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EAA Chapter 690  
Board of Directors Meeting Minutes  
Meeting Location: Hangar 1  
Meeting Date: September 12, 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 checked="" type="checkbox"/>	John Morrow	BOT Chairman

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

Visitors Present: Suzi Hopkins, Duane Huff, Chuck Roberts, John Morgan, Terry Hurst, Tom Hilborn, Joel Levine, Hugh Colton, Larry Wallace

- I. Call to order
- II. Review and approval of minutes from prior meeting
- III. Committee Reports
  - a. Finance
    - i. 273 members
  - b. Young Eagles
    - i. 38 signed up at this point
  - c. Eagle Flights
    - i. We've done a few this month
  - d. Trustees
    - i. Entrance Deck Replacement
      1. John Morrow moves we spend up to \$500 to rebuild the deck, second by Randy
        - a. tabled
    - ii. Upstairs A/C ducting redone

**A 501(c)(3) Corporation**

iii. New screws are on roof in Hangars 1 & 6

**IV. Unfinished Business**

**a. Youth Build**

i. Proposal for updates to policies will be forthcoming

**b. B-17**

i. Working on publicity - many contacts made so far

**c. RV-12**

i. Larry Wallace and John Morrow in process of forming corporation to purchase RV-12

**d. Long EZ**

i. Still working through legalities/registration

ii. Donor has received all of his paperwork

**e. Nomination**

i. Still no VP

**f. Distribution of Young Eagle credits to AirAcademy Attendees**

i. Need to contact Wes to see if he has a contact that could get Delta to donate part or all of the airfare / fees

**g. Ray Scholarship**

i. Discussion

**V. New Business**

**a. Flying Start event - October 12**

**b. Low Country Boil - November 9**

**c. Member-introduced items for consideration**

**VI. Meeting adjourned at 9:54 PM**