



EAA Chapter 690
Board of Directors Meeting Minutes
Meeting Location: Hangar 1
Meeting Date: January 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 checked="" type="checkbox"/>	John Morrow	BOT Chairman

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

Visitors Present: Hugh Colton, Tom Hilborn, Terry Hurst, Chuck Roberts, Charles Harker, Brian Michael, Suzi Hopkins, Keith Oliver, Shirley Oliver, David Opferman

- Call to order
- Review and approval of minutes from prior meeting
- Election of Officers of the board
 - a. Rich nominated Louis for Chairman of the Board
 - a. Second by John Morgan
 - b. Passed
 - b. Rich Nominated John Post for Vice Chairman
 - a. Seconded by John Morgan
 - b. Passed
 - c. John Morgan nominated Rich for Secretary
 - a. Second by Ben Davis
 - b. Passed
- Committee Reports
 - a. Finance
 - a. Net approx \$500 from breakfast
 - b. Trustees

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- a. Bill Miller - Secretary
- b. Charles Harker - Vice chairman
- c. John Morrow - Chairman
- c. Technology
 - a. Brian - Chairman
 - b. Brian - Webmaster
- d. Louis will be the liaison with Airport Authority
- e. Summer camp
 - a. \$199 for summer camp issue of Suwanee magazine
 - i. Rich moved that we spend \$199 for this advertisement
 - ii. John Morgan seconded
 - iii. Passed
- o Unfinished Business
 - a. Disposition of B-17 proceeds
 - a. John made motion to allocate \$1200 of B-17 funds to Tri-motor wings
 - i. Gay seconds
 - ii. Passed
 - b. RV-12 status
 - a. John Morgan has taken responsibility for disposition of RV-12
 - c. Chapter 40th Anniversary activities
 - a. Kathi will be chair of committee
- o New Business
 - a. Kitchen planning meeting for 2020 events (Terry Hurst)
 - a. Chili Cookoff - February 15
 - b. Build program changes (Hugh Colton)
 - a. Proposals have been made, will discuss further
 - c. Blue Jacket Society (John Morgan)
 - a. John Morgan proposes a plaque to recognize all chapter pilots who have flown 300+ Young Eagles
 - b. John Morgan moves that we establish a Blue Jacket Society and get this plaque
 - i. Second by Kathi
 - ii. Passed
 - d. Member-introduced items for consideration
 - a. We have an offer from Delta to give kids a tour
 - b. CAF will have a few warbirds here in March
 - c. John Morgan proposes that we hang two Smith mini-plane wings on the walls, and auction the other wing at a breakfast
 - i. Second by Jimmie
 - ii. Passed
 - d. Heidi trailer is over budget, need about \$400 more
 - i. Ben moves that we allow up to \$1800 for Heidi trailer
 - 1. Second by Rich
 - 2. Passed
- o Meeting adjourned at 8:20 PM



EAA Chapter 690
Board of Directors Meeting Minutes
Meeting Location: Hangar 1
Meeting Date: February 13, 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 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: Charles Harker, Joel Levine, Terry Hurst, Brian Michael, Chuck Roberts

- Call to order
- Review and approval of minutes from prior meeting
 - a. Jimmy moves, John Morgan seconds, passes
- Committee Reports
 - a. Treasury Report
 - i. Presentation of finances
 - ii. Youth Build balances (Ben)
 - b. Kitchen - Chili Cookoff (Terry)
 - c. Summer Camp - have 2 applications and one check for summer camp
- Unfinished Business
 - a. Youth Build - Hugh out of town, but will try to video conference
 - b. RV-12 Status
 - i. Waiting to see if John Post and his group will be buying it
 - c. Lease Renewal Status
 - i. A one page sublease agreement has been created and a meeting will be scheduled in a few week to have the other hangar owners sign the sublease agreement.
- New Business

