



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 Huseh 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



Board of Directors Meeting Minutes
Meeting Location: Hangar 1
Meeting Date: April 11, 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: Suzi Hopkins, Terri Hurst, Chuck Roberts

- **Unfinished Business:**
 - a. RV-12
 - a. Offer from a Newfoundland resident of \$21,000
 - b. eBay broker offering to sell for us with \$1000 fee
 - b. Youth program leadership change
 - a. Dual leadership
 - i. Hugh Colton
 - ii. John Morrow
 - c. Tri-Motor Fundraising
 - a. We have committed to \$10,000
- **New Business:**
 - a. Donation Process
 - a. We are going to work on a donation process
 - b. Member-introduced items for consideration
- **Meeting adjourned at 8:30 PM**



EAA Chapter 690
Board of Directors Meeting Minutes
Meeting Location: Hangar 1
Meeting Date: May 9, 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 type="checkbox"/>	Gay Roberts	At-Large Chapter Member
<input checked="" type="checkbox"/>	Louis Pucci	At-Large Chapter Member
<input 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: Hugh Colton, Duane Huff, Joel Levine, John Morgan, Larry Wallace

Minutes from April approved.

- Committee Reports
 - a. Speakers
 - i. June breakfast - Susan Dusenbury, President of VAA
 - ii. July Speaker Joshua Dobbs - Pittsburgh Steeler
- Unfinished Business
 - a. Lease renewal
 - i. Nothing to review at this time
 - b. RV-12
 - i. 501c(3)/(7) proposal
 - ii. Rich made motion
 - i. Suspend advertising and sales attempts
 - ii. Give two months for interested on-field group to investigate and form organization
 - iii. This group has right of first refusal until July 15, 2019
 - iv. After that deadline we resume sales attempts at the prior asking price
 - v. Second by John Post

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- vi. Passes 5 votes to 2 abstentions
- c. Donation process
 - i. Progressing, not complete
- d. Walter Deer Donation items / silent auction
 - i. Lewis made motion to sell items in silent auction to end at Post OSH Bash (August 10)
 - i. Second by Brian
 - ii. Motion carried
- **New Business**
 - a. Outstanding Hangar invoices
 - i. Rowe
 - ii. Pace
 - iii. \$379.84 owed by each at this point
 - b. AirAcademy airfare reimbursement
 - i. Tabled
 - c. Long EZ Donation
 - i. In Hangar D7
 - ii. Will get feel for what to ask for as-is price
 - d. Both Awards closing business
 - e. Wifi in Hangar 6
 - f. Registration stand for YE rallies
 - g. B-17 and dinner in November
 - h. Flying Start event on 5/11
 - i. About 60 registrants
 - i. Debi Huffman retirement party
 - i. May 25, 3pm-10pm
 - j. Announcements to chapter at breakfast and meetings
 - k. Member-introduced items for consideration
 - i. Fred Myers Welding class
 - ii. May 18
- **Meeting adjourned at 9:19 PM**



EAA Chapter 690

Board of Directors Meeting Minutes

Meeting Location: Hangar 1

Meeting Date: June 13, 2019

Board of Directors:

<input checked="" type="checkbox"/>	Greg Huseh	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 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: Chuck Roberts, Larry Wallace, Duane Huff, Hugh Colton, Joel Levine, Fred Yoder, Dakota Neilson, John Kimmons

- Call to order
- Minutes from May approved
- Committee Reports
 - a. Treasurer
 - a. David Rowe still outstanding hangar invoice
 - b. Membership
 - a. 250ish members
- Unfinished Business
 - a. Lease Renewal
 - a. If we do not have a lease when ours expires, we will be at-will tenants
 - b. RV-12 Status
 - a. No updates

