



EAA Chapter 690
Board of Directors Meeting Minutes
Meeting Location: Remote - Online
Meeting Date:

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: 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.
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