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- a. Chapter Leadership Academy (Ben/Rich)
 - b. Insurance for activities (Ben)
 - i. Lewis will talk with John Post about making sure we have coverage for all events
 - c. Possible new projects (Ben)
 - d. Coveted Speaker Mugs (Louis)
 - e. Budget Discussion (Ben)
 - i. Summer Camp
 - i. \$3640 budget proposed
 - 1. Moved by Ben to approve, second by Jimmie, passed
 - ii. Lewis moves that we approve Ben's proposed budget
 - 1. Jimmie moves that we table the discussion
 - f. Member-introduced items for consideration
 - i. June 6 will be Good Neighbor Day at PDK
 - ii. Food activities for the year
 - i. Chili Cook-off 2/15
 - ii. Spaghetti Dinner 4/25
 - iii. Fish Fry 6/27
 - iv. Post Osh Bash 8/22
 - v. Low Country Boil 10/10
 - vi. Holiday Party 12/12
 - vii. Proposed budget \$3115
 - 1. John Morgan moves to approve this budget item
 - a. Rich Seconds, motion carries
- o Meeting adjourned at 8:59 PM



EAA Chapter 690
Board of Directors Meeting Minutes
Meeting Location: Hangar 1
Meeting Date: March 12, 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 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: Billy Stewart, Tom Hilborn, Duane Huff, Terry Hurst, Jeanne Ferguson, Joel Levine, Keith Oliver, Brian Michael, Charles Harker, Chuck Roberts

- Call to order
- An agreement between the president and vice president was presented to the board (attached below). This agreement does not supersede Article IV Section IV(A) of the bylaws which delineates how a member may be expelled.
- Review and approval of minutes from prior meeting
- Committee Reports
 - a. Finances discussed
 - b. 105 current members (but will analyze the reporting by the EAA database)
 - c. 40th Anniversary Committee
 - a. 50/50 raffle to be added
 - b. Spaghetti dinner - 4/25
 - i. \$15 suggested donation
 - ii. Trivia
 - iii. BYOB
 - c. Fish Fry - 6/27 at 1:00pm
 - i. \$20 suggested donation

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- d. Post Osh Bash - 8/22
 - i. No charge
- e. Low Country Boil - 10/10
 - i. \$25 suggested donation
 - ii. BYOB - no liquor
 - iii. Spicy / mild
 - iv. Entertainment
 - v. 4:30 gathering, 5:30 dinner
- f. Christmas party - 12/12
 - i. No charge
 - ii. Songs
 - iii. Ugly Sweater
 - iv. Awards
 - v. BYOB
- o Unfinished Business
 - a. RV-12 Status
 - a. Louis moves that we lower price of RV-12 to \$21,000 with a minimum \$18,000 to allow John Morgan to negotiate, and offer to interested parties
 - i. Second by John Morgan
 - ii. Motion passed
 - b. Youth Build
 - a. Ben moves that we suspend Youth Build and Young Eagles until the end of March and will reevaluate at that point
 - b. John Morgan second
 - i. Motion carried
 - c. Lease Renewal Status
 - a. John Morgan will arrange meeting with hangar owners
- o New Business
 - a. Motion by Charles, second by Ben, to amend proposal to bylaws, motion passed
 - b. Flying Start Event
 - a. 5/23
 - c. Member Participation Update of Standing Committees
 - a. Louis inventoried the committee membership list
 - b. Brian will update the org chart
 - d. Jackson EMC
 - a. John Morgan has been in discussion and we will be getting a lower rate of about 30-35% lower rate
 - e. Member-introduced items for consideration
 - a. Fundraising idea - in discovery for possible hog-roast type event at Winder
- o Meeting adjourned at 8:54 PM

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GWINNETT EXPERIMENTAL AIRCRAFT ASSOCIATION CEO TERMINATION PROCEDURE

THIS IS AN AGREEMENT BETWEEN THE BOARD OF DIRECTORS OF THE GWINNETT EXPERIMENTAL AIRCRAFT ASSOCIATION, HEREAFTER REFERED TO AS THE BOARD AND JOHN P. MORGAN, CEO OF THE GWINNETT EXPERIMENTAL AIRCRAFT ASSOCIATION HEREAFTER REFERED TO AS CEO.

