



EAA Chapter 690  
Board of Directors Meeting Minutes  
Meeting Location: Hangar 1  
Meeting Date: October 8, 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 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: Brian Michael, Chuck Roberts, Jeanne Ferguson, Randy Epstein, Suzi Hopkins, Billy Stewart

- I. Minutes approved
- II. Committees
  - a. Committee heads are to start establishing budgets for their committees to be presented in January
  - b. Motion by John Morgan, President will have authority to approve up to \$500 without board approval
    - i. Second by Ben, motion passed
  - c. Motion by John to move stock market money to money market account
    - i. Second by Kathi, motion passed
  - d. Food Service
    - i. Spaghetti dinner on 24 - Survey Monkey
  - e. Scholarship
    - i. Maria is scheduled 10/16 to take her check ride
    - ii. Harrison will be the next Ray Scholarship candidate
    - iii. Rich made motion to grant \$1000 scholarship to Ben Quick
      1. No second, motion died
  - f. Young Eagles
    - i. We need pilots for this month's event

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- g. Youth
  - i. 93.25 hours of youth work in September
  - ii. We have a couple new mentors coming
- h. Historian
  - i. Working on it
  - ii. First Young Eagle flight in 1992
  - iii. 9,573 Young Eagles to date by our chapter
- i. Membership
  - i. Still need to figure out how to do auto-renewal for membership
  - ii. Member of the year is still open for nominations
- j. Board of Trustees
  - i. Airport will make sure road is done, but not until the other projects are done
  - ii. Will convert fluorescent lights to LED
  - iii. Deck finish is postponed until spring
- III. Old business
  - a. Lease
    - i. Email to Matt on Tuesday, said no movement on the issue
    - ii. Steve Ashby says that we become tenants at sufferance
    - iii. Louis has followed up with Matt for further clarification
  - b. 601 flying club
    - i. Has 7 or 8 people interested, will have meeting after next pancake breakfast
  - c. Admin building
    - i. Fred III got a roofer to look at it, thinks the roof is in serviceable condition
    - ii. \$8250 to make repairs
    - iii. Asbestos is an issue, but Fred III knows people that he believes could get it remediated affordably
  - d. B-17
    - i. Chapter will have priority due to our donations
  - e. Harker scholarship - we have 1 applicant so far
- IV. New Business
  - a. Nomination Committee
  - b. Need nominations for 4 trustees and 2 BOT members
  - c. Ben made motion to postpone election to December pancake breakfast
    - i. Rich seconds, motion passes
  - d. Heidi trailer
- V. Meeting adjourned at 8:42 PM