

## Minutes of the February Meeting February 23, 2021

- Attendance at the Meeting – 20
- We had a new guest this week at the meeting – Chris
- We discussed the booths we had setup for SyFy Bartow this past weekend. It was generally felt it was a success, but it would have been nice if more members had participated.
- We discussed holding PAMSCON this year.
  - The festival grounds would make us limit attendance to 300 people at a time
  - Everyone would be required to wear a mask at all time
  - We also have a very limited window to line up vendors and get ready for the show
  - Due to these limitations a vote was held and we have decided to cancel the show for 2021
- Space Coast has claimed the regional show for 2022 and it should be sometime in the March/April time frame. That would keep us from being able to be the regional show in 2022
- We had a discussion of the group build for November. After a vote, it was decided that the November group build would be any AMT/Ertl kit
- We discussed that Southlandz would be having a model swap November 13<sup>th</sup> and Bear Hobbies would have one on February 28<sup>th</sup>
- Tom asked for ideas for Demos at meetings
- Brad did a treasurer report
- We discussed the need to have some generic club cards created and Will mentioned that Warren Dossey was working on those for us.
- We discussed the need to incorporate.
  - Will said that we had done some research into this. The biggest hurdle is that for a Non-Profit social club the majority of their revenue must come from membership. Since the majority of ours comes from the show and non-members attend, we might not qualify. A more traditional non-profit would need to be geared towards charity of some kind.
  - There is also the issue of the \$600.00 federal filing fee
  - Will suggested that we look into incorporating but not necessarily as a non-profit.
  - Either way, we need to get some professional help to make sure we are doing this the right way
- Tom brought in NASA memorabilia that his Mother-in-Law had obtained while working for NASA
- We did Round Table and Warren Dossey won with his Hulk Alien
- Brad emailed me after the meeting. We have 21 paid members so far this year.