

General Membership Meeting Minutes
Arizona Model Pilots Society
March 22, 2025

The Arizona Model Pilots Society held its Monthly General Membership Meeting on Saturday May 22nd, 2025 at the A.M.P.S. field in Phoenix, Arizona.

The meeting was called to order by AMPS Club President David Zarra, at 9:00 a.m.

The meeting was attended by the following AMPS officers and/or board members:

- President and Board Member: David Zarra
- Vice President and Board Member: Robert Norton
- Board Member: Patrick Cassidy
- Board Member: Michael Hemmingsen

34 additional club members attended the meeting.

Meeting Minutes presented by: Robert Norton

Treasurer's Report: presented by Robert Norton

- Expenses were higher in February due to repairs from break in damage with a net income of - \$1,239.75.
- Membership: 26 new, 203 renewed and 20 lifetime for 259 total members

President's Report: David Zarra presented the President's Report.

- Explained security camera installation progress.
- Had Kyle G. give recap of Green Fest and potential pause for 2026.
- Announced Glider Fun Fly for May 10th.
- Announced Winter visitor/Snowbird send off for April 12th.

Old Business:

- Election Nominations
 - The Nomination committee had only one candidate for the open position of secretary since Jim Bull has decided not to seek reelection. Michael Hemmingson was the sole nominee.
 - No other nominations for officers or the four board positions. All current officers and board members were running for reelection.
 - No floor nominations were received.
 - Motion made, seconded and approved to close nominations.

New business:

- Elections
 - Motion made, seconded and approved to accept all officer and board member candidates running for reelection and Michael Hemmingsen as the sole candidate for secretary thereby closing the elections with all new terms beginning at the end of the April Meeting.

Open Discussion:

- Don Thompson provided an update on longtime member Rick Powers.
- Jerry Hermaneck stated he was getting out of the hobby and had planes and material for sale.

Show and Tell:

- Don Thompson brought in one of his scratch builds

Adjournment:

- A motion to adjourn the meeting was made and seconded. The motion was approved by a majority vote of the attending club members. David Zarra declared the meeting adjourned at 9:36 A.M.

The next AMPS General Membership Annual Meeting is scheduled for 9:00 a.m. Saturday, April 26th, 2025 at the A.M.P.S. flying field.



Robert F. Norton, Ph.D.

AMPS Vice-President