

**11:00 AM President Vicar Hernandez called the meeting to order.**

**New members** - Armand Storm and William Galya introduced themselves to the membership. Welcome to AMPS!!!

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

**Treasurers Report** – No treasurers report given.

## **Old Business**

**AMA National Model Aviation Day** – The event took place on Aug 12, 2023, at Markham Park – Vicar explained the event is a fundraiser for charity and although it was a small event, it was well organized.

**Swap Meet** – Scheduled for Sunday, October 15th.

**AeroFest** – Scheduled for November 10th - 12th, 2023

## **New business**

**2024 Heli Smack Fest** - Frank Moradiellos requests March 16-18, 2024, as the dates for the event. All present voted to approve.

**Old 4x4 Utility Vehicle** – Vicar indicated that the first UV purchased about two years ago was not appropriate for our needs. Expectations were that we could sell it back to the dealer, but negotiations fell through. We purchased another one, which is suitable for our needs. We need to get rid of the old one to recuperate some of the investment. Vicar offered to follow up by listing it in different sites. ***Ed. Note: If any member is interested, please contact Vicar.***

**2024 Miami Jets** - Gerry Guarch requested that the Miami Jets event be held on Nov 30 - Dec 3, 2023. All present voted to approve.

**Geotextile runway** – Hugh Weidman and Rudy Delgado brought up the idea of laying out a small Geotextile runway adjacent to the current grass runway. After some discussion Rudy agreed to research cost of installation. We also discussed the possibility of hiring a Golf Course Pro to help improve the quality of the grass.

**Club Funds** – Gary Spinhirne inquired about club funds. Gerry explained that savings are held in an investment account and that the market is not performing as expected. He voiced his concerns about preserving the money for future development. Vicar indicated that if operational funds are not available due to the purchase of the new 4x4 UV, we need to borrow from investments.

**Cane Grass Maintenance**– Gerry offered his tractor to cut the grass and maintain it at a low level.

**Meeting Adjourned! 11:52 AM**