



EAA Chapter 690
Board of Directors Meeting Minutes
Meeting Location: Hangar 1
Meeting Date: January 14, 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 checked="" type="checkbox"/>	Fred Huppertz	At-Large Chapter Member
<input checked="" type="checkbox"/>	Gay Roberts	At-Large Chapter Member
<input type="checkbox"/>	Frankie Rodriguez	At-Large Chapter Member
<input 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: Chuck Roberts, Charles Harker, Terry Hurst, Jeanne Ferguson, Brian Michael, Billy Stewart

- I. Minutes approved from 12/2020 meeting
- II. BOD elections
 - a. Chairman of the board - Louis Pucci
 - b. Vice Chairman - Frankie Rodriguez
 - c. Secretary - Rich Hopkins
 - d. Membership - Ben Davis
- III. Committees
 - a. Finance
 - i. Went over financial reports
 - ii. Discussed Money Market funds
 1. Louis made motion to move this money into the checking account to save on the monthly fees
 - a. Second by John Morgan - passed
 2. Louis made motion to have the finance committee study financial investments and advise
 - iii. Discussed budget
 - b. Board of Trustees

A 501(c)(3) Corporation

- i. Discussed need for sewage cleanup behind hangar
 - c. Food service
 - i. Need to think about when to start having regular meals
 - d. Historian
 - i. Will be doing stories in NavCom each month
 - e. Membership
 - i. Still working on auto-renewal process
 - f. Scholarship
 - i. Need to get a check for Harrison
 - ii. Ben Quick's check ride was cancelled three times
 - iii. Harker Scholarship - may be looking for new applicants due to lack of response
 - g. Technology
 - i. LiveATC for tower is live
 - h. Eagle Flights / Young Eagles
 - i. YE on Saturday
 - ii. Alex Straka is signed up to be YE pilot for first time
 - iii. Young Eagle Credits - no update
 - i. Youth Program
 - i. Report submitted
- IV. Old Business
 - a. Lease has been executed
 - i. Louis will send copy of sublease
 - b. Zenith 601D
 - i. Ad will be published tomorrow
 - c. B-17
 - i. Frankie is the Tour Manager
 - ii. Staging at Gwinnett Aero
 - iii. Will have chili cook-off
- V. New Business
 - a. Heidi Signage
 - i. Chuck will make a frame with changeable signs
- VI. Meeting adjourned at 8:44 PM