



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 Lawrenceville, 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