

## **General Membership Meeting Minutes**

### **Arizona Model Pilots Society**

**August 23, 2025**

The Arizona Model Pilots Society held its Monthly General Membership Meeting on Saturday August 23<sup>rd</sup>, 2025, at the A.M.P.S. field in Phoenix, Arizona.

The meeting was called to order by the 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: Jim Bull
- Board Member and Secretary: Riki Lawrence

29 additional club members attended the meeting along with three guests.

Meeting Minutes presented by: Riki Lawrence

Treasurer's Report presented by: Robert Norton

- Normal expenses for month along with repairs and supplies net income for July of -\$556.02
- Total assets of \$81,202.90
- Membership: 40 new, 204 renewed and 19 life members for 263 total members

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

- Discussion regarding Safety Officer removal (Larry Bishop) – reiteration safety is everyone's responsibility
- Asked for Safety Officer volunteers – Adam Horn volunteered and nominated for Safety Officer
- Presented newly paved pit area, maintenance to pit tables, and newly installed lighting in the pit area by Scott (for additional safety during night flying)
- Event schedule for upcoming events:
  - Warbird/Classic – Oct. 17, 18, 19
  - Field Clean up – Oct. 10<sup>th</sup>, 7:00 a.m.
  - Christmas party
  - Snowbirds send off
  - CAP Wednesdays 3 – 5 p.m.
  - JrROTC Thursdays 2:45 – 4:30 p.m.
- Foul language should not be used while at the field, be aware of guests and children
- Guy Tampone withdrew from club membership

- Working on the online renewals w/Chris Percival – no longer accepting payments handed in to President, Vice President, or board members
- Sports Park expansion scrub – limiting field improvements

#### Old Business:

- Overview of Special Meeting Results: Email sent to club members 8/6/2025
- New Board of Directors shared email address for communication – [AMPSBOD@AMPSRC.COM](mailto:AMPSBOD@AMPSRC.COM)
- Updates to AMPS event guidelines
- Update to Boards correspondence response time
- Reminder to address issues/concerns with minors directly w/care giver
- Online payment review to include ability to purchase club SWAG (T-shirts, hats, mugs, etc.)
- Ensure club site is up to date
- Approved and purchased replacement of stolen blower and weed trimmer

#### New Business:

- Please dispose of cigarette butts properly – extinguish completely and ensure they are put in garbage cans
- Update on Rick Powers health

#### 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. President David Zarra declared the meeting adjourned at 9:36 a.m.

The next AMPS General Membership Meeting is scheduled for 9:00 a.m. Saturday, September 27<sup>th</sup>, 2025 at the A.M.P.S. flying field.

Riki Lawrence

AMPS Secretary