



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

A 501(c)(3) Corporation

- 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
- Meeting adjourned at 8:59 PM