

11:17 President Vicar Hernandez called the meeting to order.

Current Member Count 260

Minutes – All present voted to approve the minutes from the previous meeting as provided in an email to the entire membership.

Treasures Report – Jerry Guarch, shared the financial report with those present. All voted to accept as presented. Jerry also shared the CDs were moved to TD Bank and invested in Bond accounts in an effort to make more interest on the savings the club has. Also, the canopy construction has been commissioned and a 50% down payment was made.

Old Business

Helicopter Event – Vicar shared this year's helicopter event went off as planned with a net income to the club of \$423.44.

IMAC – Vicar shared the 2021 IMAC event was well received, and the attendees had a great time. The event generated a loss of \$166.48.

Mowing Concerns – Vicar reminded everyone that the grass is scheduled to be cut on Thursday mornings and no flying may happen during that time. The vendor cuts us 1st on Thursday in an effort to make sure our service needs are met. If there are weather delays mowing may need to happen Friday instead that week. If mowing is delayed Vicar will try to share it VIA email to the members but cannot guarantee the timing of said communication.

Canopies Project – Jerry again shared the 50% payment was made to the vendor and delivery is pending. Still working on the pavers source. Installation will start ASAP. [Editor's Note: Construction has started by publication day]

Solar – Garry Grimard shared that the solar panels were being blocked by the trees and the panels are being repositioned to help with this issue. Also, a standby generator is being donated to the club and will serve as a supplement to the solar power as needed.

Modification of by law – Vicar announced the vote for the bylaw's changes would take place after the meeting and those wishing to stay to witness may. *The votes were counted and both changes approved by overwhelming majority. See below for new text of modified bylaws.*

New Business

AeroFest – Mark Armbrust proposed hosting the event October 22-24th this year with the restrictions that the model must represent a full-scale plane, minimum wingspan of 60" for biplanes and 80" for monoplanes and that no turbines will be allowed. Those in attendance approved the event with a \$900 budget and Mark and Kenny Hurtado will serve as event CD's.

Miami Jets - Marvin was absent so no actions were taken on this event.

Helicopter Event – Frank Moradiellos requested via text that the event take place late February next year. Frank will supply the exact dates and budget at a later meeting. Those present approved the dates.

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Aviation Day – Vicar shared that Markham Park Pilots Association (MPPA) is trying to host this year's AMA National Model Aviation Day in August. AMPS hosted this event in 2019. This is a South Florida RC clubs' effort, and each club donates \$100.00 to help fund the event. The event is run as a fundraiser for a local charity. The dates will be in August. Those present agreed to participate in the effort.

RC Jamboree – Pablo Fernandez proposed that the club host a fun-fly Nov 18-20th. No restrictions on aircraft. No budget was requested as he intends to use sponsors to cover expenses. This present voted to approve the event. Pablo will CD the event.

Membership Cap Conversation – Juan Almeida brought up the issue of the club starting to get crowded as the membership grows. Ideas about adding flight stations and/or capping the membership were discussed. Also discussed was the idea of adding a probationary period. No action taken at this time.

Vote to change bylaws – The votes were counted and both changes approved by overwhelming majority. See below for new text of modified bylaws.

MEETING Adjourned! 12:09