

EAA Chapter 690
Board of Directors Meeting Minutes
Meeting Location: Hangar 1
Meeting Date: June 6, 2020

Officers Present: John Morgan, President., Louis Pucci, Vice-President, Ben Davis, Treasurer.

Members Present: Kathi Parks, Gay Roberts, Jimmy Rickerson

Visitors: Jeannie Ferguson, Dave Balthaser, Joel Levine, Randy Epstein and Terri Hurst

Meeting called to Order by Board Chairman Louis Pucci at 1:00 PM. He requested that members take a minute to honor the 76th anniversary of D-Day.

Committee reports:

Treasurer: Ben Davis began the reports with the following information: Money was received from the sale of the RV12. Club expenses for the month were mostly hangar related – Utility, water, and electrical. Due to the coronavirus, there was a lack of breakfasts, and other potential money making events. Discussion was held about allocation of RV12 funds with the standard 55% split going to youth build and scholarship expenses. At this time money has not been transferred to any specific account.

Ben went over Maria Hernandez' financial status of her scholarship. All is good. She hasn't received her headset yet, so Luis requested I write a letter to find out what is the expectation for receiving it.

Ben then asked about refunding GARS for the rent money they prepaid but had cancelled ~~missed~~ meetings ~~not~~ held due to Coronavirus. All agreed they would be refunded at the old rental rate until they resume their meetings.

Then the new rate would be credited to their account – Ben indicated he would put the new rate on the next invoices.

Finally, Ben advised the members that he was going to check on the Stock Funds and their current status.

Next topic was related to excessive water bill due to the hangar 4 toilet not shutting off. John Morgan advised that Clyde Schnaurs_ has been notified that he will be responsible for excessive water charges in the future,

Next topic was how to move forward with Food Service after pandemic.

Terry Hurst indicated she would help in anyway. Breakfast would not be feasible until maybe August. Discussion about a means to celebrate the chapter's anniversary were presented. Ben suggested we have an ice/cream and cake celebration. Could be held at the hangar – Have it at 11:30a on 4th of July. Members could bring a picnic lunch. It will be necessary to exam State guidelines and be in compliance with them. Keith Oliver volunteered to pay for the cakes. Louis and Ben talked about insurance for this event also.

Summer Camp – Gay reported that she currently has 2 alpha students, 2 bravo students and 4 charlie students. All want to do camp, She is keeping up with the the possibilities. She announced to all that Bruce Buell sold Advanced Aviation, so he won't be helping summer camp. Of course, there can be no camp until we comply with state camp guidelines – meaning maximum of 20 people total (meaning students and teachers). Louis says a decision should be done after June 13, when the next guidelines will be posted. John is concerned if we should do this camp, commenting it would operate on a low budget, possibly not make enough money to be worth it.

Gay brought up the possibility that if we do the camp, the students' families might not be able to pay full price of camp. Based on the background of each of their merit, it was suggested that we ask for a 50.00 cost for the kids to attend. We could use the restricted funds as a financial source for their tuition. Kathi will put together a modified application for the potential students to complete. It was decided to hold off on any decision until later.

Youth Build

Randy covered the highlights of the youth mentor meeting held this morning. The goal if guidelines are lifted is to clean hangar 6 by the end of June and start back up the second week of July. The first few weeks will be dedicated to a basic training for safety and tool operation etc.

Young Eagles & Eagle flight.

John Morgan said there have been Eagle flight requests. Hopefully Young Eagles can restart in July.

Lease;

John Morgan will talk with David Tucker at Georgia DOT (Matt Smith's boss) about extending our current lease for the 8 hangars for another year.

Meeting was adjourned by Louis Pucci at 2:17 PM.

Minutes submitted by John Morgan; President EAA Chapter 690