



EAA Chapter 690

Board of Directors Meeting Minutes

Meeting Location: Hangar 1

Meeting Date: January 9, 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

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

Visitors Present: Hugh Colton, Tom Hilborn, Terry Hurst, Chuck Roberts, Charles Harker, Brian Michael, Suzi Hopkins, Keith Oliver, Shirley Oliver, David Opferman

- Call to order
- Review and approval of minutes from prior meeting
- Election of Officers of the board
 - a. Rich nominated Louis for Chairman of the Board
 - a. Second by John Morgan
 - b. Passed
 - b. Rich Nominated John Post for Vice Chairman
 - a. Seconded by John Morgan
 - b. Passed
 - c. John Morgan nominated Rich for Secretary
 - a. Second by Ben Davis
 - b. Passed
- Committee Reports
 - a. Finance
 - a. Net approx \$500 from breakfast
 - b. Trustees

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- a. Bill Miller - Secretary
 - b. Charles Harker - Vice chairman
 - c. John Morrow - Chairman
 - c. Technology
 - a. Brian - Chairman
 - b. Brian - Webmaster
 - d. Louis will be the liaison with Airport Authority
 - e. Summer camp
 - a. \$199 for summer camp issue of Suwanee magazine
 - i. Rich moved that we spend \$199 for this advertisement
 - ii. John Morgan seconded
 - iii. Passed
- Unfinished Business
 - a. Disposition of B-17 proceeds
 - a. John made motion to allocate \$1200 of B-17 funds to Tri-motor wings
 - i. Gay seconds
 - ii. Passed
 - b. RV-12 status
 - a. John Morgan has taken responsibility for disposition of RV-12
 - c. Chapter 40th Anniversary activities
 - a. Kathi will be chair of committee
 - New Business
 - a. Kitchen planning meeting for 2020 events (Terry Hurst)
 - a. Chili Cookoff - February 15
 - b. Build program changes (Hugh Colton)
 - a. Proposals have been made, will discuss further
 - c. Blue Jacket Society (John Morgan)
 - a. John Morgan proposes a plaque to recognize all chapter pilots who have flown 300+ Young Eagles
 - b. John Morgan moves that we establish a Blue Jacket Society and get this plaque
 - i. Second by Kathi
 - ii. Passed
 - d. Member-introduced items for consideration
 - a. We have an offer from Delta to give kids a tour
 - b. CAF will have a few warbirds here in March
 - c. John Morgan proposes that we hang two Smith mini-plane wings on the walls, and auction the other wing at a breakfast
 - i. Second by Jimmie
 - ii. Passed
 - d. Heidi trailer is over budget, need about \$400 more
 - i. Ben moves that we allow up to \$1800 for Heidi trailer
 - 1. Second by Rich
 - 2. Passed
 - Meeting adjourned at 8:20 PM



EAA Chapter 690
Board of Directors Meeting Minutes
Meeting Location: Hangar 1
Meeting Date: February 13, 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: Charles Harker, Joel Levine, Terry Hurst, Brian Michael, Chuck Roberts

- Call to order
- Review and approval of minutes from prior meeting
 - a. Jimmy moves, John Morgan seconds, passes
- Committee Reports
 - a. Treasury Report
 - i. Presentation of finances
 - ii. Youth Build balances (Ben)
 - b. Kitchen - Chili Cookoff (Terry)
 - c. Summer Camp - have 2 applications and one check for summer camp
- Unfinished Business
 - a. Youth Build - Hugh out of town, but will try to video conference
 - b. RV-12 Status
 - i. Waiting to see if John Post and his group will be buying it
 - c. Lease Renewal Status
 - i. A one page sublease agreement has been created and a meeting will be scheduled in a few week to have the other hangar owners sign the sublease agreement.
- New Business

