

Board of Directors Minutes
8/25/2021

Meeting began at 5:02 PM at OFMC club field.

BOD members present for meeting: Jim Baker, Dawna Baker, Bill Fuori, Mike Redys, Jesse Hinds, Gary West and Ed Lührman

OFMC President updates read out by Secretary:

- Treasurer's report reviewed and approved.
 - Questions on report were: Half membership and duplicate name
 - Jim is still waiting for reply from person he received the half membership from; he has corrected the duplicate name – it was 2 brothers
- Tree maintenance: Jim & Gary will work on getting quotes from a licensed company; as well as mark off the trees with tape that need to be removed and branch clean up
- Jet started in pit area and was on fire again. This hazard has been mentioned before and mentioned directly to the offender. BOD voted to send out a letter regarding this safety concern.
- Member offered to spread biodegradable (potato based) Fire Ant Killer granules in the camping area. BOD members agreed that this can be done. Carlos will contact member with BOD decision.
- Picnic table carports next to Cook shack have been pressure washed and the roofs will be done during the week of 8/30/2021.
- Heli field had some damage done by one of our tractors. A 4x4 pole is broken and concrete border is damaged. Quote received from a member to fix this damage. BOD approved this member to do the work and agreed to have 50% deposit made to start the work.
- 12 O'Clock High event update; have volunteers lined up so all set unless these volunteers can't make it. No other needs per the CD of this event.
- 2022 Membership renewal process is under way

Around the table:

- Bill
 - Jet pilot certification process and our clubs' impacts was discussed by the BOD
 - Some BOD members agree that the Club should have a process to give OFMC approval for these jet pilots to fly at the field. A plan would need to be done up as well as Field rules. Need to review the existing By-laws for turbine rules.
- Ed – no items to discuss
- Jesse
 - New jet pilot member seen flying over the Transfer station. Jesse was on mower so could not speak to member; Jim will mention to this person since he knows him.
 - Jet member who was given a letter already for his runway high speed passes has not stopped doing this. If seen again will give letter and member will be out of the club.
 - Needs Bush hog assistance in the large field. Not getting help from current additional Bush hog mow member, so needs to look for a new person to help Jesse out. Wants BOD support in this matter. He'll be looking for a member to help him out at the membership meeting.
 - Suggestion to put White poles with signs up at tree line for better visual of boundary. Especially if we are going to have more events at the field with people who are not familiar with our field. BOD agreed to this suggestion and voted to do it.
 - Member consistently speeding into the field on the road. Needs to be brought up again at the meeting and then a letter will be sent out to address this issue.
- Gary
 - Scale contest Nov. 13th & 14th is coming together. Jim & Gary were going to discuss some further details about the event after the BOD meeting.

- Dawna – no items to discuss
- Jim
 - Would like to request Spring IMAC date of March 19th & 20th so sanction request can be placed. He has double checked the Florida Jets event dates, so this won't conflict with that.
 - Received 2 bills from Regions Bank which we have no dealings with for a charge for i-Page which is a web hosting company. We have a new web hosting company and have for the past 2 years. Unsure why this old bank and credit card was not closed when former BOD member stepped down. Jim will be forwarding on to Ray to handle since his name is on the account and Jim's is not.
 - He will be working on estimation again for the expansion.

Meeting adjourned at 5:58 PM

Dawna Baker BOD Secretary