



EAA Chapter 690
Board of Directors Meeting Minutes
Meeting Location: Hangar 1
Meeting Date: August 8, 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 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 type="checkbox"/>	John Morrow	BOT Chairman

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

Visitors Present: Joel Levine, Chuck Roberts, Terri Hurst, Hugh Colton, John Morgan, Larry Wallace, Suzi Hopkins, Tom Hilborn, Debbie Huffman

- Call to order
- Review and approval of minutes from prior meeting
- Committee Reports
 - a. Board of Trustees
 - a. Cables on Hangar 6 door need repair
 - b. Fundraising
 - a. Working on relationship with Publix
 - c. B-17
 - a. Aircraft Specialists will provide ramp, power, facilities
 - b. Nash Chevrolet - IT busy now, will contact in October
 - c. Media flights
 - d. Motion to authorize \$1000 for promotion budget - second and passed
 - e. Motion to authorize one raffle seat - second and passed
 - i. Cost to chapter \$360
 - ii. Ticket price \$10
 - d. Young Eagles
 - a. Last month weathered out, so will likely have many kids
 - e. Eagle Flights

A 501(c)(3) Corporation

- a. A couple pending, but weather is a factor
- f. Food Service
 - a. Ready for Saturday's Post OSH Bash
- g. Summer camp
 - a. Meeting at Chuck's and Gay's house on Sunday
- Unfinished Business
 - a. Lease
 - a. Nothing new
 - b. RV-12
 - a. Motion by Rich to advertise the RV-12 for sale
 - i. Second by Gay
 - ii. Motion passed
 - b. Motion by Rich to authorize Tom to create a GoFundMe account to gather donations for "Youth building aircraft"
 - i. Second by Brian
 - ii. Ensure that RV-12 is not specified as the aircraft, in case the RV-12 gets sold
 - iii. Photograph should be a collage of multiple aircraft projects
 - iv. Photograph should not include recognizable faces of youth, for purposes of privacy
 - v. Motion passed
 - c. Long EZ
 - a. Documents for the donors are in the works
 - d. Nomination
 - a. Seeking candidates to run for officer positions
 - b. Has a few committed already
- New Business
 - a. Scholarship Committee - no action
 - b. Summer Camp Funds
 - a. Motion by Gay to earmark \$1000 for AirAcademy (source of \$1000 to be determined)
 - i. Second by Rich
 - ii. Motion passed
 - c. Distribution of Young Eagle credits to AirAcademy attendees
 - a. Tabled
 - d. Member-introduced items for consideration
 - a. Donation policy
 - i. Draft distributed by Louis
 - ii. Discussion / possible vote to adopt next month
 - b. Long EZ Proceeds
 - i. Motion by Brian to repeal the Allocation of Donated Funds policy (February 7, 2017)
 - 1. Second by Rich
 - 2. Motion passed
 - ii. Motion by Rich to transfer \$1000 of the funds that were obtained from the Long EZ to AirAcademy fund
 - 1. Second by Louis
 - 2. Motion passed
- Meeting adjourned at approximately 9:00 PM