

# Membership Meeting Minutes

## For the March 26th, 2022, Meeting

**11:18 AM - President Vicar Hernandez called the meeting to order.**

**Current Member Count** – Vicar shared there are currently 269 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. *[Editor's Note] Please let anyone flying illegally that is not fair we pay for his enjoyment of the hobby; our operation/facilities are expensive, and we all need to share!*

**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, Treasurer, was not in attendance, Vicar shared the financial report with those present. All voted to accept as presented.

### Old Business

**Solar/Diesel Power** – Garry Grimard, VP, shared we are ready to receive the generator when its delivered. Unfortunately, at this time the system is down because there are two failed components. Gary is working on the solution. He will determine if repair is cost effective or replacement. Gary estimated \$2500-\$3000 in possible cost. Vicar made a motion to approve the funds. Gary Spinhirne seconded and all approved.

**Heli Event** – No one from the event attended the meeting. Ray Mesa, who served as flight line boss, shared that the event was very well attended. Vicar shared net income of \$1454.00

**IMAC/F3S** – Alvaro Yanguas, Contest Director, was not in attendance so Vicar shared the event is ready to go just waiting for the Day. April 8-10. *[Editor's note] Alvaro showed up late and added that he needs help with, among other things, lunch cooking on Friday and Saturday.*

## **New Business**

**Entrance Road Repair** – Vicar shared he received an estimate of \$1700 to repair and regrade the road. This includes adding a crown and rolling the surface. Vicar made a motion to approve the funds. Ray Mesa seconded and all approved.

**Lawn Maintenance Contract** – Vicar shared the contract for lawn service is due. Vicar is working with the owner of the company to remedy the few issues we have experienced this last year. Also changing a few items on the contract to better fit our needs.

**Membership Participation** - Ray Mesa commented that we need more membership participation in club events and activities. He is one that is always looking for things to do for the club and feel that we would be a much better club is there was more involvement. Several ideas were discussed, and the conclusion is that we all need to do more for the club.

**MEETING Adjourned! 11:43 AM**