



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



Meeting Minutes

Monday June 27, 2005

Chair: Larry Grapentine, Chapter President

Attendance: 36

I. Meeting called to order at 7:03pm

II. Tonight's Contest: "Midway, June 1942"

III. Next Month

A. Mike Ronnau will demonstrate modeling techniques using 2-part epoxy putty

IV. August Meeting Contest: Open to any subject

V. Corsair Monthly Newsletter

A. This month marks the first issue of *The Corsair* under new editor Keenan Chittester. The membership joined Larry in congratulating Keenan on a fine job.

VI. Club Business Cards

A. The new Chapter business cards have arrived. They contain information on the Club, and members are encouraged to pass them out to friends and acquaintances.

VII. Membership Directory

A. The Chapter members voted unanimously to publish a directory of our members. The directory will be for internal use only, not to be distributed to non-members. The listings will include each member's name, telephone number, and e-mail address.

B. Members may decline to have their own information included.

C. Secretary Bruce Briggs will compile the list based on the membership roster. He will send a general e-mail message to all members advising them of the option to withhold their information.

NOTE: The deadline will be set for one week before the July meeting, allowing time to compile and print the directory and deliver it on meeting night.

VIII. Chapter Elections

A. Larry will soon be appointing a nominating committee.

IX. Constitutional Committee

A. A committee has been formed to review and recommend revisions to the Chapter Constitution and Bylaws. They will schedule their first meeting within the next few weeks.

X. 2005 Local Contest

A. Plans are progressing on schedule.

1. Planning meetings are held one hour before the regular monthly Chapter meeting. All Chapter members are invited to attend.

2. Chapter members are encouraged to sell or buy trophy packages to cover the expenses. Deadline for sales is end of August, in order to have sufficient time to engrave the trophies.

3. Volunteers are needed to help with registration, security, refreshments, etc.

XI. Officer Reports

A. Vice President, Jim Pearsall:

1. Raffle prizes are needed for the local contest on October 22, and for the regular monthly raffles.
2. Tonight, in addition to the regular raffle, there is a two-month special raffle for a Collect-Aire resin 1/48 Scale RA-5 Vigilante kit. Tickets are \$2.00 each and will be sold at this and next month's meetings. The drawing will be held at the July meeting.

B. Treasurer, (Bruce Briggs reporting for Ed Kucharski)

Regular Shares (Savings)	\$1166.92
Share Draft (Checking)	2745.90

C. The Eubanks estate inventory is completed. Dick Christ is researching the kit values. We continue to sort the books and publications to prepare them for appraisal or sale to another party. The model railroad collection has also been inventoried. Don Stewart will research prices, and will contact his NMRA associates for disposition.

D. Chapter National Contact

1. Reminder that the 2005 Nationals in Atlanta is 21 days away.

E. Newsletter Editor, Keenan Chittester. No report.

XII. Copper State Fly-In

A. Mike Ronnau reported that the Copper State Fly In will be held at Casa Grande, October 6–9. He suggested the Chapter man a table. The matter was discussed. No decision was made.

XIII. Open Forum

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

XIV. Contest Results

- 3RD Place goes to Bill Sanborn for his 1/72 scale Val.
- 2nd Place was awarded to Jim Baker for his 1/32 Dauntless
- Keven Wenker won 1st place for his USS Louisville waterline model.

XV. Raffle

A. \$84.00 collected for the standard raffle, and \$8.00 for the special raffle.

XVI. Meeting Adjourned

Respectfully Submitted,
Bruce Briggs