



## Arizona Model Pilots Society Club Meeting Minutes

**Date:** March 30, 2024

**Location:** AMPS Field

**Board Members Attending:**

President and BOD: David Zarra

VP and BOD: Robert Norton

Secretary and BOD: Jim Bull

BOD: Roger Chamberlain

BOD: Michael Hemmingsen

Absent: Dennis Lewis, Steven Jay

52 members present, no new members.

Meeting called to order at 9:01 AM by President David Zarra.

Minutes read by Jim Bull

Treasurer's report read by Robert Norton

Presently 228 members

**President's report**

John Laird passed away

Greenfest report from Kyle Girardo: Poor weather inhibited the event, but @\$1,000 was netted for the club.

AMPS leadership status was renewed by the AMA

No fly list is posted on the bulletin board

Fun Fly/Swap Meet will be held on April 6<sup>th</sup>

The county is requesting we carry insurance on our structures; we are in process seeking an insurer.

There was a discussion on how by-law changes take place; and the succession of Officers and Board members. Proposed bylaw changes will be considered after the election of new Officers and Board members.

The importance of carefully following the county contract was emphasized.

Arming of EDFs follow the same rule as prop planes: Not under the ramada, but north of the yellow line. No taxiing in the pit area.

### **Nominations**

The nominating committee gave their report. Nominations from the floor were opened and closed. Ballots will be mailed out, to be received before the next club meeting, or brought to the meeting by hand.

Roger Chamberlain will not be running for his Board position. Patrick Cassidy will be running for President, and the open Board position. All other positions are re-elections of those presently serving.

**Next meeting:** April 27, 9:00 AM, AMPS field

Meeting adjourned at 9:29 AM

Respectfully submitted,

Jim Bull  
AMPS Secretary