

General Membership Meeting Summary
Arizona Model Pilots Society
March 27th, 2021

The Arizona Model Pilots Society held its Monthly General Membership Meeting on Saturday March 27th, 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
- Secretary and Board Member: Robert Norton
- Board Member: David Zarra
- Board Member: Ken Kihlman
- Board Member: Rich Girardo

21 additional club members attended.

Meeting Minutes presented by: Robert Norton

Treasurer's Report: NONE

President's Report by Jim Mohan

- Spring Field Clean Up March 13th. Thanks to all that helped.
- Spring Fly-in March 20th ~ 50 attendees thanks to Larry Bishop for cooking and all that participated.
- No news on Lease agreement.
- AMA Charter renewed.
- Board voted to follow the Governor's Executive Order pertaining to Covid restrictions.

Old Business:

- None

New business:

- March meeting is the nomination meeting for Officers and Board position up for re-election.

The nominating committee provided the following nominations for club officers:

- Officers
 - President: Rich Girardo
 - Vice-President: Larry Bishop
 - Treasurer: Steven Jay
 - Secretary: Robert Norton

The following nominations were presented for the four board positions:

- Board of Directors
 - Rich Girardo
 - Robert Norton
 - Ken Kihlman
 - Jim Colceri
 - Michael Hemmingsen
 - David Ogden
 - Robert (Bob) Ross

No floor nominations were brought forward, and a motion was made and seconded to close nominations. The motion passed and nominations were closed. Ballots with instructions will be mailed mid-week or can be turned at the next 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 9:47 A.M.

The next AMPS General Membership Meeting will be April 24th, 2021 at 9:30 AM at the field.



Robert F. Norton, Ph.D.

AMPS Secretary