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**EAA Chapter 690**  
**Board of Directors Meeting Minutes**  
**Meeting Location:** Hangar 1  
**Meeting Date:** June 13, 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 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, Larry Wallace, Duane Huff, Hugh Colton, Joel Levine, Fred Yoder, Dakota Neilson, John Kimmons

- Call to order
- Minutes from May approved
- Committee Reports
  - a. Treasurer
    - a. David Rowe still outstanding hangar invoice
  - b. Membership
    - a. 250ish members
- Unfinished Business
  - a. Lease Renewal
    - a. If we do not have a lease when ours expires, we will be at-will tenants
  - b. RV-12 Status
    - a. No updates

A 501(c)(3) Corporation

- c. Donation Process
  - a. Still in progress
- d. AirAcademy Airfare Reimbursement
  - a. Discussion on paying airfare and unaccompanied minor fees
  - b. Need to develop policy of how to divide / distribute funds
  - c. Will contact Delta regarding assistance with airfare
- e. Long EZ
  - a. Rich will research eBay cost of auction
  - b. Tabling disposition for now, will arrange meeting just about Long EZ and whether to do work on it or just sell it
- f. B-17 in November
  - a. Advertising has begun
- g. Tri-Motor donation
  - a. \$700 donated so far
- h. Financial Investments status
  - a. Randy will post on google drive
- i. Fundraising
  - a. No action
- j. Scholarships
  - a. We need to increase our candidate pool for the Ray Scholarship
- o New Business
  - a. Eagle Flight Discussion
  - b. Member-introduced items for consideration
    - a. Construction work behind hangars
      - i. Notify Matt when we need gate opened with advanced notice
      - ii. Do not disable the gate - circuit breaker is now locked
      - iii. Central basing area improvements
        - 1. New gate - Road will be on ditch, with culverts under road
        - 2. Airport will not maintain that road - we will need to do so
        - 3. After construction, we will no longer use the ramp gate, we will use the new gate
      - iv. GARS
        - 1. Matt has concerns with erecting antennae
        - 2. Matt has concerns with non-aviation people on the field
    - b. Young Eagles
      - i. We will need to marshal cars across the ramp. No more use of the dirt road
      - ii. Aircraft will park on the other side of the ramp
- o Meeting adjourned at 10:01 PM