

February EAA Chapter 1298 Board of Directors Meeting
January 29, 2025

Board Members in Attendance: Doug Baird, Bob Berryhill, Telly Kassimis, Phil Renard, Bill Smith,
Dennis Spitaleri, Mike Umstead Guests: Merle Wagner

Telly Kassimis opened the meeting at 5:50 PM.

Telly discussed next YE for March 8. Previous Wx and the bumps were discussed, and an earlier determination to shut down the event, may be made at any time for safety.

Out of control kid situation. Will start an introduction for the gallery waiting for YE rides. Any YE prospect considered to be unruly and or unsafe, will not be allowed to fly, and asked to vacate the event.

There is @ \$220 to come for the Ray Scholarship for Trent Doherty. Chapter to get him back on track, since the Sundowner was sold. So, he needs an instructor and plane to train in.

Bob to contact Sentinel training to see availability on instructor/plane for Trent Doherty.

Phil/Telly moved the to a new bank account at Truist. Loose ends for auto transactions will take another week or so.

Zenith Cruiser possible project located at ZPH. Group will contact and meet Ron's daughter at ZPH to discuss the project. Bill Smith will call Ron's daughter to set up a visit to ZPH.

Remind chapter that we will probably skip April mtg due to Sun n Fun 4/1 – 4/6.

Multiple email/text/VM was sent to Bob Fry for the bank change and to clean up his area. We also stated that help is available. He has 2 weeks to respond to avoid further BOD action.

Kudos to Merle and the hangar committee for the latest hangar organization.

Meeting adjourned at 6:30 pm.

Respectfully Submitted,

Bill Smith