

EAA Chapter 1298 July 2024 Meeting Minutes

Telly Kassimis called the meeting to order at 8:55 AM. Meeting opened with pledge.

Phil Renard was voted in and accepted to take over for the remainder of Steve White's term as president at Tuesdays' BOD. In addition, Trent Dougherty was awarded the Ray scholarship at the meeting as well.

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

Bill Smith requested a quick hangar committee meeting immediately following the chapter meeting. The meeting was not cohesive (other things were going on) and Bill forgot to mention we can use more volunteers as we develop a strategy for a 'Hangar Beautification'. We didn't want to wait till the next meeting, so if you want to lend us some ideas/ labor, see any committee person in the next week or so.

Hangar Committee:

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

Telly spoke about the BOD changes and Steve White's amazing run.

Job descriptions for each board position is in progress.

Bruce Harding spoke about the AMA Gold award out of 2900 US flying clubs.

Phil Renard spoke about the FAST meetings to begin in the fall to commence after the regular chapter meeting. He is also setting up a prop tour at Sensenich in the fall.

Jack Maher gave an update on the new polo shirts and the baseball game at the end of August.

Frank Brunot showed an appreciation plaque to be given to Steve White. Bill Smith/Phil Renard will present to Steve next week.

Merle Wagner/Bob Beryhill gave an update on the bomb restoration that will be incorporated into the gunnery backstop.

Upcoming Events:

- 7/13 – Del Sol De Mexico Dinner in Spring Hill, text Phil Renard 614-499-5766
- 8/25 – Baseball at Thresher's stadium – Price TBD

Projects

- Doug Baird – High wing Highlander tail dragger, fitting of the fuel tanks
- Merle Wagner – waiting for seats

50/50 – \$45 won by Lisa

Meeting adjourned at 9:18 AM.

Respectfully Submitted,

Bill Smith
Chapter EAA 1298 Secretary

