

Membership Meeting Minutes

For the July 16th, 2022, Meeting

11:09 AM - President Vicar Hernandez called the meeting to order.

New Members to the Meeting – Alex Carter, Sergio Gonzalez and his sons Santiago and Vicente. Welcome to AMPS!

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, shared the financial report with those present. All voted to accept as presented.

Old Business

Solar/Diesel Power – Garry Grimard, VP, via message to Vicar indicated that the power system is only waiting for the diesel power generator to be installed. So far the addition of the six new solar cells is working as expected.

eFest Event – September 3rd, 2022 – Jorge Valverde informed the board that the preparations for the event are continuing. Hugh Weidman commented that a one-day event was not suitable for vendors to attend. Discussion of extending the event but for this year is not possible.

AeroFest – November 18th to 20th, 2022 – Preparations continue for the event.

Miami Jets – December 1st to 4th, 2022 – Jerry Guarch, Treasurer, indicated that the sanction for the event is being worked out. Preparations continue.

New Business

2023 Helicopter event - Frank Moradielos requested permission to hold the event March 17th to 19th, 2023. Motion second and approved by all present.

Field Maintenance Issues Discussion – A long discussion of past issues with maintenance services took place and the conclusion was that we need to give the new company a chance.

Request was made for the membership to be informed whenever a change of mowing schedule takes place. Vendor has agreed to inform the board of directors whenever this happens. An email will be sent to the membership when the BOD is informed.

Discussion about using Geotex as a runway took place. Geotex has a number of disadvantages that make it not suitable for our environment. Vicar suggests that anyone interested in seen Geotex used for RC visit the Vista View Club in Broward (Intersection of I-75 and Griffin Rd - Vista View Park).

Vicar indicated that five quotes were received and that one was selected by the Board of Directors. The company selected has been maintaining the field for the last three weeks on a temporary basis

and have done a great job. The selected contract is for \$37,380 a year for lawn mowing and fire ants' treatment. Motion made to approve the contract, seconded, and voted by all present.

Modification of Field Rules – Vicar made a motion to inform the membership about modifying the field rules to include an item forbidding members from interfering with field maintenance operations. Second and agreed by all present. A notice will be sent to the membership notifying that this change will be voted on at the next meeting.

Proposed change to field rule #10 under Flight Operations:

Flying over field maintenance workers or farm workers is strictly prohibited. All flying will stop when field maintenance workers or farm workers are present. **Members shall not interfere with any aspect of field maintenance operations.**

MEETING Adjourned! 11:53 AM