



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

- 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
 2. 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
 3. Scholarship
 - a. Maria is scheduled for 9/12
 4. Technology
 - a. Brian will address a broken link on the site to membership
 - b. Rich will create document
 - c. We will remove the agenda item from the website
 5. Youth
 - a. Missing parts from the engine the youth were working on
 6. Young Eagles
 - a. We are going to have John Slemper create a video to do the pre-flight information
 7. Historian

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- a. Things to come
- 8. Board of Trustees
 - a. Doors have sweeps installed
- 9. 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
 - b. Rich makes motion that we find a way and begin offering automatic renewal
 - i. Second by Louis
 - ii. Motion passed
- 10. 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
 - 3. Master pilot ceremony coming up Winston Whitlock, but date undetermined
- Meeting adjourned at 8:14 PM