EAA Chapter 1298 August 2024 Meeting Minutes

Phil Renard called the meeting to order at 8:55 AM. Meeting opened with pledge. Guests: Robert

Phil spoke about Steve's passing on Tues 7/30. He was a great contributor to the chapter and Young Eagles, and did a fantastic job as president.

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

Telly Kassimis is waiting for a response from EAA on Trent's scholarship letter he submitted as requested.

Jack Maher reported on the new green shirts as modeled by Telly. \$35 plus \$4 for name and extra \$ past XXL. Ball game 8/25 - 9 people. May be cancelled.

Phil has a proposed YE schedule 10/12 and 12/14. Phil also has a few openings for the Sensenich prop tour on 8/22 11:00 in Plant City. More details to follow with possible car pooling.

David Rose Explorer's Group fundraiser 10/26 fly/drive in looking for marshallers to guide planes at Global Jet. Text him if interested 203-993-9264.

Suzie's grill 7/17 -Contact Phil Renard 614.499.5766

Projects:

• Merle Wagner – Whitman has been moved to his house and is for sale

2/3 Scale P51 Mustang

- Jose Caride 2 yr project is almost done
- Ricky Rawls Too hot for any work

Bill Smith reported from BOD meeting on 7/31 - On behalf of the chapter we sent an edible arrangement to Anna White and the family. Bill stated we can change the name of the chapter to Steve White Flyers AKA current Hernando County Flyers. There was a favorable response. There is some FL paperwork, but has no effect on Chapter 1298 as known to EAA and the world.

Hangar Committee Members:

- 1. Frank Brunot
- 2. Paul Bryant
- 3. Bruce Harding
- 4. Bill Smith (Chair)
- 5. Merle Wagner

Bill reported on items the hangar committee is addressing.

An idea was floated and agreed at hangar committee meeting on 7/31. The idea was to green/red tag parts/equipment. Red/green table will be setup and all red tagged items are deemed not of value, but members will have 30 days if they want any red tagged items. Prior to the subsequent chapter meeting, the table is flushed and the process continues. The green tag items have value and will either be put into an auction of some sort or

closed bid with minimum starting bid (mostly for any duplicate or unneeded equipment). This process has just gotten under way, so do take anything from any table yet.

Action items

- 1. Cleaning service for kitchen and bathroom Bill will setup
- 2. Pest control Bill will check who BKV Admin uses
- 3. Macro area red/green tagging -1^{st} swag to start after chapter meeting
- 4. Members who want to donate items to hangar must contact Chair person (Bill Smith) prior to just dropping off

Paul Bryant mentioned to be very diligent when flying in the pattern at sunset, due to controller may not be able to see you at all times, with the sun setting.

Trent Doherty thanked the chapter for the Ray scholarship.

50/50 – \$35 won by Dennis Spitaleri

Meeting adjourned at 9:50 AM.

Respectfully Submitted,

Bill Smith Chapter EAA 1298 Secretary

