



Arizona Model Pilots Society Club Meeting Minutes

Date: February 22, 2025

Location: AMPS Field

Board Members Attending:

President and BOD: David Zarra

VP and BOD: Robert Norton

Secretary and BOD: Jim Bull

BOD: Patrick Cassidy

BOD: Dennis Lewis

BOD: Michael Hemmingsen

Meeting called to order at 8:59 by President Dave Zarra, 44 members present.

Minutes of January meeting read by Jim Bull.

Robert Norton read the Treasurer's report. January was a negative month, due to lease payment (8k). Presently we have 242 members (cap is 300).

President's Report

Nominations for Board positions and Officers will open next month, as a nominating committee will be formed. The members of the committee are David Zarra, Dennis Lewis, Patrick Cassidy, Riki Lawrence and Guy Tampone. Four Board slots will be open, and all officers positions are open annually.

We suffered a significant break-in, and lost a number of items in our storage facilities. Security cameras have been purchased and are being installed. There was discussion about the cameras.

The gate has been left open – If you are the last to leave, PLEASE LOCK THE GATE!

Old Business

Patrick Cassidy reported on the Jet Jam, which was successful again. Friday the weather “started getting rough,” but Saturday was beautiful and well-attended. 27 registered pilots.

Kyle Girardo reported on the upcoming Greenfest, to be held March 6-9 (four days). It will be combined with a swap meet. \$20 to fly, \$20 for a swap meet slot, but one payment of \$20 will cover both. Volunteers needed.

The weather station (located at Victory Lane) has a link on our webpage.

A “glider meet” is in the works. Date to be determined.

After further investigation, bleachers create an unwanted liability. We will not be pursuing that issue further.

Leadership pins are available. See Dave Zarra.

A discussion ensued about playing music at the field. There is no policy/bylaw at present, it will be discussed by the Board. In the meantime, courtesy and consideration are requested from everyone.

A “MacGyver” event is being considered for the Fall.

A “show & tell” Demoiselle airplane was on display.

Oh, and there were plenty of donuts.

Respectfully submitted,

Jim Bull, secretary