



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



Meeting Minutes

Monday September 26, 2005

Central United Methodist Church, Phoenix, AZ

Chair: Larry Grapentine, Chapter President

Attendance: 30

I. Meeting called to order at 7:00pm

II. Future Meetings

- A. OCTOBER PRESENTATION: Modeling water in small scales by Craig Pierce
- B. The October meeting will be held one week early (October 24, 2005) because of Halloween.

III. Constitution Committee

- A. The Committee has completed its draft of the revised Constitution and By-Laws. The new Constitution will be voted upon at the October meeting, *provided there is a quorum of members in good standing.*
 - 1. Larry thanked Mike Mackowski and Bruce Briggs for their work.
 - 2. The membership voted to waive reading of the entire Constitution. Bruce Briggs gave a short synopsis, and copies of the Constitution were available at the meeting.
- B. Larry emphasized the importance of having a quorum [29 members by latest count of the roster-BB] in order to vote. **ALL MEMBERS IN GOOD STANDING ARE URGED TO ATTEND THE OCTOBER MEETING AND VOTE!**

IV. Chapter Elections

- A. As President, Larry appointed three members to a special Exploratory Nominating committee. The current Constitution calls for the Nominating Committee to be formed at the October meeting, nominations placed in November, and for the election to be held in December. The revised Constitution moves those events up by one month, so in order to stay on schedule, a special committee was formed. Upon approval of the new Constitution at the October meeting, the committee will become the Nominating Committee, and shall place candidate names in the running. The committee members are Mike Ronnau, chairman, Jim Fry and Wendell Rogers

V. Meeting Place

- A. The Central United Methodist Church has advised us that they will be dark on Mondays in order to save energy. Larry took a straw poll and determined that between Tuesdays and Thursdays, the available nights, Tuesdays was the most popular. It was also decided to begin looking for a new meeting location.

VI. Club Project: Firebombers for the Museum of Firefighting

- A. Craig Pierce has put the project on hold until after the Chapter contest on October 22.

VII. 2005 Local Contest

- A. There are still a few more trophy packages remaining to be sold.
- B. Volunteers are needed for registration, judging, security and other jobs at the contest.

VIII. Upcoming contests

- A. The Region 10 contest will be held in Loveland, CO on Sept. 30 through Oct 1. The Chapter voted to purchase a 3-package trophy bundle for \$120.
 - 1. The Craig Hewitt Chapter will receive the award as Region Chapter of the Year

IX. Officer Reports

- A. Vice President, Jim Pearsall:
 - 1. Donations are requested for the October contest raffle and the general membership meeting raffles. Members are asked to donate one un-started kit each from their personal collections.
- B. Treasurer, Ed Kucharski

Regular Shares (Savings)	\$1227.68
Share Draft (Checking)	<u>4062.98</u>
Total	\$5290.66
- C. Secretary, Bruce Briggs
 - 1. The Eubanks Estate inventory has been finished. Dick Christ has been checking book values. The collection is worth around \$8000, which is more than the Chapter would be able to budget. Mrs. Eubanks has offered to let us sell the items at a Chapter table at the contest or other similar event, for a percentage of the profits. We might also sell some of the more desirable item on e-bay to fetch better prices.
 - 2. The sorting and organizing of the printed material has begun with Keenan Chittester, Dick Christ, Ed Kucharski, Don Stewart and Bruce Briggs. They worked on Sunday Sept 11, and expect to be finished in one or two more sessions, after which vendors will be invited to make offers on the material.
- D. Webmaster, Mike Ronnau: No report.
- E. Corsair Editor, Keenan Chittester.
 - 1. Members are encouraged to continue submitting material any time.
- F. IPMS National Liaison, Dick Christ (delivered by Larry Grapentine)
 - 1. The Region 10 contest will be held in Loveland, CO on Sept. 30 through Oct 1. The Chapter voted to purchase a 3-package trophy bundle for \$120.
 - a) The Craig Hewitt Chapter will receive the award as Region Chapter of the Year, however it appears no one from the Chapter will be attending.

X. Open Forum

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

XI. Raffle

- A. Tonight's receipts amounted to \$53.

XII. Contest

- A. 1st Place: 1/72 scale Stinson L-1 Vigilant by Jordan Ross
- B. 2nd Place: German vignette by Jim Stute
- C. 3rd Place: Russian pilot by Jim Stute

XIII. Meeting Adjourned

Respectfully Submitted,
Bruce Briggs