



Craig Hewitt Chapter
International Plastic Modelers' Society-USA
Phoenix, Arizona



Meeting Minutes

Monday February 28, 2005

Chair: Larry Grapentine, Chapter President

Attendance: 39

I. Meeting called to order at 7:00pm

II. February Contest

A. The subject is "anything red." The models are to be judged during the break

III. Upcoming Meetings

A. March Demo: Jim Pearsall on making decals on your computer

B. April: The April Fool contest is any goofy subject

IV. Local News

A. There will be a military vehicle show at Falcon Field on Saturday and Sunday, March 12 & 13. The Chapter was scheduled to have a table and needed volunteers. So far, response has not been high. Larry Grapentine took a straw vote on how many members were interested in volunteering. Four shifts of at least two people will be needed. Based on the low response, Larry has cancelled the event

B. Mike Ronnau is organizing a trip to the Titan Missile Silo museum near Tucson for their open house on Saturday, March 12. Eighteen seats are available. Members may contact Mike if they are interested in attending.

C. An antique airplane fly-in will take place this Friday through Sunday (March 4 through 6) at Casa Grande Airport.

V. Congratulations

A. An article by Mike Pabis on how to ship model kits to the troops in Iraq appeared in the March issue of *Fine Scale Modeler*.

VI. New Business

A. The membership voted to authorize spending \$200 for raffle prizes at the upcoming Annual Model Swap Meet at Beth El Congregation, 11th Ave & Glendale in Phoenix. The event is scheduled for Sunday, March 20.

VII. 2005 Local Contest, October 22, 2005

A. Contest Chairman Rick Marshall reported on the first meeting, held just before the evening' club meeting. Subject included admission and entry fees, vendor table fees, setup times, etc.

B. Members are reminded the committee will hold planning meetings starting at 6:00pm the evening of each monthly Chapter meeting.

VIII. 2004 Nationals Final Report

A. Dick Christ submitted a 35-page report to IPMS-USA yesterday. It included as addenda all the separate reports prepared by the various committee members. The final numbers are:

Gross Income	98,935.73
<u>Expenses</u>	<u>93,605.19</u>
Net Income	\$5,329.54

- B. This income is to be divided between the National and the Craig Hewitt & Tucson Chapters.
- C. This closes the subject of the 2004 Nationals.

IX. Officers' Reports

- A. Vice President Jim Pearsall
 - 1. This month there will be a special raffle for a Polar Lights Star Trek Enterprise kit, in addition to the regular raffle.
- B. Secretary, Bruce Briggs.
 - 1. Bruce reported on the estate sale of Stan Bristol. The inventory is complete but still needs to be keyed into a spreadsheet.
 - 2. Volunteers are requested to form a committee to recommend to Mrs Bristol how to dispose of the estate. Possible actions include:
 - a) Ruffling the kits
 - b) Selling the collection at the October contest
 - c) Silent Auction
- C. Treasurer, Ed Kucharski
 - 1. The current bank balances are \$1651 in savings and \$2370.38 in checking.
- D. *Corsair* Newsletter Editor, Kevin Henthorn
 - 1. No report.
- E. Webmaster, Larry Grapentine
 - 1. Our Web domain has been restored. Larry is contemplating adding a book swap area for Chapter members.
- F. IPMS National Liaison, Dick Christ.
 - 1. No report.

X. Open Forum

- A. Discussion and display of various models, techniques, products, etc.

XI. Contest Results ("Anything Red")

- A. 1st Place: 1/8 scale Fiat automobile by Chuck Kranse
2nd Place: 1/48 (O Scale) boxcar by Hugo Meisser
3rd Place: 54mm Gladiator by Craig Pierce
- B. After the break, Brian Baker gave a slide show about his trip to "Desert Storm."

XII. Meeting Adjourned

Respectfully Submitted,
Bruce Briggs