. New collared shirts with pockets will be ready in the fall.

Bruce Harding reported that the AMA chapter received Gold out of 2900 flying clubs in the US.

Paul Bryant and Bruce Harding volunteered to be on the hangar committee. Based on Chapter by laws, Bill Smith, as a board member will serve as chair for the hangar committee. Current members: Frank Brunot, Paul Bryant, Bruce Harding, Bill Smith and Merle Wagner.

Bill Smith will purchase a sympathy card for Chapter member Ron LeBlanc, who passed on May 22, 2024. Steve White received the Gold 2023 banner and Merle installed upstairs next to previous year(s).

There was a chapter beautification discussion, revolving around cleaning/removing and getting the pesky pests removed. May also need approval from the chapter for 2-3 heavy duty metal shelves.

- Randy Crouch will be moving his RV 9 at end of July

Tower of the year letter for BKV mention at chapter meeting.

Telly to contact EAA National for EAA Chapter 1298 changes.

Upcoming Events:

- 7/13 – Del Sol De Mexico Dinner in Spring Hill, text Phil Renard 614-499-5766.

Meeting was adjourned at 7:17PM.

Respectfully Submitted,

Bill Smith
EAA 1298 Secretary



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