



EAA Chapter 690
Board of Directors Meeting Minutes
Meeting Location: Hangar 1
Meeting Date: March 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 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: Billy Stewart, Tom Hilborn, Duane Huff, Terry Hurst, Jeanne Ferguson, Joel Levine, Keith Oliver, Brian Michael, Charles Harker, Chuck Roberts

- Call to order
- An agreement between the president and vice president was presented to the board (attached below). This agreement does not supersede Article IV Section IV(A) of the bylaws which delineates how a member may be expelled.
- Review and approval of minutes from prior meeting
- Committee Reports
 - a. Finances discussed
 - b. 105 current members (but will analyze the reporting by the EAA database)
 - c. 40th Anniversary Committee
 - a. 50/50 raffle to be added
 - b. Spaghetti dinner - 4/25
 - i. \$15 suggested donation
 - ii. Trivia
 - iii. BYOB
 - c. Fish Fry - 6/27 at 1:00pm
 - i. \$20 suggested donation

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- d. Post Osh Bash - 8/22
 - i. No charge
- e. Low Country Boil - 10/10
 - i. \$25 suggested donation
 - ii. BYOB - no liquor
 - iii. Spicy / mild
 - iv. Entertainment
 - v. 4:30 gathering, 5:30 dinner
- f. Christmas party - 12/12
 - i. No charge
 - ii. Songs
 - iii. Ugly Sweater
 - iv. Awards
 - v. BYOB
- Unfinished Business
 - a. RV-12 Status
 - a. Louis moves that we lower price of RV-12 to \$21,000 with a minimum \$18,000 to allow John Morgan to negotiate, and offer to interested parties
 - i. Second by John Morgan
 - ii. Motion passed
 - b. Youth Build
 - a. Ben moves that we suspend Youth Build and Young Eagles until the end of March and will reevaluate at that point
 - b. John Morgan second
 - i. Motion carried
 - c. Lease Renewal Status
 - a. John Morgan will arrange meeting with hangar owners
- New Business
 - a. Motion by Charles, second by Ben, to amend proposal to bylaws, motion passed
 - b. Flying Start Event
 - a. 5/23
 - c. Member Participation Update of Standing Committees
 - a. Louis inventoried the committee membership list
 - b. Brian will update the org chart
 - d. Jackson EMC
 - a. John Morgan has been in discussion and we will be getting a lower rate of about 30-35% lower rate
 - e. Member-introduced items for consideration
 - a. Fundraising idea - in discovery for possible hog-roast type event at Winder
- Meeting adjourned at 8:54 PM

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GWINNETT EXPERIMENTAL AIRCRAFT ASSOCIATION CEO TERMINATION PROCEDURE

THIS IS AN AGREEMENT BETWEEN THE BOARD OF DIRECTORS OF THE GWINNETT EXPERIMENTAL AIRCRAFT ASSOCIATION, HEREAFTER REFERED TO AS THE BOARD AND JOHN P. MORGAN, CEO OF THE GWINNETT EXPERIMENTAL AIRCRAFT ASSOCIATION HEREAFTER REFERED TO AS CEO.

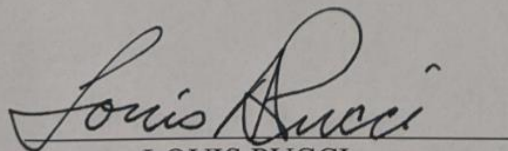
AS THERE IS NOTHING IN THE CORPORATION BY-LAWS FOR THE TERMINATION OF THE CEO; THIS PROCEEDURE WILL BE IMPLEMENTED AT THE TIME THAT IT IS ADOPTED BY THE BOARD AND WILL REMAIN IN EFFECT UNTIL JOHN P. MORGAN IS NO LONGER THE CEO OF THE CORPORATION. THIS IS NOT MEANT TO BE A PART OF THE BYLAWS AND PERTAINS ONLY TO THE OFFICE OF CEO WHILE JOHN P. MORGAN IS THE CEO.

PART 1: AT ANY TIME DURING A REGULARILY SCHEDULED MEETING OF THE BOARD; ANY VOTING MEMBER CAN MAKE A MOTION FOR THE TERMINATION OF THE CEO.

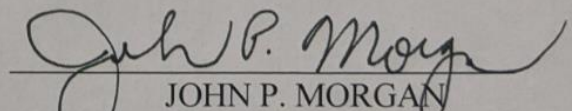
PART 2: THE MOTION MUST BE SECONDED BY ANOTHER VOTING BOARD MEMBER.

PART 3: A VOTE BY THE BOARD WILL BE TAKEN AND A 2/3 MAJORITY OF THE VOTING MEMBERS IE. (6 OF 9 VOTES) WILL BE REQUIRED TO REMOVE THE CEO FROM OFFICE.

THE SIGNATURES BELOW INDICATE THE BINDING AGREEMENT THAT HAS BEEN ACCEPTED BY THE BOARD AND JOHN P. MORGAN.



LOUIS PUCCI
CHAIRMAN BOARD OF DIRECTORS



JOHN P. MORGAN
CHIEF EXECUTIVE OFFICER