

December EAA Chapter 1298 Board of Directors Meeting  
December 4, 2024

Board Members in Attendance: Doug Baird, Bob Berryhill, Telly Kassimis, Bill Smith, Dennis Spitaleri  
Guests: Paul Bryant

Telly Kassimis opened the meeting at 5:53 PM.

Telly reported that YE is scheduled on 12/14. Telly is requesting Phil do a dry run of the event. Discussion via phone with Phil on the logistics.

Dinner on 12/11 at Wellington. We reached the limit of 40.

Telly will contact Frank and Phil about the transfer of leadership with the bank. Bill Smith will contact Anna White for copy of death cert.

Bill asked what the tool crib requirements and what is covered expense. Merle sent check list.

Bill purchased the roofing material and end cap for the outside awning. Installation next week.

Paul Bryant asked about build n fly date, FAST IMC/VMC schedule. He also had an idea about using some funds to go towards aviation education discussion surrounding possible chapter funding in addition to the Ray Scholarship. Paul asked about a possible award for chapter member recognition.

Meeting adjourned at 6:42.

Respectfully Submitted,

Bill Smith