



EAA Chapter 690
Board of Directors Meeting Minutes
Meeting Location: Hangar 1
Meeting Date: December 10, 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

- I. Meeting called to order at 7:00 with the above members present marked by checkmark.
- II. Visitors Present: Joel Levine, Terry Hurst, Jeanne Ferguson, Chuck Roberts, Brian Michael, Frankie Rodriguez, Fred Huppertz
 - a. Minutes approved
 - b. President year-end comments
 - c. Committee Reports
 - i. Finance - reports sent out
 - ii. Board of Trustees
 1. Road improvement is on the list
 - iii. Food service
 1. Christmas party
 - a. Pizza, salad, drinks, and a dessert will be provided
 - iv. Historian
 1. Still working on it - will have lots of history to report in 2021
 - v. Membership
 1. Membership links on website are working for gathering info are working
 2. Still working on auto-renewal link, hopefully by January
 - vi. Scholarship
 1. Maria Check ride status

A 501(c)(3) Corporation

- a. Every appointment that she's made has been rained out so far
 - 2. Harrison's funds will be transmitted by next Friday so that he can start
 - a. We will recognize Harrison's award in February at breakfast
 - vii. Technology
 - 1. Looking more into certified simulator - are working on contacting FSDO
 - 2. LiveATC nearly completed
 - viii. Ground School
 - 1. Average of about 6 people
 - ix. Eagle Flight
 - 1. John Morgan flew one
 - x. Young Eagles
 - 1. YE rally this Saturday
 - xi. Youth Build
 - 1. We have a couple new mentors
 - d. Old Business
 - i. Lease
 - 1. We have delivered a signed copy of the lease agreement and await copies of our signed copies back
 - 2. John is working on gathering information to do negotiation with county for new lease
 - 3. Louis has drawn up a sublease agreement for other hangar owners
 - ii. 601D for sale
 - 1. Several people have expressed interest in buying it
 - iii. Air Rally
 - 1. Working on ideas yet
 - 2. Potentially have shirts for sale
 - e. New Business
 - i. B-17
 - 1. EAA called John Morgan about hosting the B-17 sometime between January and March
 - a. John will talk to them about when, pushing the idea of as late as possible
 - ii. Member submitted items
 - 1. Gay has had interest in summer camp
 - 2. Adirondack Chairs
 - a. We will look into the plans to build, and build one to send to KOSH
 - 3. Remote Control Planes at OSH
 - a. We will look into seeing if youth can go to OSH for this
- III. Meeting adjourned at 8:30 PM