



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 Ferguson

- 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