

General Membership Meeting Minutes
Arizona Model Pilots Society
April 24th, 2021

The Arizona Model Pilots Society held its Monthly General Membership Meeting on Saturday April 24th, 2021 at the AMPS Field in Phoenix, Arizona.

The meeting was called to order by AMPS President Jim Mohan at 9:30 A.M.

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

- President and Board Member: Jim Mohan
- Vice-president and Board Member: Larry Bishop
- Treasurer and Board Member: Steven Jay
- Secretary and Board Member: Robert Norton
- Board Member: David Zarra
- Board Member: Rich Girardo

23 additional club members attended.

Meeting Minutes presented by Robert Norton

Treasurer's Report: presented by Steven Jay

- Membership: 171 Renewed, 42 new and 24 Lifetime for 237 members

President's Report by Jim Mohan

- Leader Club Status Renewed
- Be sure to wish our winter visitor's a safe summer.
- Be sure to lock gate if you are the last one out of the field, it has been unlocked on occasion.
- FAA has provided no news on safety test.
- Lease agreement in legal at county.
- County fire burn in effective May 1, no open fires.
- Next Meeting will be Saturday May 22nd at 9:30 at the AMPS field.

New business:

- None

Old Business:

- This is the election meeting and will be suspended for counting of the ballots. The candidates are as follows.
 - Officers
 - President: Rich Girardo
 - Vice-President: Larry Bishop
 - Treasurer: Steven Jay
 - Secretary: Robert Norton
 - Board of Directors
 - Rich Girardo
 - Robert Norton

- Ken Kihlman
- Jim Colceri
- Michael Hemmingsen
- David Ogden
- Robert (Bob) Ross

The meeting was suspended at 9:43 and reconvened at 9:58 for election results.

Jim Mohan presented the results of the election as follows.

- Club officers were uncontested therefore no ballots were needed, officers for 2021 will be:
 - President: Rich Girardo
 - Vice-President: Larry Bishop
 - Treasurer: Steven Jay
 - Secretary: Robert Norton
- Four Board of Directors positions were open or due for re-election. The results for BOD were:
 - Rich Girardo
 - Robert Norton
 - Ken Kihlman
 - Robert (Bob) Ross

New officers and board members will begin their terms at the conclusion of this meeting.

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. Jim Mohan declared the meeting adjourned at 10:02 A.M.

The next AMPS General Membership Meeting will be May 22nd , 2021 at 9:30 AM at the field.



Robert F. Norton, Ph.D.

AMPS Secretary