

November EAA Chapter 1298 Board of Directors Meeting
November 2, 2024

Board Members in Attendance: Doug Baird, Bob Berryhill, Frank Brunot, Telly Kassimis, Phil Renard, Bill Smith, Dennis Spitaleri Guests: Paul Bryant, Merle Wagner

Phil Renard opened the meeting at 6:02 PM.

Discussed the changes to Officers; Mike Umstead will be serving as Vice President; Telly Kassimis will move to the President's position; Phil Renard to move to Treasurer; Bill Smith remains as Secretary.

To transition, Frank Brunot, outgoing Treasurer, will be removed from the checking account as a signatory. We will add Philip Renard, incoming Treasurer and Telly Kassimis, incoming President as signatory to the EAA 1298 checking account.

There is a leadership Bootcamp on January 11th, 2025, at Port Orange hosted by EAA 288, Spruce Creek Airport (7FL6). Officers should attend if possible. Bill has 1 seat left in Green Hornet.

Mentioned nominating Trent Doherty for a Level 2 position on board, as Jack Maher will be in Europe for an extended period starting in January 2025. Need to check on the minimum age requirement for board position. 18 is the minimum age to serve as BOD member.

Phil talked to Don Etchison about scheduling the OLD FARTS for a Fly In sometime in February. Don will contact them and schedule. Special BOD on Wed 11/6 at noon to discuss. Email sent to BOD/members.

Paul Bryant brought up Hangar Clean Up. We decided to schedule for November 23rd. Will pass around Telly Kassimis reminded Phil to call EAA about putting our name in for the Ford Trimotor Tour in 2025.

Bill brought up passing around a sign-up sheet for cleaning the Bathroom and Kitchen area each month.

Phil will pass around sign-up sheet for Young Eagles flight on December 14th.

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

Bill Smith will print Christmas Menu Selections/sign-up sheet for chapter mtg. 30 members have signed up already.

Meeting adjourned at 6:32. Respectfully Submitted,

Bill Smith, Secretary – Frank Brunot, Treasurer