

A 501(c)(3) Corporation

EAA Chapter 690 Membership Meeting Minutes Meeting Location: Hangar 1 Meeting Date: December 5, 2020

Board of Directors:

✓	John Morgan	Chapter President
✓	Louis Pucci	Chapter Vice-President
✓	Rich Hopkins	Chapter Secretary
✓	Ben Davis	Chapter Treasurer
✓	John Post	At-Large Chapter Member
✓	Gay Roberts	At-Large Chapter Member
✓	Jimmie Rickerson	At-Large Chapter Member
✓	Kathi Parks	At-Large Chapter Member
	John Morrow	BOT Chairman

- I. Meeting called to order at 10:00
- II. Presentation of Duane Huff being inducted into Georgia Aviation Hall of Fame
- III. Elections
 - a. Board of Directors Elected Members
 - i. Fred Huppertz
 - ii. Kathi Parks
 - iii. Frankie Rodriguez
 - iv. Gay Roberts
 - b. Board of Trustees
 - i. Bill Miller
 - ii. Damion Morrissey
- IV. Vote on what to do with Zenith 601D that was donated
 - a. Option A "The chapter will spend up to \$15,000 to fund the finishing of the Zodiac 601D airplane and sell it to a flying club for our finishing costs plus \$8,000 profit, on a 15 year note at 4%"
 - b. Option B "Sell the Zodiac 601D airplane as is along with the Dynon D100 and D60; offering to the general public with a starting price of \$12,000 and reduce pricing as necessary until it sells"
 - c. Option B was the leading vote. We will sell as is.
- V. Meeting adjourned