

11:02 President Vicar Hernandez called the meeting to order.

New Member Marcel Venckeleer introduced himself.

Minutes – All present voted to approve the minutes from the previous mtg as provided in an email to the entire membership.

Treasures Report – Gary Grimard shared the treasures report. All present vote to accept as read.

Old Business

Volunteer Award- Vicar presented Rey Mesa with an award in recognition of all his volunteering and added value to the club. Thank you, Rey, for all your help.

Miami Jets Review – Vicar shared there has been no report and no close out from Miami Jets including the funds collected from the event. Mike Abraira has been contacted but the club has yet to receive anything from him.

Review the grievance process – During the November meeting George Brod brought forward the idea to update the grievance process as described in the by-laws. Copies of the proposal were shared, and he read his proposal to those present. The BOD will review and update the proposal. The document will be shared with the membership at a future meeting and voted to approve.

New Business

Miami Jets Discussion - Sal Becherano proposed that Ramon Dezubiria and George Brod run Miami Jets moving forward. There was a short discussion about the issues then Sal made a motion and Kenny Hurtado seconded. Vote passed with those present voting.

Tall Grass Discussion – Albert brought up cutting the tall grass area some. The farmer that was doing it in the past will no longer do it, so the club is looking to find someone who is willing and has the equipment to mow the area.

Grass Cutting - Vicar updated the members present regarding Marvin Alvarez cutting the grass. Marvin will begin this week and will be cutting the runways 2 times a week. There is to be no flying while he is working in front of the shelters including the runways and surrounding area.

Meeting Adjourned! 11:38