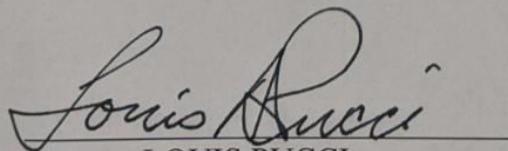
AS THERE IS NOTHING IN THE CORPORATION BY-LAWS FOR THE TERMINATION OF THE CEO; THIS PROCEEDURE WILL BE IMPLEMENTED AT THE TIME THAT IT IS ADOPTED BY THE BOARD AND WILL REMAIN IN EFFECT UNTIL JOHN P. MORGAN IS NO LONGER THE CEO OF THE CORPORATION. THIS IS NOT MEANT TO BE A PART OF THE BYLAWS AND PERTAINS ONLY TO THE OFFICE OF CEO WHLE JOHN P. MORGAN IS THE CEO.

PART 1: AT ANY TIME DURING A REGULARILY SCHEDULED MEETING OF THE BOARD; ANY VOTING MEMBER CAN MAKE A MOTION FOR THE TERMINATION OF THE CEO.

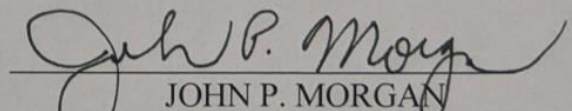
PART 2: THE MOTION MUST BE SECONDED BY ANOTHER VOTING BOARD MEMBER.

PART 3: A VOTE BY THE BOARD WILL BE TAKEN AND A 2/3 MAJORITY OF THE VOTING MEMBERS IE. (6 OF 9 VOTES) WILL BE REQUIRED TO REMOVE THE CEO FROM OFFICE.

THE SIGNATURES BELOW INDICATE THE BINDING AGREEMENT THAT HAS BEEN ACCEPTED BY THE BOARD AND JOHN P. MORGAN.



LOUIS PUCCI
CHAIRMAN BOARD OF DIRECTORS



JOHN P. MORGAN
CHIEF EXECUTIVE OFFICER



EAA Chapter 690
Board of Directors Meeting Minutes
Meeting Location: Remote - Online
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<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: Randy Epstein, Jeanne Ferguson, Chuck Roberts, Terry Hurst, Joel Levine,

- I. Call to order
- II. Review and approval of minutes from prior meeting
 - a. John Morgan moved to accept minutes, Gay seconds
 - b. Motion passed
- III. Committee Reports
 - a. Finance
 - i. Only brought in \$1223
 - ii. Invoices for second quarter sent out, starting to be paid
 - iii. Income from Summer Camp
 - iv. Lost more in investments
 - v. Electric has gone down
 - vi. Lisa Wells requested to be billed for the remainder of the year
 - vii. Internet bill - no progress due to demand - Ben continuing to look into it
 - viii. John Morgan has received check from David Rowe
 - b. Summer camp
 - i. 9 enrolled
 1. 3 paid in full, 1 partial pay, remainder paid deposit only

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- c. Technology
 - i. Need to get .org directed to new site
- d. Ground School
 - i. Brian is doing online ground school three times a week now
- IV. Unfinished Business
 - a. RV-12 Status
 - i. No change in status
 - b. Youth Build
 - i. Hugh has resigned
 - ii. No activity due to stay home orders
 - c. Lease Status
 - i. No activity
 - d. Spaghetti dinner postponed - TBD
 - e. Heidi
 - i. Rich makes motion to reimburse Chuck and Gay the amount \$1915.16 that they spent on building the Heidi trailer
 - 1. Louis seconds
 - 2. Motion passed
- V. New Business
 - a. Flying Start
 - b. Member-introduced items for consideration
 - i. NavCom - need to put together some articles for it
 - c. Donation of items for flight simulators - John Morgan has them
- VI. Adjourn
 - a. John Morgan moved, Gay seconds, motion carried
- VII. Meeting adjourned at 7:51 PM

Gwinnett Experimental Aircraft Association Chapter 690, Inc.
690 Airport Road Hangar #1 Lawrenceville, GA 30046
www.eaa690.org

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EAA Chapter 690
Board of Directors Meeting Minutes
Meeting Location: Hangar 1
Meeting Date: June 6, 2020

Officers Present: John Morgan, President., Louis Pucci, Vice-President, Ben Davis, Treasurer.

