

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

Board Members in Attendance: Doug Baird, Frank Brunot, Phil Renard, Bill Smith, Dennis Spitaleri, Bob Berryhill, Jack Maher. Guests: Paul Bryant and Merle Wagner

Phil Renard opened the meeting at 6:00 PM.

Frank Brunot reported on the financials which are also posted on the bulletin board. Frank also mentioned that the October \$10K CD at PNC Bank has been renewed for another year. There is another one due in November.

Phil made a motion to approve September's minutes. Motion 2<sup>nd</sup> and carried.

Phil made a motion to move YE from October 19 to December 12. Motion was 2<sup>nd</sup> and carried.

We have the WWII memorial and Boy Scout camp out to fulfill the lease requirement, of 2 public events.

Frank to look up terms of officers. Frank sent current/proposed changes to the BOD for comment. He also mentioned that the county commissioners should be aware of some monies that was spent on the bomb restoration @\$600 and itemizing pilot activities and Young Eagles was @\$75K.

County lease expires June/26.

Discussion around insurance outside of chapter meetings. Frank will check current lease.

No - on chapter calendars.

The green chapter shirts appear to be a hit. Thanks Jack Maher.

Phil mentioned a combo fly in with INF, Hidden Lake, etc. The key persons at each club seem to want to do it.

Phil - Dec IMC/VMC. Phil also asked about upcoming bills till the end of the year. @ \$600 to EAA national.

Meeting adjourned at 6:58 PM.

Respectfully Submitted,

Bill Smith  
EAA 1298 Secretary