



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



Meeting Minutes

Monday October 24, 2005

Central United Methodist Church, Phoenix, AZ

Chair: Larry Grapentine, Chapter President

Attendance: 32

I. Meeting called to order at 7:09pm

II. Guests and New Members

- A. Guest: Wade Albert
- B. New Members: Jen and Rick Chilcoat, who are both figure modelers

III. Contest

- A. Larry reported that Saturday's annual Chapter contest was a great success, and thanked all the Chapter members for their hard work.
- B. Larry awarded a "Golden Corsair" to Keenan Chittester for his contributions to the success of the contest.

IV. Craig Hewitt History

- A. For those who had never met our Chapter's namesake, Larry gave some brief history of the Chapter and the man for whom it was named.

V. Another Member Honored

- A. Much to his surprise, Dick Christ was awarded a Life Membership in the Craig Hewitt Chapter in recognition of his contributions over the years. The membership gave him a standing ovation.

VI. Christmas Party

- A. This year's annual Christmas party and December meeting will be held on the west side. The date is December 10; the time is 1:00pm; site is

Ralph's Pizza
15236 N. 59th Avenue
Glendale, AZ

Southwest corner of 59th Avenue and Greenway Road, two doors from Andy's Hobby Headquarters.

VII. Revised Chapter Constitution and Bylaws

- A. With the attendance of 29 members in good standing plus 6 proxy votes assigned to President Grapentine, a quorum Secretary Bruce Briggs declared a quorum to be present.
- B. The Chapter voted unanimously to approve the revised Chapter Constitution.

VIII. Chapter Elections

- A. President Larry disbanded the special Exploratory Nominating committee and formed the Nominating Committee with the same members. The committee members are Mike Ronnau, chairman, Jim Fry and Wendell Rogers
- B. The Nominating Committee named the following candidates:
1. President: Mike Mackowski
 2. Vice-President Keenan Chittester
 3. Secretary Brian Baker, Mike Pabis
 4. Treasurer Jim Pearsall
 5. Member-at-Large Kevin Wenker, Jim DiGiacomo

IX. New Meeting Time and Place

- A. Beginning January 2006, the Chapter will begin meeting at 7:00pm, on the first Tuesday of each month, at the American Legion Hall at

364 N. 7th Avenue
Phoenix

The hall is about ½ mile south of the Maricopa Freeway (I-10), between Polk and Van Buren Streets, on the west side of the street.

X. Officer Reports

- A. Vice President, Jim Pearsall:
1. The raffle at the contest went well. Please see the Treasurer's report below.
- B. Secretary, Bruce Briggs
1. The contest drew 111 modelers who entered 341 models.
 2. Jane Eubanks came to the contest with her late husband's estate of kits for sale. One of the other vendors bought the entire collection. We also introduced Mrs. Eubanks to other vendors who might be interested in the publications.
- C. Treasurer, Ed Kucharski

1. Chapter Accounts (approximate figures)

Regular Shares (Savings)	\$1300
Share Draft (Checking)	<u>\$3600</u>
Total	\$4900

2. Preliminary Contest Report

Expenses

Trophy Packages.....	\$1,664.80
Venue.....	\$600.00
Table & Chair Rental.....	\$446.52
Printing	\$61.03
Postage.....	\$37.00
Refreshments	\$170.00
Raffle Prizes.....	\$50.00
Misc. Supplies.....	<u>\$57.28</u>
Total Expenses	\$3,086.63

Income

Trophy Sponsorships	\$1,660.00
Vendor Tables.....	\$750.00
Model Registration	\$1,257.00
Raffle, Refreshments and General Admission.....	\$1,027.00
Total Income	\$4,694.00
Balance	<u>\$1,607.37</u>

- 3. Keenan Chittester was awarded a gift certificate from Hobbytown USA for selling the most trophy sponsorships.
- D. Webmaster, Mike Ronnau
 - 1. For a week before the contest the number of hits on the Website has nearly tripled to about 30 per day.
- E. Corsair Editor, Keenan Chittester.
 - 1. Members are encouraged to continue submitting material any time.
- F. IPMS National Liaison, Dick Christ
 - 1. The Chapter renewal form from IPMS-USA has arrived.
 - 2. The next Region 10 regional contest will occur in May, 2006 in Albuquerque.

XI. Moonlight Modelers

- A. The Moonlight Modelers club has asked for the names and addresses of our Automotive category contestants. Initially the Chapter voted to furnish the list, but the measure was amended to offer to do a mailing for Moonlight Modelers, provided they cover the expenses. This permits us to control access to contestant information.

XII. Open Forum

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

XIII. Raffle

- A. Tonight's receipts amounted to \$64.

XIV. Presentation

- A. Craig Pierce gave a presentation on modeling water for bases or dioramas.

XV. Meeting Adjourned

Respectfully Submitted,
Bruce Briggs