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**EAA Chapter 690**  
**Board of Directors Meeting Minutes**  
**Meeting Location:** Hangar 1  
**Meeting Date:** November 14, 2019

**Board of Directors:**

|                                     |               |                         |
|-------------------------------------|---------------|-------------------------|
| <input checked="" type="checkbox"/> | Greg Huseh    | 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 checked="" type="checkbox"/> | Gay Roberts   | At-Large Chapter Member |
| <input checked="" type="checkbox"/> | Louis Pucci   | 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: Chuck Roberts, Terry Hurst, Tom Hilborn, Ben Davis, John Morgan, Duane Huff, Larry Wallace, Joel Levine

- Call to order
- Review and approval of minutes from prior meeting
- Committee Reports
  - a. Treasurer
  - b. Membership
    - a. Around 280
  - c. Food Service
    - a. Planning for Christmas
    - b. Starting to plan for chili cook-off next year
  - d. Nomination
    - a. President
      - i. John Morgan

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- b. VP
  - i. Louis
- c. Treasurer
  - i. Larry Wallace
  - ii. Jim Madeley
  - iii. Ben Davis
- d. Secretary
  - i. Rich Hopkins
- e. At Large
  - i. Jimmy Rickerson
  - ii. Dale Swenson
  - iii. Ralph Kirkland
  - iv. Jeff Coffey
  - v. David Reynolds
  - vi. Less Williford
- f. BOT Member
  - i. Ralph Kirkland
  - ii. Chuck Roberts
- e. Trustees
  - a. Deck has been replaced
  - b. We need to get rid of a bunch of stuff due to reduced hangar space
  - c. Gate is on the list of things to do
- f. Fundraising
  - a. Turned down by Publix
- g. Summer Camp
  - a. In planning stage
  - b. Thinking of combining Alpha and Bravo
  - c. Thinking of one large project - Frankenplane
- h. Young Eagles
  - a. 47 registered at this time
- i. Member of the Year
  - a. Nominations have been made
- o Unfinished Business
  - a. Donation policy
    - a. Lewis has gone over the donation policy, a few suggested changes
    - b. Once we approve, it will be posted on the chapter web site
  - b. RV-12
    - a. Greg has a few leads on selling it
  - c. YE Credits
    - a. Nothing
  - d. B-17
    - a. \$3796 total profit for the chapter

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- e. Lease status
  - a. Brian got a phone call from Gwinnet DOT
    - i. They are not ready to finalize deals
    - ii. Asked if we are ok with extending the lease for one year to allow them to work things out
    - iii. Rich moved to accept this extension for one year, Greg seconds
      - 1. Motion carried
- o New Business
  - a. Heidi Trailer
    - a. Chuck has written up a list of supplies that will cost about \$725 plus the cost of steel and he can design and build a trailer for Heidi
    - b. Lewis moves that we allocate \$1200 for building of Heidi trailer, second by Rich
      - i. Motion carried
  - b. Kolb Ultralight
    - a. Kathi will ask Maxwell High School program if they would be interested in us donating it to them
  - c. Member-introduced items for consideration
    - a. Jackson EMC - Randy still working on getting rate reduced
    - b. Flyout set for Sunday
- o Meeting adjourned at 9:18 PM