

## **Arizona Model Pilots Society Club Meeting Minutes**

**Date:** September 30, 2023 **Location:** AMPS Field

Board Members Attending: Richard Girardo, Brenda Cirincione, Steven Jay,

Dave Zarra, Robert Norton, Ken Kilhman Jim Bull

Meeting called to order at 8:25 am, 49 members in attendance

Re: General Topics

- 1 Steve Jay reviewed year-to-date financial numbers a. Steve explained why we are moving to reporting on previous month financials.
- 2 Next Club meeting scheduled for November 4, 2023 (Since re-scheduled to October 21).
- 3 The warbird event will be held Oct 27-29.

The brief meeting was adjourned at 8:38. Rich Girardo announced his resignation as president, and from the Board. Ken Kihlman resigned his board position for matters of health. Brenda Cirincione also resigned from the board. Dave Zarra is acting as Club President, and others have been appointed to fil the vacant roles – to be announced at the October 21 meeting.

Respectfully submitted,

Jim Bull, secretary