



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

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

Visitors Present: Terry Hurst, Tom Hilborn, Chuck Roberts, John Kimmons, Barbara Epstein, David Opferman, Larry Wallace, Duane Huff, Debi Huffman

- Call to order
- Review and approval of minutes from prior meeting
- Committee Reports
 - a. Kitchen
 - i. Flying Start
 - ii. B-17
 - i. Low Country Boil
 - iii. Christmas Party
 - i. December 14, 2019
 - b. Build Program
 - i. Mentors
 - ii. Goals & Credit Redemption
 - iii. Liabilities
 - iv. Finances
 - v. Evaluation Criteria
 - c. Nomination
 - i. Meeting last Thursday
 - ii. Jimmy Rickerson willing to run for VP
 - iii. David Opferman considering

A 501(c)(3) Corporation

- d. Trustees
 - i. Entrance deck
 - i. Motion from last month (\$500 to rebuild deck) voted on, and approved
- e. Fundraising
- f. Finance
 - i. David Rowe is two invoices past due
- g. Membership
 - i. 277 members at this point
- h. Scholarship
 - i. FAA is tracking Ray candidates
 - ii. Maria is making good progress
- i. Summer Camp
 - i. Need to have meeting soon
- j. Young Eagles
 - i. Delayed start in December through March - start at 10am
- k. Member of the Year
 - i. Need to get the committee together
- Unfinished Business
 - a. Low Country Boil ticket prices
 - i. \$25 per ticket
 - b. B-17
 - i. Advertising in progress
 - ii. Louis makes motion that we pay for 30 gallons of fuel for CAF airplanes
 - i. Second by Kathi
 - ii. Motion carried
 - iii. Louis makes motion to spend additional \$100 for Patch newsletter ad
 - i. Kathi seconds
 - ii. Motion carried
 - c. RV-12
 - i. Status
 - i. Will continue advertising
 - ii. Encouraged quick movement on the proposal that has been suggested
 - d. Other projects
 - i. Smith Mini-Plane
 - ii. Subaru engine
 - iii. Avionics
 - e. YE Credits
 - i. We have about \$1800 in credits at this point
 - f. Flying Start
 - i. 10/19 at 10:00
 - ii. 28 registered
- New Business
 - a. Member-introduced items for consideration
 - b. Discussion of meeting with Matt regarding lease agreement
 - i. Nothing in writing yet
- Meeting adjourned at 10:12 PM