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- a. Chapter Leadership Academy (Ben/Rich)
 - b. Insurance for activities (Ben)
 - i. Lewis will talk with John Post about making sure we have coverage for all events
 - c. Possible new projects (Ben)
 - d. Coveted Speaker Mugs (Louis)
 - e. Budget Discussion (Ben)
 - i. Summer Camp
 - i. \$3640 budget proposed
 - 1. Moved by Ben to approve, second by Jimmie, passed
 - ii. Lewis moves that we approve Ben's proposed budget
 - 1. Jimmie moves that we table the discussion
 - f. Member-introduced items for consideration
 - i. June 6 will be Good Neighbor Day at PDK
 - ii. Food activities for the year
 - i. Chili Cook-off 2/15
 - ii. Spaghetti Dinner 4/25
 - iii. Fish Fry 6/27
 - iv. Post Osh Bash 8/22
 - v. Low Country Boil 10/10
 - vi. Holiday Party 12/12
 - vii. Proposed budget \$3115
 - 1. John Morgan moves to approve this budget item
 - a. Rich Seconds, motion carries
- Meeting adjourned at 8:59 PM



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.

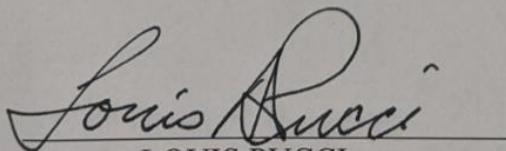
AS THERE IS NOTHING IN THE CORPORATION BY-LAWS FOR THE TERMINATION OF THE CEO; THIS PROCEEDURE WILL BE IMPLEMENTED AT THE TIME THAT IT IS ADOPTED BY THE BOARD AND WILL REMAIN IN EFFECT UNTIL JOHN P. MORGAN IS NO LONGER THE CEO OF THE CORPORATION. THIS IS NOT MEANT TO BE A PART OF THE BYLAWS AND PERTAINS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

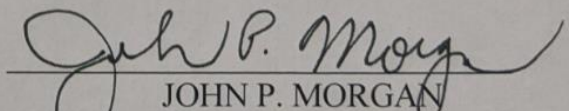
PART 2: THE MOTION MUST BE SECONDED BY ANOTHER VOTING BOARD MEMBER.

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



EAA Chapter 690

Board of Directors Meeting Minutes

Meeting Location: Remote - Online

Meeting Date:

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

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

Visitors Present: Randy Epstein, Jeanne Ferguson, Chuck Roberts, Terry Hurst, Joel Levine,

- I. Call to order
- II. Review and approval of minutes from prior meeting
 - a. John Morgan moved to accept minutes, Gay seconds
 - b. Motion passed
- III. Committee Reports
 - a. Finance
 - i. Only brought in \$1223
 - ii. Invoices for second quarter sent out, starting to be paid
 - iii. Income from Summer Camp
 - iv. Lost more in investments
 - v. Electric has gone down
 - vi. Lisa Wells requested to be billed for the remainder of the year
 - vii. Internet bill - no progress due to demand - Ben continuing to look into it
 - viii. John Morgan has received check from David Rowe
 - b. Summer camp
 - i. 9 enrolled
 1. 3 paid in full, 1 partial pay, remainder paid deposit only

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- c. Technology
 - i. Need to get .org directed to new site
- d. Ground School
 - i. Brian is doing online ground school three times a week now
- IV. Unfinished Business
 - a. RV-12 Status
 - i. No change in status
 - b. Youth Build
 - i. Hugh has resigned
 - ii. No activity due to stay home orders
 - c. Lease Status
 - i. No activity
 - d. Spaghetti dinner postponed - TBD
 - e. Heidi
 - i. Rich makes motion to reimburse Chuck and Gay the amount \$1915.16 that they spent on building the Heidi trailer
 - 1. Louis seconds
 - 2. Motion passed
- V. New Business
 - a. Flying Start
 - b. Member-introduced items for consideration
 - i. NavCom - need to put together some articles for it
 - c. Donation of items for flight simulators - John Morgan has them
- VI. Adjourn
 - a. John Morgan moved, Gay seconds, motion carried
- VII. Meeting adjourned at 7:51 PM

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

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EAA Chapter 690

Board of Directors Meeting Minutes

Meeting Location: Hangar 1

Meeting Date: June 6, 2020

Officers Present: John Morgan, President., Louis Pucci, Vice-President, Ben Davis, Treasurer.

