

EAA Chapter 690

Board of Directors Meeting Minutes

Meeting Location: Hangar 1

Meeting Date: July 11, 2019

Board of Directors:

Greg Huseh	Chapter President
Brian Michael	Chapter Vice-President
Rich Hopkins	Chapter Secretary
Randy Epstein	Chapter Treasurer
John Post	At-Large Chapter Member
Gay Roberts	At-Large Chapter Member
Louis Pucci	At-Large Chapter Member
Kathi Parks	At-Large Chapter Member
John Morrow	BOT Chairman

Meeting called to order at 7:00 with the above members present marked by checkmark.

Visitors Present: XXXXXXXXXXXXX

1. Call to order
2. Review and approval of minutes from prior meeting
3. Committee Reports
 1. Board of Trustees
 1. Kitchen range repaired
 2. Work on improving AC upstairs
 3. John Kimmons reported 530 gallons of water used in one day

4. Greg suggested shutting off supply until problem found and repaired.
5. Water issue under investigation
4. Unfinished Business
 1. RV-12
 1. Motion made to "Move that the BoD approve the RV-12 proposal as submitted and put the offer to a vote by the chapter membership" by John Morrow, 2nd by Randy Epstein. Motion amended to say "Move that the BoD approve the RV-12 proposal as submitted" by Randy Epstein, 2nd by John Post. Motion passed. After motion passed, additional mention made by Greg Huseth that proposal be made into a contract to be signed by all parties (EAA 690 BoD and GSA BoD).
 2. Long EZ
 1. Offer made to purchase Long EZ for \$10k from Marl Holbrook. Motion made to sell the Long EZ for \$10k by Randy Epstein, 2nd by Greg Huseth. Motion passed.
 3. Youth Activities
 1. Discussion about youth program rules & improvement needs
 4. Lease Renewal
 5. Donation process progress
 6. AirAcademy Airfare Reimbursement
 7. B-17 status
 1. Volunteers needed. Some names noted by Louis
 8. Tri-Motor donation
 1. 3 separate drawings to be performed at the chapter meeting July 18th. Charles Harker has offered to provide transportation to/from Oshkosh to help organize and reduce costs for the experience.
 9. Scholarship
 1. Additional Ray Scholarship candidates
 1. 3 youth max to be considered at any given time. Maria still front runner, according to Kathi
5. New Business
 1. Nomination of Officers
 1. Louis, Gay volunteered to serve on a nomination committee. Duane Huff asked that Joel Levine be consulted to server on the committee.

2. Triple Tree Youth Weekend
3. Sound system wireless mics
 1. John Post made motion to purchase new wireless microphone equipment for the sound system. Louis 2nd. Motion passed.
4. Member-introduced items for consideration
6. Meeting adjourned at XXXXXXXX PM