

11:03 President Vicar Hernandez called the meeting to order.

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

Treasurers Report – Jerry Guarch was not present, no treasurers report given.

Old Business

AMA National Model Aviation Day – Aug 12, 2023, at Markham Park – Vicar explained the event is a fundraiser for charity and is asking members to attend and support the event.

FRIA Application Status – Vicar explained he submitted the documentation needed and are waiting on FAA confirmation. This will allow the club to operate above 400ft and no transponder required on the planes.

New business

FAA ID registration – Ralf Chirino brought up the issue with the FAA ID registration needing the individual model listed. As per the AMA all we need to do is list one model and complete the process.

Club Shirts – Vicar showed samples of the club shirts that are now available. Members are able to place an order online until July 7th. Shipping will take place by July 21st

AMPS-RC Store

Safety Issues at the field – Vicar shared the recent story of an accident in Spain where a plane flying fast over the runway killed someone crossing it to retrieve a downed airplane. A general discussion took place of how important it is to respect the rule of not flying over the runway as well as the importance of making everyone aware of the intention to enter the runway on foot. We must be more cognizant of the importance of observing the field rules.

Given some recent field security issues Vicar made a motion to install three cameras at the field. The cameras will be installed as follows:

1. at the intersection of the two shelters pointing to the parking area.
2. on the south-east corner of the main shelter pointing to the back of the field
3. on the north-east corner of the main shelter pointing to the entrance road.

Vicar made a motion to install the cameras as requested and all in attendance approved.

Runway improvements – Vicar shared we will be spreading sand all over the east-

west runway to help fill the low spots. Dates of work will be notified as soon as it is scheduled.

AeroFest – Ernie Guerra will be running AeroFest this year. He shared he would like to hold the event November 10 to 12. The event is restricted to scale, propeller driven airplanes and scale helicopters. He requested a budget of \$500. Those in attendance all voted to approve.

Swap Meet – Juan Almeida made a motion to hold a swap meet on Sunday, October 15th. Motion made and approved by all those present. No budget requested.

Meeting Adjourned! 11:30