



EAA Chapter 690
Board of Directors Meeting Minutes
Meeting Location: Hangar 1
Meeting Date: December 12, 2019

Board of Directors:

<input checked="" type="checkbox"/>	Greg Huseh	Chapter President
<input checked="" type="checkbox"/>	Brian Michael	Chapter Vice-President
<input checked="" type="checkbox"/>	Rich Hopkins	Chapter Secretary
<input checked="" type="checkbox"/>	Randy Epstein	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"/>	Louis Pucci	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: Hugh Colton, John Morgan, Larry Wallace, Billy Stewart, Jimmie Rickerson, Chuck Roberts, Terri Hurst, Duane Huff, Chris Serra

- Call to order
- Review and approval of minutes from prior meeting
- Committee Reports
 - a. Finance report
 - i. Explanation of youth expenses
 - ii. Upcoming insurance cost
 - b. Membership
 - i. 1 new youth member - approximately 288 total members
 - c. Trustees
 - i. Fred Culleton has offered hangar space to store equipment from Hangar 6
 - d. Young Eagles
 - i. December will start at 10:00 instead of 9:00
 - ii. Approx 40-50 registered
 - e. Technology
 - i. Rich will be migrating .NET site to Azure
 - f. Scholarship
 - i. Maria has soloed

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- ii. Alex Kirkland seeking more scholarship sources
 - g. Summer Camp
 - i. Next meeting will be after Jan 1
- Unfinished Business
 - a. Tri-motor pledge donation
 - i. We are now at \$2600
 - ii. Randy made motion to donate \$2400 of B-17 money toward Tri-motor wings donation
 - i. Rich seconds
 - ii. Motion withdrawn after discussion
 - b. B-17 Funds disposition
 - i. No action taken
 - c. Donation Policy
 - i. Has been published
 - d. RV-12
 - i. Still for sale
 - e. Heidi Trailer
 - i. Not started yet - probably won't until start of January
 - f. Kolb Ultralight
 - i. No action
 - g. Jackson EMC
 - i. No action
- New Business
 - a. Confirm Brian as contact person for Airport Authority
 - i. Louis made motion that Brian is the representative for business purposes with the airport authority
 - i. Kathi seconded
 - ii. Motion carried
 - b. GARS rent
 - i. Rich made motion that we increase GARS rent to \$100 per month
 - i. Second by Louis
 - ii. Motion carried
 - c. Hangar 6 monthly expense
 - i. No action
 - d. Chapter 40th Anniversary
 - i. We will begin planning, tentatively August 22
 - e. Donation of Zenith 601HD
 - i. Louis made motion to accept donation
 - i. Second by Randy
 - ii. Motion carried
 - f. Member-introduced items for consideration
- Meeting adjourned at 9:04 PM