

General Membership Meeting Minutes
Arizona Model Pilots Society
May 31, 2025

The Arizona Model Pilots Society held its Monthly General Membership Meeting on Saturday May 31, 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
- Treasurer and Board Member Steven Jay
- Secretary and Board Member: Michael Hemmingsen
- Board Member: Patrick Cassidy
- Board Member: Jim Bull
- Board Member: Dennis Lewis

43 additional club members attended the meeting along with two guests.

Meeting Minutes for April presented by: Michael Hemmingsen

Treasurer's Report presented by Robert Norton

- Normal expenses for month along with repairs and supplies net income for April of -\$258.92
- Total assets of \$82,275.22
- Membership: 32 new, 204 renewed and 18 life members for 254 total members

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

- Reviewing bids for pit and ramada area resealing and crack filling for completion July/August expect cost of approximately \$4,000.
- Cameras functioning as expected.
- July 4th cookout with Larry Bishop coordinating.
- Warning to stay hydrated during summer months.

Old Business:

- None

New business:

- Petition to implement night flying presented to BOD, voted on and approved creation of night flying rules with Kyle Girardo's assistance. Maricopa County Parks and Recreation informed and

presented documents for implementation only awaiting final approval of rules for alignment with MCPR rules and hours. Robert Norton communicating with MCPR for rules approval. Committed to having approval from county by Friday 6-6-2025 for implantation as soon as possible.

Show and Tell:

- None

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 9:23 A.M.

The next AMPS General Membership Annual Meeting is scheduled for 9:00 a.m. Saturday, August 23rd, 2025, at the A.M.P.S. flying field.

Michael Hemmingsen
AMPS Secretary