



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 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 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 Huseth 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



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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



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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 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 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**



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**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
- o 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
- o Meeting adjourned at 10:01 PM



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

Board of Directors:

<input type="checkbox"/>	Greg Huseth	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	BOT Chairman

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

Visitors Present: XXXXXXXXXXXXX

- 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 Huseth 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



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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

- o Call to order
- o Review and approval of minutes from prior meeting
- o 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



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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 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 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



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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



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**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 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 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



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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 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 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