

# Membership Meeting Minutes

## For the September 24th, 2022, Meeting

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

**New Members to the Meeting** – Manuel Buznego and Robert Tilley

**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

**eFest Review** – Vicar reported that the event was a success with 25 pilots registered. The event generated a total of \$566.00. Everyone in attendance had a great time.

**AeroFest Update** – Vicar indicated that the event scheduled for November is on route. Pilots are inquiring and preparations are being made.

**Miami Jets Update** – Jerry reported that registration and tent space rental is open. Preparations are progressing as expected.

**Heli Smack Fest Update** – No one was present to provide an update.

**Solar Power System Update** – Gary Grimard, VP, informed the membership that he will be working on the installation of the tank and electrical connections for the generator. This is the last stage of the project.

### New Business

**Request to hold a Swap Meet** – Juan Almeida requests that a Swap Meet be held on Saturday, October 22, 2022. Motion was made and second, all present voted to approve. The old shelters will be used for sales, allowing normal flying operations. No fee will be charged for buyers nor sellers. Ray Mesa will be in charge of food and drink sales.

**Request to hold a kids training/camping day** – Joe Ramos was not present to present the request. Item tabled for next meeting.

**2023 Budget Discussion** – Vicar reported that even after some adjustments to the budget for next year, we are still in a red condition. A discussion was held on the possibility to increase the dues to cover the deficit. After some back and forth a motion was made and second to increase the dues by \$20.00 for all the adult membership categories.

Proposal to increase dues for the 2023 membership year as follows:

- Adult - \$200.00
- Senior – 145.00
- Non-Resident - \$145.00
- Junior - \$15.00 (no change)

The membership will be notified and allowed to vote on this motion and a final vote will be taken at the November meeting.

**Vote to modify the Field Rules** – A vote was taken to modify the Field Rules, and everyone present voted to approve. Those votes were added to the ones received online and the change is approved.

Field Rule #10 under Flight Operations will now read:

*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! 11:45AM**