Members Present: Kathi Parks, Gay Roberts, Jimmy Rickerson

Visitors: Jeannie Ferguson, Dave Balthaser, Joel Levine, Randy Epstein and Terri Hurst

Meeting called to Order by Board Chairman Louis Pucci at 1:00 PM. He requested that members take a minute to honor the 76th anniversary of D-Day.

Committee reports:

Treasurer: Ben Davis began the reports with the following information: Money was received from the sale of the RV12. Club expenses for the month were mostly hangar related – Utility, water, and electrical. Due to the coronavirus, there was a lack of breakfasts, and other potential money making events. Discussion was held about allocation of RV12 funds with the standard 55% split going to youth build and scholarship expenses. At this time money has not been transferred to any specific account.

Ben went over Maria Hernandez' financial status of her scholarship. All is good. She hasn't received her headset yet, so Luis requested I write a letter to find out what is the expectation for receiving it.

Ben then asked about refunding GARS for the rent money they prepaid but had cancelled meetings held due to Coronavirus. All agreed they would be refunded at the old rental rate until they resume their meetings. Then the new rate would be credited to their account – Ben indicated he would put the new rate on the next invoices.

Finally, Ben advised the members that he was going to check on the Stock Funds and their current status.

Next topic was related to excessive water bill due to the hangar 4 toilet not shutting off. John Morgan advised that Clyde Schnaurs has been notified that he will be responsible for excessive water charges in the future,

Next topic was how to move forward with Food Service after pandemic.

Terry Hurst indicated she would help in anyway. Breakfast would not be feasible until maybe August. Discussion about a means to celebrate the chapter's anniversary were presented. Ben suggested we have an ice/cream and cake celebration. Could be held at the hangar – Have it at 11:30a on 4th of July. Members could bring a picnic lunch. It will be necessary to exam State guidelines and be in compliance with them. Keith Oliver volunteered to pay for the cakes. Louis and Ben talked about insurance for this event also.

Summer Camp – Gay reported that she currently has 2 alpha students, 2 bravo students and 4 charlie students. All want to do camp, She is keeping up with the the possibilities. She announced to all that Bruce Buell sold Advanced Aviation, so he won't be helping summer camp. Of course, there can be no camp until we comply with state camp guidelines – meaning maximum of 20 people total (meaning students and teachers). Louis says a decision should be done after June 13, when the next guidelines will be posted. John is concerned if we should do this camp, commenting it would operate on a low budget, possibly not make enough money to be worth it.

Gay brought up the possibility that if we do the camp, the students' families might not be able to pay full price of camp. Based on the background of each of their merit, it was suggested that we ask for a 50.00 cost for the kids to attend. We could use the restricted funds as a financial source for their tuition. Kathi will put together a modified application for the potential students to complete. It was decided to hold off on any decision until later.

Youth Build

Randy covered the highlights of the youth mentor meeting held this morning. The goal if guidelines are lifted is to clean hangar 6 by the end of June and start back up the second week of July. The first few weeks will be dedicated to a basic training for safety and tool operation etc.

Young Eagles & Eagle flight.

John Morgan said there have been Eagle flight requests. Hopefully Young Eagles can restart in July.

Lease;

John Morgan will talk with David Tucker at Georgia DOT (Matt Smith's boss) about extending our current lease for the 8 hangars for another year.

Meeting was adjourned by Louis Pucci at 2:17 PM.

Minutes submitted by John Morgan; President EAA Chapter 690