



EAA Chapter 690
Board of Directors Meeting Minutes
Meeting Location: Hangar 1
Meeting Date: March 11, 2021

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"/>	Fred Huppertz	At-Large Chapter Member
<input checked="" type="checkbox"/>	Gay Roberts	At-Large Chapter Member
<input checked="" type="checkbox"/>	Frankie Rodriguez	At-Large Chapter Member
<input checked="" type="checkbox"/>	Kathi Parks	At-Large Chapter Member
<input checked="" type="checkbox"/>	Charles Harker	BOT Chairman

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

Visitors Present: Peter DiTomaso, Terry Hurst, Billy Stewart, Tom Hilborn, Jason Hilborn, Brian Michael Chuck Roberts, Randy Woolery

- I. Minutes approved
- II. Committee Reports
 - a. Finance
 - i. Net positive last month
 - ii. Money from Folio is now in checking
 - b. Board of Trustees
 - i. Planning to clean hood vent on April 1
 - ii. Gravel behind hangars - looking into pricing
 - iii. Will be removing the covers on the skylights
 - iv. Chuck installed PVC in ground to hold our chapter sign by the fence
 - c. Food service
 - i. Chili cook-off on 3/20
 - d. Membership
 - i. Approx 108 paid memberships
 - ii. 20+ new memberships
 - e. Scholarship
 - i. Harrison is two weeks away from taking written

A 501(c)(3) Corporation

- ii. Maria has not yet taken her checkride
 - f. Summer camp
 - i. 12 parents so far
 - ii. 3 Alpha, 5 Bravo, 4 Charlie
 - iii. Charlie is full but we are looking at ways to expand
 - iv. Ad in Suwanee magazine
 - g. Young Eagles
 - i. Rally on 3/20
 - h. Eagle Flight
 - i. Flying Start event on 5/8
 - i. Youth
 - i. 104 total hours last month
- III. Old Business
 - a. Lease
 - i. No lease progress at this point
 - b. 601D
 - i. Almost had it sold, but buyer backed out
 - c. B-17
 - i. 116 seats sold as of today
 - d. Tri-Motor
 - i. We still owe about \$2500
 - ii. Louis will discuss with EAA possibly extending the date for our commitment
 - e. By-laws - change was approved unanimously at member meeting
 - f. Heidi Signage - tabled
- IV. New Business
 - a. Oshkosh breakfast fundraiser
 - i. Tuesday or Thursday of AirVenture
 - ii. Will find out June 15 whether we are approved or not
 - b. Flight Simulator
 - i. Rich made motion to spend up to \$2400 on the computer that Brian has specified
 - 1. Second by John Morgan, motion passed
 - c. GARS has requested to use the hangar fourth Weekend for a HAM Cram, so the hangar will be occupied on both Saturday and Sunday
- V. Meeting adjourned at 8:50 PM