



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

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

Visitors Present: Jeanne Ferguson, Chuck Roberts, Joel Levine, Terry Hurst, Tom Hilborn, Brian Michael

- I. Minutes approved
- II. Committee Reports
 - a. Finance
 - i. Budgets - expectation is to look at budgets in January
 - b. Food Service
 - i. Breakfast will have Georgia Aviation Hall of Fame presentation for Duane
 - ii. Breakfast will be 8-10, presentation at 10
 - iii. Christmas Party
 1. Pizza for dinner
 - c. Trustees
 - i. Decorate for Christmas on 12/3
 - ii. There is gravel blocking access road behind hangars
 - iii. Last trustee meeting of the year will be Tuesday 12/29

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- iv. John Morgan and Johnny Morrow will examine how to move some gravel to near the gate
 - d. Membership
 - i. Working on membership form for new members
 - e. Scholarship
 - i. Maria has not taken check ride yet
 - ii. Ray Scholarship - Harrison Curry has been approved by EAA
 - 1. Working through the paperwork and early requirements
 - f. Technology
 - i. Reports provided
 - g. Young Eagles
 - i. We will likely be cancelling YE for this month due to the runway closure and Thanksgiving
 - h. Eagle Flights
 - i. John Morgan flew an Eagle Flight
 - i. Historian
 - i. Making progress - will start doing historian report in NavCom
 - j. Member of the year
 - i. Has been chosen
 - ii. Plaque/award have been ordered
- III. Old Business
- a. Lease
 - i. David Tucker from county DOT wants to raise lease by 22% increase
 - ii. Rent will be \$183 per hangar
 - b. 601D / Flying Club Proposal
 - i. 2 people definitely want to be part of this idea
 - ii. Still working on the process
 - iii. Louis moves that the board recommend to the membership that the chapter spends approx \$15,000 to make the 601D airworthy to be made available to a flying club to purchase upon completion
 - 1. Second by John Morgan
 - a. Motion passed
 - b. Vote will be at pancake breakfast
 - c. Nominations
 - i. Board of Directors Member at Large nominees
 - 1. Fred Huppertz
 - 2. Kathi Parks
 - 3. John Post
 - 4. Frankie Rodriguez
 - 5. Gay Roberts
 - 6. Jimmie Rickerson
 - ii. Board of Trustees nominees

Gwinnett Experimental Aircraft Association Chapter 690, Inc.
690 Airport Road Hangar #1 Lawrenceville, GA 30046
www.eaa690.org

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1. Bill Miller
2. Damien Morrissy
- iii. Harker / 690 scholarship
 1. Chase Burns - A&P who will work on PPC
 2. Jim Clemente - PPC working on Instrument
- IV. New Business
 - a. Brian suggested air rally
 - i. Louis makes motion that the chapter supports air rally in late 2021
 1. Second by Ben
 2. Motion passed
- V. Meeting adjourned at 9:01 PM