



EAA Chapter 690

Board of Directors Meeting Minutes

Meeting Location: Hangar 1

Meeting Date: January 9, 2020

Board of Directors:

<input checked="" type="checkbox"/>	John Morgan	Chapter President
<input checked="" type="checkbox"/>	Louis Pucci	Chapter Vice-President
<input checked="" type="checkbox"/>	Rich Hopkins	Chapter Secretary
<input checked="" type="checkbox"/>	Ben Davis	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"/>	Jimmie Rickerson	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, Tom Hilborn, Terry Hurst, Chuck Roberts, Charles Harker, Brian Michael, Suzi Hopkins, Keith Oliver, Shirley Oliver, David Opferman

- Call to order
- Review and approval of minutes from prior meeting
- Election of Officers of the board
 - a. Rich nominated Louis for Chairman of the Board
 - a. Second by John Morgan
 - b. Passed
 - b. Rich Nominated John Post for Vice Chairman
 - a. Seconded by John Morgan
 - b. Passed
 - c. John Morgan nominated Rich for Secretary
 - a. Second by Ben Davis
 - b. Passed
- Committee Reports
 - a. Finance
 - a. Net approx \$500 from breakfast

A 501(c)(3) Corporation

- b. Trustees
 - a. Bill Miller - Secretary
 - b. Charles Harker - Vice chairman
 - c. John Morrow - Chairman
- c. Technology
 - a. Brian - Chairman
 - b. Brian - Webmaster
- d. Louis will be the liaison with Airport Authority
- e. Summer camp
 - a. \$199 for summer camp issue of Suwanee magazine
 - i. Rich moved that we spend \$199 for this advertisement
 - ii. John Morgan seconded
 - iii. Passed
- Unfinished Business
 - a. Disposition of B-17 proceeds
 - a. John made motion to allocate \$1200 of B-17 funds to Tri-motor wings
 - i. Gay seconds
 - ii. Passed
 - b. RV-12 status
 - a. John Morgan has taken responsibility for disposition of RV-12
 - c. Chapter 40th Anniversary activities
 - a. Kathi will be chair of committee
- New Business
 - a. Kitchen planning meeting for 2020 events (Terry Hurst)
 - a. Chili Cookoff - February 15
 - b. Build program changes (Hugh Colton)
 - a. Proposals have been made, will discuss further
 - c. Blue Jacket Society (John Morgan)
 - a. John Morgan proposes a plaque to recognize all chapter pilots who have flown 300+ Young Eagles
 - b. John Morgan moves that we establish a Blue Jacket Society and get this plaque
 - i. Second by Kathi
 - ii. Passed
 - d. Member-introduced items for consideration
 - a. We have an offer from Delta to give kids a tour
 - b. CAF will have a few warbirds here in March
 - c. John Morgan proposes that we hang two Smith mini-plane wings on the walls, and auction the other wing at a breakfast
 - i. Second by Jimmie
 - ii. Passed
 - d. Heidi trailer is over budget, need about \$400 more
 - i. Ben moves that we allow up to \$1800 for Heidi trailer
 - 1. Second by Rich
 - 2. Passed
- Meeting adjourned at 8:20 PM