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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

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- 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



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EAA Chapter 690  
Board of Directors Meeting Minutes  
Meeting Date: February 11, 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 checked="" type="checkbox"/>	Frankie Rodriguez	At-Large Chapter Member
<input checked="" 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: Terry Hurst, Brian Michael, Alex Straka, Chuck Roberts

- I. Approved minutes
- II. Committee Reports
  - a. Finance
    - i. Money from investments is now in our account
    - ii. Lisa Wells and David Rowe in arrears
    - iii. 81 paid breakfasts
  - b. Trustees
    - i. Will be cleaning the hood vent in kitchen
  - c. Kitchen
    - i. Chili Cook-off on 3/20
    - ii. Terry requests that if you use the coffee pot, empty the grounds
  - d. Membership
    - i. Ben has come up with a way to have members select auto-renewal, still working on whether it can be tied to Jan 1
    - ii. Currently 81 paid memberships
  - e. Summer Camp
    - i. 3 Alpha, 1 Bravo, 2 Charlies are signed up
    - ii. Ad is submitted in Suwanee magazine
  - f. Technology

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- i. Simulator - probably not going to get FAA to certify home-built simulator
        - 1. Suggest bringing the one we have up to date
        - 2. Have a rough outline for YE video
    - g. Young Eagles
      - i. 30 kids signed up
- III. Old Business
  - a. Lease - signed, and have copy from county
  - b. 601D - not sold yet
  - c. B-17
    - i. Working with Marketing department to get materials
    - ii. Nash Chevrolet will allow us to use their billboard
    - iii. US Auto Sales - left message about their billboard
    - iv. Louis will meet with youth to work that weekend
- IV. New Business
  - a. By-laws amendment proposed
    - i. John moves to change to full dues amount through September
      - 1. No second
    - ii. Louis moves to leave it prorated as is
      - 1. Rich second
      - 2. Motion defeated
    - iii. Gay moves that recommend to membership that we amend the bylaws to shift to rolling calendar membership periods of one year
      - 1. Charles second
        - a. Vote passes
  - b. Alex Scholarship
    - i. John Morgan makes motion to grant \$1000 to go toward Craytor scholarship, from Youth, and additional \$600 to reimburse for checkride
      - 1. Second by Rich
      - 2. Motion passed
- V. Meeting adjourned at 8:04 PM



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EAA Chapter 690  
Board of Directors Meeting Minutes  
Meeting Location: Hangar 1  
Meeting Date: March 11, 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 type="checkbox"/>	Fred Huppertz	At-Large Chapter Member
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<input checked="" type="checkbox"/>	Frankie Rodriguez	At-Large Chapter Member
<input checked="" 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: Peter DiTomaso, Terry Hurst, Billy Stewart, Tom Hilborn, Jason Hilborn, Brian Michael Chuck Roberts, Randy Woolery

- I. Minutes approved
- II. Committee Reports
  - a. Finance
    - i. Net positive last month
    - ii. Money from Folio is now in checking
  - b. Board of Trustees
    - i. Planning to clean hood vent on April 1
    - ii. Gravel behind hangars - looking into pricing
    - iii. Will be removing the covers on the skylights
    - iv. Chuck installed PVC in ground to hold our chapter sign by the fence
  - c. Food service
    - i. Chili cook-off on 3/20
  - d. Membership
    - i. Approx 108 paid memberships
    - ii. 20+ new memberships
  - e. Scholarship
    - i. Harrison is two weeks away from taking written

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- ii. Maria has not yet taken her checkride
  - f. Summer camp
    - i. 12 parents so far
    - ii. 3 Alpha, 5 Bravo, 4 Charlie
    - iii. Charlie is full but we are looking at ways to expand
    - iv. Ad in Suwanee magazine
  - g. Young Eagles
    - i. Rally on 3/20
  - h. Eagle Flight
    - i. Flying Start event on 5/8
  - i. Youth
    - i. 104 total hours last month
- III. Old Business
  - a. Lease
    - i. No lease progress at this point
  - b. 601D
    - i. Almost had it sold, but buyer backed out
  - c. B-17
    - i. 116 seats sold as of today
  - d. Tri-Motor
    - i. We still owe about \$2500
    - ii. Louis will discuss with EAA possibly extending the date for our commitment
  - e. By-laws - change was approved unanimously at member meeting
  - f. Heidi Signage - tabled
- IV. New Business
  - a. Oshkosh breakfast fundraiser
    - i. Tuesday or Thursday of AirVenture
    - ii. Will find out June 15 whether we are approved or not
  - b. Flight Simulator
    - i. Rich made motion to spend up to \$2400 on the computer that Brian has specified
      - 1. Second by John Morgan, motion passed
  - c. GARS has requested to use the hangar fourth Weekend for a HAM Cram, so the hangar will be occupied on both Saturday and Sunday
- V. Meeting adjourned at 8:50 PM