Members Present: Kathi Parks, Gay Roberts, Jimmy Rickerson

Visitors: Jeannie Ferguson, Dave Balthaser, Joel Levine, Randy Epstein and Terri Hurst

Meeting called to Order by Board Chairman Louis Pucci at 1:00 PM. He requested that members take a minute to honor the 76th anniversary of D-Day.

Committee reports:

Treasurer: Ben Davis began the reports with the following information: Money was received from the sale of the RV12. Club expenses for the month were mostly hangar related – Utility, water, and electrical. Due to the coronavirus, there was a lack of breakfasts, and other potential money making events. Discussion was held about allocation of RV12 funds with the standard 55% split going to youth build and scholarship expenses. At this time money has not been transferred to any specific account.

Ben went over Maria Hernandez' financial status of her scholarship. All is good. She hasn't received her headset yet, so Luis requested I write a letter to find out what is the expectation for receiving it.

Ben then asked about refunding GARS for the rent money they prepaid but had cancelled meetings held due to Coronavirus. All agreed they would be refunded at the old rental rate until they resume their meetings. Then the new rate would be credited to their account – Ben indicated he would put the new rate on the next invoices.

Finally, Ben advised the members that he was going to check on the Stock Funds and their current status.

Next topic was related to excessive water bill due to the hangar 4 toilet not shutting off. John Morgan advised that Clyde Schnaurs has been notified that he will be responsible for excessive water charges in the future,

Next topic was how to move forward with Food Service after pandemic.

Terry Hurst indicated she would help in anyway. Breakfast would not be feasible until maybe August. Discussion about a means to celebrate the chapter's anniversary were presented. Ben suggested we have an ice/cream and cake celebration. Could be held at the hangar – Have it at 11:30a on 4th of July. Members could bring a picnic lunch. It will be necessary to exam State guidelines and be in compliance with them. Keith Oliver volunteered to pay for the cakes. Louis and Ben talked about insurance for this event also.

Summer Camp – Gay reported that she currently has 2 alpha students, 2 bravo students and 4 charlie students. All want to do camp, She is keeping up with the the possibilities. She announced to all that Bruce Buell sold Advanced Aviation, so he won't be helping summer camp. Of course, there can be no camp until we comply with state camp guidelines – meaning maximum of 20 people total (meaning students and teachers). Louis says a decision should be done after June 13, when the next guidelines will be posted. John is concerned if we should do this camp, commenting it would operate on a low budget, possibly not make enough money to be worth it.

Gay brought up the possibility that if we do the camp, the students' families might not be able to pay full price of camp. Based on the background of each of their merit, it was suggested that we ask for a 50.00 cost for the kids to attend. We could use the restricted funds as a financial source for their tuition. Kathi will put together a modified application for the potential students to complete. It was decided to hold off on any decision until later.

Youth Build

Randy covered the highlights of the youth mentor meeting held this morning. The goal if guidelines are lifted is to clean hangar 6 by the end of June and start back up the second week of July. The first few weeks will be dedicated to a basic training for safety and tool operation etc.

Young Eagles & Eagle flight.

John Morgan said there have been Eagle flight requests. Hopefully Young Eagles can restart in July.

Lease;

John Morgan will talk with David Tucker at Georgia DOT (Matt Smith's boss) about extending our current lease for the 8 hangars for another year.

Meeting was adjourned by Louis Pucci at 2:17 PM.

