

Membership Meeting Minutes

For the January 15th, 2022, Meeting

11:05 President Vicar Hernandez called the meeting to order.

Current Member Count – Vicar shared there are currently 228 members who have renewed for the new year. He reminded everyone that if they have not renewed, they are no longer AMPS members and are flying illegally. Please renew if you haven't already!

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

Treasurers Report – Jerry Guarch was not in attendance, so Vicar shared the financial report with those present. All voted to accept as presented.

Old Business

Solar Power – Garry Grimard shared that the parts needed to expand the solar system are here and he is working on the install. Frank Moradiellos asked if the Heli side could have power added in time for the event coming soon and Gary indicated that will be a priority.

Heli Event – Frank shared that all sanctions and sponsors were done for the event and many pilots have indicated they would be in attendance. Frank requested some help from the members the days of the event. A few people indicated they are willing to help. The more the better, so if you are interested, please reach out to Frank or the BOD with you intention to help. Or just come by and support the event as a spectator.

IMAC/F3S – Alvaro Yanguas was not in attendance. Vicar shared the event is ready to go just waiting for the day.

New Business

Turbine Pad – Vicar shared there have been a few complaints about the sand surrounding the startup area for the turbines. We have inspected the area and the grass is growing in and filling the area. This will take a month or two, at most. In the meantime, please either use the old start up pads or start your turbine with the wheels in the grass and the hot exhaust over the startup area to protect our grass.

New Member Definition – Vicar shared he would like to put a time limit on expired memberships thus making the member a new member including initiation fee and any membership cap there could be in place in the future. After a short discussion one (1) year was agreed on and Vicar made a motion with Kenny Hurtado second and all present approved.

Gator Issues – Vicar shared that the Gator has been repaired many times in the last few years and more issues keep coming up rendering the unit not usable for the last several months. After a short discussion, all present voted to approve the sale of the old one and purchase of a NEW 4x4 vehicle with a budget of about \$15,000.00.

Refrigerator – Vicar shared that the refrigerator was found to be unplugged causing the contents to spoil and rot for a couple of weeks. This has rendered the unit completely useless and needs to be replaced. Vicar requested \$300 for a new one and those present voted to approve.

Trash at the Field – Vicar brought up the ongoing issue of trash being left at the field. The club does not have trash service at all. The rule is if you brought it with you it leaves with you. No matter how small or large it cannot be left at the field for other members to collect. Mark shared this applies to the port-o-potty also as the company that cleans it simply tosses all the garbage on the ground after pumping it out. Plastic bottles, bags, cups, foam containers, etc. have been toss into the toilet, all to be ultimately left on the ground for other members to collect and dispose of. If you are found to be leaving trash at the field a formal grievance **will** be filed against you. Please help keep AMPS clean!

Summer Picnic – Ray Mesa made a motion that the club hosts a summer picnic

on or around the 4th of July. Those present voted to approve with a budget of \$1000. Anyone with ideas for the event please reach out as we could all help, we can get to make this work for everyone.

Meeting Adjourned! 11:23