

**August EAA Chapter 1298 Board of Directors Meeting
July 31, 2024**

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

Phil Renard opened his first BOD meeting as EAA Chapter 1298 President at 5:46. Motion and second to approve July BOD minutes. Phil will have a moment of silence for Steve White after opening the chapter meeting on 8/3.

Phil spoke about getting younger folks involved to spur interest in coming out to meetings. This can be part of volunteering services at a Young Eagles rally.

Bill Smith spoke to Steve White's passing on 7/30/2024. He will order an edible fruit basket for the family. It was delivered on 8/2 to Anna White in Wesley Chapel.

Phil listed people for the Sensenich prop tour 7/22 11:00 AM. Has room for 3 more.

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

Bill Smith reported from the Hangar Committee:

Hangar Committee Members:

- Frank Brunot
- Paul Bryant
- Bruce Harding
- Bill Smith (Chair)
- Merle Wagner

Regular cleaning of the kitchen/bathroom and pest control
Red/green tag initiative to start after the chapter meeting on 8/3
Memorial for YE from Mike/Anna – Mike will contact Bill

Telly Kassimis spoke about needing an additional water letter about Trent's nomination from EAA. He spoke about renaming our chapter. The current naming Hernando County Flyers is in our docs.

Website costs were mentioned by Telly and are auto renewed.
Phil will get a bank card as needed by the president of the chapter.

Bill sent an email to Bob Berryhill for open BOD position, if he was still interested.

Meeting was adjourned at 7:01 PM.

Respectfully Submitted,

Bill Smith
EAA 1298 Secretary