Minutes submitted by John Morgan; President EAA Chapter 690



Board of Directors Meeting Minutes

Meeting Location: Hangar 1

Meeting Date: July 9, 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: Randy Epstein, Terry Hurst, Joel Levine, Chuck Roberts, Brian Michael

- Ben moved to approve minutes, John Morgan second
 - 1. Minutes approved
- Committee Reports
 - 1. Finance
 - a. Refunds for summer camp are big expense this month
 - b. Approaching even on the stock investments
 - c. Need to move \$10,175 from checking to Youth
 - d. Rich moves that we repeal the prior allocation of donations and/or sales of projects to be managed on a case by case basis
 - i. Second by Jimmie Rickerson
 - ii. Motion passed
 - 2. Food Service
 - a. We will have a breakfast on August 1
 - b. Will send out survey via Sign-up Genius and stress that it is important to respond in order to have accurate amount of food prepared
 - c. Limit of 75 people
 - 3. Youth Programs
 - a. Rich moves to stop charging the youth program for hangar six expenses (the monthly \$250 we have charged) and pay hangar six expenses from general fund
 - i. Second by Ben
 - ii. Motion passed

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

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- b. Youth build program will resume on Saturday July 11
 - i. First part of session will be in Hangar 1 conducting safety and math sessions
 - 4. Young Eagles
 - a. Brian will discuss with YE Coordinators
 - b. Will likely not be a rally as we know it
- Old Business
 - 1. Allocation of remaining \$8325 from RV-12
 - a. Louis moves to move \$3000 from the RV-12 restricted account and pay toward Tri-Motor wings donation to EAA
 - i. Second by Jimmie
 - ii. Motion passed
 - 2. Lease
 - a. John talked with David at Gwinnett DOT - didn't have time
 - b. John will follow-up
 - 3. GARS
 - a. Ben is discussing rent with them
- New Business
 - 1. We need to look at a new Gone West plaque
 - 2. John is investigating possibility of getting use of old admin building
- Meeting adjourned at 8:36 PM



EAA Chapter 690
Board of Directors Meeting Minutes
Meeting Location: Hangar 1
Meeting Date: 2020-08-13

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: Brian Michael, David Opferman, Terry Hurst, Joel Levine, Chuck Roberts, Jeanne Fergusen

- Approve minutes
 1. John Morgan moved to approve minutes. Kathi seconds
 - a. Approved
- Committee Reports
 1. Finance
 - a. Maria's scholarship money is exhausted and has actually been exceeded
 - b. GARS
 2. BOT
 3. Food Service
 - a. We will have pancake breakfast in September
 4. Scholarship
 - a. Maria's check ride was scheduled for today but was cancelled because she was not prepared.
 5. Youth Program
 - a. Two youth have presented third class medicals and have started flight training
 - b. Alex Straka soloed yesterday
 6. Young Eagles
 - a. Limited to 14 kids this Saturday
 - b. Starting at 7am in order to space out the flights
 7. Eagle Flights

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- a. Brian gathering names of interested people, but in search of pilots
 - 8. Historian
 - a. Jeanne is chapter historian
 - b. Primary purpose is to document the success stories of youth that we have helped become pilots
 - 9. Aeroshoppe
 - a. We will gather shirt orders and not place the order until we have enough to get the shipping and embroidery discounted
 - 10. Member of Year award 2020
 - a. Committee will get together
 - 11. Technology
 - a. Discussion of door access
 - i. Louis moves to give Brian permission to test the system
 - 1. Second by Jimmie
 - 2. Motion passed
- Old Business
 - 1. Zenith Donation
 - a. Ben made motion to move forward with 601D project, club proposal research
 - i. Second by John Post
 - ii. Motion carried
 - 2. Lease
 - a. Still in discussion with Matt
 - 3. Airport Admin building proposal
 - a. Brian will write up proposal and Louis will discuss with Matt
 - 4. Gone West plaque
 - a. Has been purchased
 - New Business
 - 1. Airplane Wash
 - a. Kathi moved that the board consider having an airplane wash
 - i. Second by John Post
 - ii. Motion carried
 - 2. Full Motion Simulator
 - a. We will think about building a full-motion simulator
 - 3. Member submitted items
 - Meeting adjourned at 9:01 PM



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

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EAA 690 Chapter Meeting Minutes
September 5, 2020

Call to Order- 11am

Pledge of Allegiance

By-Laws vote to change:

FROM: "The Board of Directors shall recommend for approval of the membership all policies, procedures, projects, income/expenditure budgets, and acquisition, use, maintenance, modification, and disposal of Chapter property. Approval authority may be delegated in writing to Chapter Officers, committees, and individual members as appropriate."

