

11:02 President Vicar Hernandez called the meeting to order.

Welcome new members to a meeting: Fred Roesch, Luis Leon, and Mathew Chang

Vicar notified the membership that the current member count is 308

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.

Old Business

Vice President Election – As communicated in an email to the members Bob Knight and Frank Moradiellos withdrew from the VP election. As such Gary Grimard ran uncontested and is now the VP of the club. Vicar shared that Marvin was a valued asset to the BOD and will be missed.

Solar – Garry shared that the parts needed to expand the solar system were shipped and expected any day now. Once received he will start the installation.

AeroFest – Mark Armbrust, CD, shared that AeroFest had 32 registered pilots even with the bad weather report chasing away a few pilots. The event made \$1600 for the club.

Miami Jets – Jerry shared the event was overall great and those in attendance had a great time. 36 Registered pilots attended, and the event made \$4718.55 for the club. Next year they are hoping more vendors will support the event and will build on the successes of this year.

Heli Event – No report as Frank was not at the meeting.

New Business

IMAC/F3S – Vicar indicated that Alvaro Yanguas was requesting April 8th-10th for the IMAC/F3S event. Alvaro will serve as the CD. After a short discussion Ramon 2nd the motion and the event was approved with a budget of \$1000.

Field Rules Discussion – Vicar shared an issue Marvin had when confronting a member about a rules violation and reminded the membership that **ANY AND ALL MEMBERS** have the right and responsibility to enforce the rules at AMPS. Also discussed was that many people have been found using AMPS that are not members and that wearing you membership badge as posted on the existing signs will help with keeping out the non-members.

Field Engineer - Vicar introduced Jorge Valverde to the members. The BOD has appointed Jorge to the Field Engineer position.

Voting on By-Law Changes – The voting results of the 3 by-law changes were totaled and the following results were shared with those in attendance.

Dues increase: **Passed**

- Adults: \$180.00
- Seniors: \$125.00
- Non-Residents: \$125.00
- Juniors \$15.00 (not changed)

Initiation Fee: **Passed**

- Adults and Non-Residents: \$150.00
- Seniors: \$50.00
- Juniors: No Initiation Fee

Email as the primary means of communicating with members: **Passed**

11:28AM - MEETING Adjourned!