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- c. Donation Process
 - a. Still in progress
- d. AirAcademy Airfare Reimbursement
 - a. Discussion on paying airfare and unaccompanied minor fees
 - b. Need to develop policy of how to divide / distribute funds
 - c. Will contact Delta regarding assistance with airfare
- e. Long EZ
 - a. Rich will research eBay cost of auction
 - b. Tabling disposition for now, will arrange meeting just about Long EZ and whether to do work on it or just sell it
- f. B-17 in November
 - a. Advertising has begun
- g. Tri-Motor donation
 - a. \$700 donated so far
- h. Financial Investments status
 - a. Randy will post on google drive
- i. Fundraising
 - a. No action
- j. Scholarships
 - a. We need to increase our candidate pool for the Ray Scholarship
- New Business
 - a. Eagle Flight Discussion
 - b. Member-introduced items for consideration
 - a. Construction work behind hangars
 - i. Notify Matt when we need gate opened with advanced notice
 - ii. Do not disable the gate - circuit breaker is now locked
 - iii. Central basing area improvements
 - 1. New gate - Road will be on ditch, with culverts under road
 - 2. Airport will not maintain that road - we will need to do so
 - 3. After construction, we will no longer use the ramp gate, we will use the new gate
 - iv. GARS
 - 1. Matt has concerns with erecting antennae
 - 2. Matt has concerns with non-aviation people on the field
 - b. Young Eagles
 - i. We will need to marshal cars across the ramp. No more use of the dirt road
 - ii. Aircraft will park on the other side of the ramp
- Meeting adjourned at 10:01 PM



EAA Chapter 690
Board of Directors Meeting Minutes
Meeting Location: Hangar 1
Meeting Date: July 11, 2019

Board of Directors:

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

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

Visitors Present: XXXXXXXXXXXX

- Call to order
- Review and approval of minutes from prior meeting
- Committee Reports
 - a. Board of Trustees
 - i. Kitchen range repaired
 - ii. Work on improving AC upstairs
 - iii. John Kimmons reported 530 gallons of water used in one day
 - iv. Greg suggested shutting off supply until problem found and repaired.
 - v. Water issue under investigation
- Unfinished Business
 - a. RV-12
 - i. Motion made to "Move that the BoD approve the RV-12 proposal as submitted and put the offer to a vote by the chapter membership" by John Morrow, 2nd by Randy Epstein. Motion amended to say "Move that the BoD approve the RV-12 proposal as submitted" by Randy Epstein, 2nd by John Post. Motion passed. After motion passed, additional mention made by Greg Huseh that proposal be made into a contract to be signed by all parties (EAA 690 BoD and GSA BoD).

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- b. Long EZ
 - i. Offer made to purchase Long EZ for \$10k from Marl Holbrook. Motion made to sell the Long EZ for \$10k by Randy Epstein, 2nd by Greg Huseh. Motion passed.
- c. Youth Activities
 - i. Discussion about youth program rules & improvement needs
- d. Lease Renewal
- e. Donation process progress
- f. AirAcademy Airfare Reimbursement
- g. B-17 status
 - i. Volunteers needed. Some names noted by Louis
- h. Tri-Motor donation
 - i. 3 separate drawings to be performed at the chapter meeting July 18th. Charles Harker has offered to provide transportation to/from Oshkosh to help organize and reduce costs for the experience.
- i. Scholarship
 - i. Additional Ray Scholarship candidates
 - i. 3 youth max to be considered at any given time. Maria still front runner, according to Kathi
- o New Business
 - a. Nomination of Officers
 - i. Louis, Gay volunteered to serve on a nomination committee. Duane Huff asked that Joel Levine be consulted to server on the committee.
 - b. Triple Tree Youth Weekend
 - c. Sound system wireless mics
 - i. John Post made motion to purchase new wireless microphone equipment for the sound system. Louis 2nd. Motion passed.
 - d. Member-introduced items for consideration
- o Meeting adjourned at XXXXXXXX PM



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

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- 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



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

- Call to order
- Review and approval of minutes from prior meeting
- 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
 - i. John Morrow moves we spend up to \$500 to rebuild the deck, second by Randy
 - 1. tabled
 - ii. Upstairs A/C ducting redone
 - iii. New screws are on roof in Hangars 1 & 6

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- 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 President nominee
 - ii. Still need two Trustee nominees
 - 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
- New Business
 - a. Flying Start event - October 12
 - b. Low Country Boil - November 9
 - c. Member-introduced items for consideration
- Meeting adjourned at 9:54 PM



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

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- 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



EAA Chapter 690

Board of Directors Meeting Minutes

Meeting Location: Hangar 1

Meeting Date: November 14, 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: Chuck Roberts, Terry Hurst, Tom Hilborn, Ben Davis, John Morgan, Duane Huff, Larry Wallace, Joel Levine

- Call to order
- Review and approval of minutes from prior meeting
- Committee Reports
 - a. Treasurer
 - b. Membership
 - a. Around 280
 - c. Food Service
 - a. Planning for Christmas
 - b. Starting to plan for chili cook-off next year
 - d. Nomination
 - a. President
 - i. John Morgan