TO: "A majority of the Board of Directors present and quorum met, shall approve all policies, procedures, projects, income/expenditure budgets and acquisition, use, maintenance, modification and disposal of chapter property up to a limit of 20% of the chapter's current liquid asset. Any amount over this limit requires a majority vote of the chapter membership."

John Morgan advised current liquid assets are approximately \$80,000.

Change was approved by members.

Discussion concerning donate 601D-

- a. Was airworthy; needs engine avionics
- b. What to do with aircraft:
 1. Sell as is
 2. Make airworthy and sell
 3. Obtain commitment from min. 5 pilots to agree to purchase plane for flying club upon the airplane becoming airworthy.

John presented idea of development of full motion FAA approved simulator for use by chapter members and as potential revenue source.

Lease- chapter has requested that current lease be extended through end of 2021; no response from airport authority to our request.

Discussed proposal to have chapter fund renovation of old airport administration building for potential chapter use: i.e., Young Eagles, meetings. Our expectation is that if we expend the funds for renovation; we would obtain a greatly reduced lease rate.

Tri-Motor Donation Commitment- we have meet \$7,000 of our \$10,000 commitment.

Meeting adjourned at 11:45am



EAA Chapter 690
Board of Directors Meeting Minutes
Meeting Location: Hangar 1
Meeting Date: 9/10/2020

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 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 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, Charles Harker, John Crater, Brian Michael, Terry Hurst

- Minutes approved for both last month BOD and 9/5 Member meeting
- Committee Reports
 - 1. Finance
 - a. Breakfast is pretty much break even due to electric bill vs low attendance, but we will continue
 - 0. Food service
 - a. We will not be having a low country boil
 - b. Spaghetti dinner instead - John Morgan will contact Steve Ashby about a date
 - c. John Morgan will do a slideshow to display for pancake breakfasts
 - 0. Scholarship
 - a. Maria is scheduled for 9/12
 - 0. Technology
 - a. Brian will address a broken link on the site to membership
 - b. Rich will create document and update bylaws on the website
 - c. We will remove the agenda item from the website
 - 0. Youth
 - a. Missing parts from the engine the youth were working on
 - 0. Young Eagles
 - a. We are going to have John Slemper create a video to do the pre-flight information

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- 0. Historian
 - a. Things to come
- 8. Board of Trustees
 - a. Doors have sweeps installed
- 0. Membership database
 - a. Rich makes motion to forgive unpaid dues for this year and start a membership push for next year now
 - i. Second by Louis
 - ii. Motion passed
 - . Rich makes motion that we find a way and begin offering automatic renewal
 - i. Second by Louis
 - ii. Motion passed
- 0. Member of the Year update
 - a. There has been a meeting, and even though this year has been challenging, we will continue the tradition of having a MOTY
- Old Business
 - 1. Lease - DOT is waiting for guidance from the board of commissioners
 - 2. 601D airplane
 - a. Still searching for what to do with it
 - 3. Admin Building update
 - a. Louis is in talks with Matt, but need info from Board of Commissioners
 - 4. Simulator
 - a. Nothing to report at this point
 - 5. Airplane wash tabled until next year
- New Business
 - 1. Tri-Motor
 - a. We still owe \$3000
 - 2. Harker Advanced Aviation Scholarship
 - a. Rich moves that we donate two \$1000 scholarships to provide a partial match to John Crater and Charles Harker's scholarship proposal, and with that, two memberships
 - i. Louis seconds
 - ii. Motion passes
 - 0. Master pilot ceremony coming up Winston Whitlock, but date undetermined
- Meeting adjourned at 8:14 PM



