



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



## **Meeting Minutes**

**Monday May 23, 2005**

Chair: Larry Grapentine, Chapter President

Attendance: 31

### **I. Meeting called to order at 7:00pm**

- A. Note: This month's meeting was a week earlier than normal because of the Memorial Day holiday the following week.

### **II. Visitors & Guests**

- A. The Chapter welcomes guest Sam Kearn, as space and sci-fi modeler

### **III. Stanton Bristol Estate**

- A. The Bristol Estate silent auction was held on two Saturdays, May 7 and 14. Of approximately 315 lots, all but about 60 sold. The remaining kits were offered on an abbreviated silent auction, in lieu of a raffle, and about half the remaining lots were sold. The rest of the lots will be placed on a sale table at the October contest.
- B. The Chapter voted to split the profits with Mrs. Bristol on a 50%-50% basis. The resolution was amended to pay Mrs. Bristol an additional \$50 above the 50% to compensate for initially underpaying her for a Testors air compressor.
- C. The Chapter voted to purchase a \$75 gift certificate to be presented to the owner of PQ Printing, which allowed us to use their shop free of charge to hold the auction sessions.
- D. We will hold the bid sheets for an unspecified period of time to assist purchasers in locating parts that might have been mixed into other lots.

### **IV. Corsiar**

- A. Kevin Henthorn resigned as Editor of the Chapter newsletter. Keenan Chittester will assume the duties.

### **V. E-Board Member-at-large**

- A. Bill Whipple has moved back to Nebraska, and therefore resigned as Executive Board Member-at-Large. Kevin Wenker has been selected to fill the position.

### **VI. Chapter Elections**

- A. The election of Chapter officers will take place this coming November. Larry asked for members to begin considering whom they would like to nominate.

### **VII. Constitution and Bylaws**

- A. A motion was made and carried to form a committee to review and recommend revisions to the Chapter Constitution and Bylaws. The committee members will be named at a later date.

### **VIII. June Contest: "Midway 1942"**

- A. The subject is any item related to the great WWII battle.

### **IX. July Demo**

- A. Larry made a request for someone to present a clinic/demonstration at the July meeting.

## **X. 2005 Chapter Contest**

- A. Rick Marshall resigned from the chairmanship, citing work conflicts. Larry Grapentine will assume the chairmanship.

## **XI. Officers' Reports**

- A. Vice President, Jim Pearsall & Secretary, Bruce Briggs:

1. The Bristol Estate auction gross revenue before tonight was \$2560.50. Expenses include the initial payment of \$1500 to Mrs. Bristol for the estate items, an unspecified

### **Revenues**

Revenue from sales to May 14, 2005	2560.50
Revenue from sales on May 25, 2005	<u>199.00</u>
Total Revenue	\$2849.50

### **Expenses**

Initial payment for estate items	\$1500.00
Soft Drinks for sale at auctions	20.00
Gift Certificate	<u>\$75.00</u>
Total Expenses	\$1595.00

### **Net Income and disbursement**

Net Income	\$1254.50
Share to Mrs. Bristol (50%+\$50)	\$702.25
Share to Craig Hewitt Chapter	\$552.25

- B. Treasurer, Ed Kucharski

Regular Shares	\$1131.92
Share Draft	1060.00

- C. Chapter National Contact

1. Reminder of the 2005 Nationals in Atlanta. The Dragon Models Expo will be held in Atlanta concurrently.
2. 2007 Nationals: Orange County is the only remaining bidder.
3. Other local contests to be held in October were discussed. There will be three contests on three consecutive weekends, including ours.

## **XII. Open Forum**

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

## **XIII. Presentation**

- A. Brian Baker's presented a slide show on warbirds.

## **XIV. Meeting Adjourned**

Respectfully Submitted,  
Bruce Briggs