

**11:05 AM - Vice-President Gary Grimard called the meeting to order.**

**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**

**Swap-Meet Review** – Juan shared that the swap meet was very small this year but feels as we continue to host them over the next few years attendance and participation from vendors will grow.

**AeroFest Review** – Mark Armbrust, Secretary, shared the event has 17 registered pilots that flew all day long on Saturday. The weather report seemed to scare some attendees from making the drive south to AMPS this year as we typically have closer to 30 pilots. The event had a net profit of \$803.93. Mark shared the date of next year's event may move one way or the other as the event tries to find the best weekend.

**Miami Jets Update** – Jerry shared the Jet event is ready to go with pilots coming in on Wednesday this week. This has necessitated the grass be cut on Tuesday this week. Jerry shared over \$5,000 has been collected in advance of the event with tent rentals and registration.

**Heli Event Update** – No one from the event attended the meeting. It is assumed Frank has it handled as usual.

**Vote to increase dues** – By show of hands those in attendance at the MEETING that had not already voted online eight more YES voted and Zero No's were added. Mark shared that the Dues increase has passed with a Vote total of 57 Yes and 9 No.

## **New Business**

**Where should gliders fly** – Item tabled to next meeting as there was no one in attendance versed on the issue.

**IMAC/F3S** – Alvaro not in attendance. Pablo Cano made a motion to host the event April 1-2 with a budget of \$500.00. All approved.

**BOD Nominations** – The floor was opened to the members to present nominations for BOD for the 2023 year. Ray Mesa made a motion to keep the current BOD. All in attendance voted to approve the nominations as stated. The current BOD has accepted and since we run un-opposed the elections at the December Meeting will not be necessary.

**Security** – Brought up was the issue with the lock to the gate being broken. It was suggested that a hunting camera be added to the entrance. After a short discussion of cost, Gary Spinhirne offered a used but functional camera he has as a donation. The camera will be added ASAP.

**MEETING Adjourned! 11:26AM**