EAA Chapter 690
Board of Directors Meeting Minutes
Meeting Location: Hangar 1
Meeting Date: October 8, 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 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: Brian Michael, Chuck Roberts, Jeanne Ferguson, Randy Epstein, Suzi Hopkins, Billy Stewart

- I. Minutes approved
- II. Committees
 - a. Committee heads are to start establishing budgets for their committees to be presented in January
 - b. Motion by John Morgan, President will have authority to approve up to \$500 without board approval
 - i. Second by Ben, motion passed
 - c. Motion by John to move stock market money to money market account
 - i. Second by Kathi, motion passed
 - d. Food Service
 - i. Spaghetti dinner on 24 - Survey Monkey
 - e. Scholarship
 - i. Maria is scheduled 10/16 to take her check ride
 - ii. Harrison will be the next Ray Scholarship candidate
 - iii. Rich made motion to grant \$1000 scholarship to Ben Quick
 1. No second, motion died
 - f. Young Eagles
 - i. We need pilots for this month's event

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- g. Youth
 - i. 93.25 hours of youth work in September
 - ii. We have a couple new mentors coming
- h. Historian
 - i. Working on it
 - ii. First Young Eagle flight in 1992
 - iii. 9,573 Young Eagles to date by our chapter
- i. Membership
 - i. Still need to figure out how to do auto-renewal for membership
 - ii. Member of the year is still open for nominations
- j. Board of Trustees
 - i. Airport will make sure road is done, but not until the other projects are done
 - ii. Will convert fluorescent lights to LED
 - iii. Deck finish is postponed until spring
- III. Old business
 - a. Lease
 - i. Email to Matt on Tuesday, said no movement on the issue
 - ii. Steve Ashby says that we become tenants at sufferance
 - iii. Louis has followed up with Matt for further clarification
 - b. 601 flying club
 - i. Has 7 or 8 people interested, will have meeting after next pancake breakfast
 - c. Admin building
 - i. Fred III got a roofer to look at it, thinks the roof is in serviceable condition
 - ii. \$8250 to make repairs
 - iii. Asbestos is an issue, but Fred III knows people that he believes could get it remediated affordably
 - d. B-17
 - i. Chapter will have priority due to our donations
 - e. Harker scholarship - we have 1 applicant so far
- IV. New Business
 - a. Nomination Committee
 - b. Need nominations for 4 trustees and 2 BOT members
 - c. Ben made motion to postpone election to December pancake breakfast
 - i. Rich seconds, motion passes
 - d. Heidi trailer
- V. Meeting adjourned at 8:42 PM



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 Lawerenceville, 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



EAA Chapter 690
Membership Meeting Minutes
Meeting Location: Hangar 1
Meeting Date: December 5, 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

- I. Meeting called to order at 10:00
- II. Presentation of Duane Huff being inducted into Georgia Aviation Hall of Fame
- III. Elections
 - a. Board of Directors - Elected Members
 - i. Fred Huppertz
 - ii. Kathi Parks
 - iii. Frankie Rodriguez
 - iv. Gay Roberts
 - b. Board of Trustees
 - i. Bill Miller
 - ii. Damion Morrissey
- IV. Vote on what to do with Zenith 601D that was donated
 - a. Option A - "The chapter will spend up to \$15,000 to fund the finishing of the Zodiac 601D airplane and sell it to a flying club for our finishing costs plus \$8,000 profit, on a 15 year note at 4%"
 - b. Option B - "Sell the Zodiac 601D airplane as is along with the Dynon D100 and D60; offering to the general public with a starting price of \$12,000 and reduce pricing as necessary until it sells"
 - c. Option B was the leading vote. We will sell as is.
- V. Meeting adjourned



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

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- 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