

**September EAA Chapter 1298 Board of Directors Meeting
September 3, 2024**

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

Phil Renard opened the meeting at 6:00 PM.

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

Telly reported Trent received \$6,600. Telly to submit expenses after receiving from Trent. Telly has chapter shirts to distribute.

Bruce stated Build n Fly will start back up in 2025.

Frank will sort recent members for Phil to solicit volunteers for Young Eagles.

Bob Berryhill stated he would take the open BOD position.
Motion made and 2nd to accept Bob Berryhill for open BOD position. Bill contacted Bob.

Young Eagles announcement for 3rd Sat October. Discussion surrounding getting the word out with the local newspapers. Discussion on age group maybe >12 and high schools.

Phil brought up a possible Old Farts fly in. We hosted a successful fly in February 2022. He also spoke about a combination fly in with Hidden Lakes and Inverness.

Bruce procured the gone west plaque back for the hangar and Admin with the addition of Steve White.

Telly asked about IMC/VMC at Global Jet. Follow up on Skew T charts reminder for Phil. Update on the Tri Motor possibility.

Respectfully Submitted,

Bill Smith
EAA 1298 Secretary