



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 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 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

**A 501(c)(3) Corporation**

- 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**