



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



## **Meeting Minutes**

**Monday November 28, 2005**

**Central United Methodist Church, Phoenix, AZ**

Chair: Larry Grapentine, Chapter President

Attendance: 42

### **I. Meeting called to order at 7:09pm**

### **II. Guests and New Members**

- A. Guest: Mike Mackowski brought his brother, what was in town for the funeral of their father. The Chapter expresses its condolences to the Mackowski family.
- B. New Members: Jeff Sykes, who joined at the Contest

### **III. 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. 59<sup>th</sup> Avenue  
Glendale, AZ

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

### **IV. Chapter Elections**

- A. The Secretary having declared a quorum to be present, 40 ballots were distributed and voting commenced. One ballot was spoiled. Mike Pabis had withdrawn his nomination for Secretary a few days before the meeting and his name was deleted from the ballots.
- B. The ballots were collected and counted. The winning candidates are as follows:
  - 1. President: Mike Mackowski
  - 2. Vice-President Keenan Chittester
  - 3. Secretary Brian Baker
  - 4. Treasurer Jim Pearsall
  - 5. Member-at-Large Jim DiGiacomo
- C. The winning candidates shall assume their respective offices on January 1, 2006.

### **V. 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.

## **VI. Officer Reports**

A. Vice President, Jim Pearsall:

1. Jim Pearsall is attempting to obtain some higher quality kits. There appears to be a consensus in support of few but higher quality prizes in the monthly raffle.

B. Secretary, Bruce Briggs: no report

C. Treasurer, Ed Kucharski

1. Chapter Accounts (approximate figures)

Regular Shares (Savings)	\$1301.98
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Share Draft (Checking)	<u>\$5027.67</u>
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Total	\$6328.65
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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

1. The Chapter has renewed its charter with IPMS-USA. The fee is \$10.
2. Dick requested a motion to donate \$100 to the National Make 'N Take fund. The motion was made, seconded and approved by vote of the membership.

## **VII. Moonlight Modelers**

### **VIII. Open Forum**

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

### **IX. Raffle**

A. Tonight's receipts amounted to \$46.

### **X. Meeting Adjourned**

Respectfully Submitted,  
Bruce Briggs