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- b. VP
 - i. Louis
- c. Treasurer
 - i. Larry Wallace
 - ii. Jim Madeley
 - iii. Ben Davis
- d. Secretary
 - i. Rich Hopkins
- e. At Large
 - i. Jimmy Rickerson
 - ii. Dale Swenson
 - iii. Ralph Kirkland
 - iv. Jeff Coffey
 - v. David Reynolds
 - vi. Less Williford
- f. BOT Member
 - i. Ralph Kirkland
 - ii. Chuck Roberts
- e. Trustees
 - a. Deck has been replaced
 - b. We need to get rid of a bunch of stuff due to reduced hangar space
 - c. Gate is on the list of things to do
- f. Fundraising
 - a. Turned down by Publix
- g. Summer Camp
 - a. In planning stage
 - b. Thinking of combining Alpha and Bravo
 - c. Thinking of one large project - Frankenplane
- h. Young Eagles
 - a. 47 registered at this time
- i. Member of the Year
 - a. Nominations have been made
- Unfinished Business
 - a. Donation policy
 - a. Lewis has gone over the donation policy, a few suggested changes
 - b. Once we approve, it will be posted on the chapter web site
 - b. RV-12
 - a. Greg has a few leads on selling it
 - c. YE Credits
 - a. Nothing
 - d. B-17
 - a. \$3796 total profit for the chapter

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- e. Lease status
 - a. Brian got a phone call from Gwinnet DOT
 - i. They are not ready to finalize deals
 - ii. Asked if we are ok with extending the lease for one year to allow them to work things out
 - iii. Rich moved to accept this extension for one year, Greg seconds
 - 1. Motion carried
- o New Business
 - a. Heidi Trailer
 - a. Chuck has written up a list of supplies that will cost about \$725 plus the cost of steel and he can design and build a trailer for Heidi
 - b. Lewis moves that we allocate \$1200 for building of Heidi trailer, second by Rich
 - i. Motion carried
 - b. Kolb Ultralight
 - a. Kathi will ask Maxwell High School program if they would be interested in us donating it to them
 - c. Member-introduced items for consideration
 - a. Jackson EMC - Randy still working on getting rate reduced
 - b. Flyout set for Sunday
- o Meeting adjourned at 9:18 PM



EAA Chapter 690
Board of Directors Meeting Minutes
Meeting Location: Hangar 1
Meeting Date: December 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 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: Hugh Colton, John Morgan, Larry Wallace, Billy Stewart, Jimmie Rickerson, Chuck Roberts, Terri Hurst, Duane Huff, Chris Serra

- Call to order
- Review and approval of minutes from prior meeting
- Committee Reports
 - a. Finance report
 - i. Explanation of youth expenses
 - ii. Upcoming insurance cost
 - b. Membership
 - i. 1 new youth member - approximately 288 total members
 - c. Trustees
 - i. Fred Culleton has offered hangar space to store equipment from Hangar 6
 - d. Young Eagles
 - i. December will start at 10:00 instead of 9:00
 - ii. Approx 40-50 registered
 - e. Technology
 - i. Rich will be migrating .NET site to Azure
 - f. Scholarship
 - i. Maria has soloed

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- ii. Alex Kirkland seeking more scholarship sources
- g. Summer Camp
 - i. Next meeting will be after Jan 1
- Unfinished Business
 - a. Tri-motor pledge donation
 - i. We are now at \$2600
 - ii. Randy made motion to donate \$2400 of B-17 money toward Tri-motor wings donation
 - i. Rich seconds
 - ii. Motion withdrawn after discussion
 - b. B-17 Funds disposition
 - i. No action taken
 - c. Donation Policy
 - i. Has been published
 - d. RV-12
 - i. Still for sale
 - e. Heidi Trailer
 - i. Not started yet - probably won't until start of January
 - f. Kolb Ultralight
 - i. No action
 - g. Jackson EMC
 - i. No action
- New Business
 - a. Confirm Brian as contact person for Airport Authority
 - i. Louis made motion that Brian is the representative for business purposes with the airport authority
 - i. Kathi seconded
 - ii. Motion carried
 - b. GARS rent
 - i. Rich made motion that we increase GARS rent to \$100 per month
 - i. Second by Louis
 - ii. Motion carried
 - c. Hangar 6 monthly expense
 - i. No action
 - d. Chapter 40th Anniversary
 - i. We will begin planning, tentatively August 22
 - e. Donation of Zenith 601HD
 - i. Louis made motion to accept donation
 - i. Second by Randy
 - ii. Motion carried
 - f. Member-introduced items for consideration
- Meeting adjourned at 9:04 PM