



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

A 501(c)(3) Corporation

EAA 690 Chapter Meeting Minutes
September 5, 2020

Call to Order- 11am

Pledge of Allegiance

By-Laws vote to change:

FROM: "The Board of Directors shall recommend for approval of the membership all policies, procedures, projects, income/expenditure budgets, and acquisition, use, maintenance, modification, and disposal of Chapter property. Approval authority may be delegated in writing to Chapter Officers, committees, and individual members as appropriate."

TO: "A majority of the Board of Directors present and quorum met, shall approve all policies, procedures, projects, income/expenditure budgets and acquisition, use, maintenance, modification and disposal of chapter property up to a limit of 20% of the chapter's current liquid asset. Any amount over this limit requires a majority vote of the chapter membership."

John Morgan advised current liquid assets are approximately \$80,000.

Change was approved by members.

Discussion concerning donate 601D-

- a. Was airworthy; needs engine avionics
- b. What to do with aircraft:
 1. Sell as is
 2. Make airworthy and sell
 3. Obtain commitment from min. 5 pilots to agree to purchase plane for flying club upon the airplane becoming airworthy.

John presented idea of development of full motion FAA approved simulator for use by chapter members and as potential revenue source.

Lease- chapter has requested that current lease be extended through end of 2021; no response from airport authority to our request.

Discussed proposal to have chapter fund renovation of old airport administration building for potential chapter use: i.e., Young Eagles, meetings. Our expectation is that if we expend the funds for renovation; we would obtain a greatly reduced lease rate.

Tri-Motor Donation Commitment- we have meet \$7,000 of our \$10,000 commitment.

Meeting adjourned at 11:45am