



EAA Chapter 690
Board of Directors Meeting Minutes
Meeting Location: Hangar 1
Meeting Date: January 10, 2019

Board of Directors:

<input checked="" type="checkbox"/>	Greg Huseth	Chapter President
<input checked="" type="checkbox"/>	Brian Michael	Chapter Vice-President
<input checked="" type="checkbox"/>	Rich Hopkins	Chapter Secretary
<input checked="" type="checkbox"/>	Randy Epstein	Chapter Treasurer
<input checked="" type="checkbox"/>	John Post	At-Large Chapter Member
<input checked="" type="checkbox"/>	Gay Roberts	At-Large Chapter Member
<input checked="" type="checkbox"/>	Louis Pucci	At-Large Chapter Member
<input checked="" type="checkbox"/>	Kathi Parks	At-Large Chapter Member
<input checked="" type="checkbox"/>	John Morrow	BOT Chairman

Meeting called to order at 7:00 with the above members present marked by checkmark.

Visitors Present: Alex Kirkland, Joel Levine, Terry Hurst

Minutes from December 2018 approved.

- Agenda Items:
 - a. Treasury
 - b. Membership
 - c. Trustees
 - a. Need to work on gravel for the drive
 - d. NavCom
 - e. Young Eagles
 - a. Flew 14 on make-up date
 - b. 19 registered for this month
 - c. Boy Scout group coming
 - f. Eagle Flights
 - g. Publicity
 - h. Programs
 - a. Norman Currey - Aircraft designer, builder, 1800s to WWII flight activities
 - i. Youth Meeting

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- j. Scholarships
- k. Fundraising
- a. Reports of Special Committees
 - a. Feb 23 - Chili Dinner
 - b. March 16 - Spaghetti Dinner
- Unfinished Business:
 - a. Lease Renewal
 - a. Airport Authority meeting canceled
 - b. Laura Bishop Donation
 - a. Completed
 - b. Possibly more items to obtain
 - c. RV-12
 - a. Move to hangar 17
 - b. There has been some interest in the advertisements but nothing firm yet
 - d. Young Eagles Credits
 - a. Purchased
 - i. Simulator for RC aircraft
 - ii. X-Plane
 - iii. Printers
 - iv. Cartridges
 - v. Paper
- New Business:
 - a. Election of officers of the board of directors
 - a. Greg Huseth nominated:
 - i. Chairman - Brian Michael
 - ii. Vice Chairman - John Post
 - iii. Secretary - Rich Hopkins
 - b. John moves to accept all of these nominations, second by Randy, motion carried
 - b. Technology Committee
 - a. Greg will chair committee
 - b. Rich, Brian, Randy, John will be initial members of the committee
 - c. We have been contacted to be a site for a Chapter Leadership Bootcamp
 - d. Brian and Greg going to KOSH for leadership conference
 - a. Lewis will preside over chapter meeting on 1/17/2019
 - e. Member-introduced items for consideration
 - a. Summer camp meeting will be after February breakfast
- Meeting adjourned at 8:21 PM