

11:00 AM President Ernie Guerra called the meeting to order.

Membership count: 90 renewed so far for 2025

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

Treasurer's Report – Ernie shared the treasurer's report. All present vote to accept as read.

Old Business

Jets Over Miami Event Review – The event netted the club \$9672.00 with over 50 registered pilots and at least twice that many airplanes. George Brod shared a detailed report of the accounting for the event. Many lessons were learned during the event and some changes will be made to the next event to help improve the experience for everyone.

New Business

2025 Events - All of the below event dates for 2025 were voted on and passed with all in attendance.

- Jets Over Miami Proposal – December 3-6
- IMAC Proposal – March 22-23
- AeroFest Proposal – November 7-9
- Warbirds and Classics Proposal – April 24-26 with a 60” minimum wing span
- IMAC/3D Proposal – October 10-12

2025 Board of Directors Elections – George shared that Vicar Hernandez has agreed to stay on as treasurer as Gary Grimard has removed himself from the position.

A vote was taken to approve the 2025 BOD and all in attendance approved.

This year's BOD will be:

- President- Ernie Guerra
- Vice-President – George Brod
- Treasurer – Vicar Hernandez
- Secretary – Mark Armbrust

MEETING Adjourned! 11:38 AM