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EAA Chapter 690  
Board of Directors Meeting Minutes  
Meeting Date: February 11, 2021

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"/>	Fred Huppertz	At-Large Chapter Member
<input checked="" type="checkbox"/>	Gay Roberts	At-Large Chapter Member
<input checked="" type="checkbox"/>	Frankie Rodriguez	At-Large Chapter Member
<input checked="" type="checkbox"/>	Kathi Parks	At-Large Chapter Member
<input checked="" type="checkbox"/>	Charles Harker	BOT Chairman

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

Visitors Present: Terry Hurst, Brian Michael, Alex Straka, Chuck Roberts

- I. Approved minutes
- II. Committee Reports
  - a. Finance
    - i. Money from investments is now in our account
    - ii. Lisa Wells and David Rowe in arrears
    - iii. 81 paid breakfasts
  - b. Trustees
    - i. Will be cleaning the hood vent in kitchen
  - c. Kitchen
    - i. Chili Cook-off on 3/20
    - ii. Terry requests that if you use the coffee pot, empty the grounds
  - d. Membership
    - i. Ben has come up with a way to have members select auto-renewal, still working on whether it can be tied to Jan 1
    - ii. Currently 81 paid memberships
  - e. Summer Camp
    - i. 3 Alpha, 1 Bravo, 2 Charlies are signed up
    - ii. Ad is submitted in Suwanee magazine
  - f. Technology

A 501(c)(3) Corporation

- i. Simulator - probably not going to get FAA to certify home-built simulator
        - 1. Suggest bringing the one we have up to date
        - 2. Have a rough outline for YE video
    - g. Young Eagles
      - i. 30 kids signed up
- III. Old Business
  - a. Lease - signed, and have copy from county
  - b. 601D - not sold yet
  - c. B-17
    - i. Working with Marketing department to get materials
    - ii. Nash Chevrolet will allow us to use their billboard
    - iii. US Auto Sales - left message about their billboard
    - iv. Louis will meet with youth to work that weekend
- IV. New Business
  - a. By-laws amendment proposed
    - i. John moves to change to full dues amount through September
      - 1. No second
    - ii. Louis moves to leave it prorated as is
      - 1. Rich second
      - 2. Motion defeated
    - iii. Gay moves that recommend to membership that we amend the bylaws to shift to rolling calendar membership periods of one year
      - 1. Charles second
        - a. Vote passes
  - b. Alex Scholarship
    - i. John Morgan makes motion to grant \$1000 to go toward Craytor scholarship, from Youth, and additional \$600 to reimburse for checkride
      - 1. Second by Rich
      - 2. Motion passed
- V. Meeting adjourned at 8:04 PM