

Minutes of OFMC General Membership Meeting – June 1st, 2019 – Held at OFMC Field.

Board members present:

Dom DiDomenico - President, Mark Haggard - Vice President, Ray Smith – Treasurer, Jim Blue – Secretary, Tony Paluzzi – Field Marshal, Dick Turner– Rep., Jesse Hinds – Safety Officer, Don Slavinski - Safety Officer

Called to order at 10 AM w/ pledge led by Dominic DiDomenico - President.

Minutes for the May 2019 Meeting were accepted after a motion by Gary Doeren and a second by Mike Redys.

The Treasurers Report, by Treasurer Ray Smith, showing net available finances of \$21,005.95 as of May 31st, was accepted on motion by Richard Kersul with second by Hans Mobley.

One New Member Pack was handed out to Daryl Davis. A pack was given to new member Jim Cullum prior to the meeting.

Members suggested three new events, Scale, Glider, and Sr. Pattern.

Gary West gave a presentation on the proposed Scale Event. Possible would be first week of December (2-day event). There would be different categories, including Youth. All power types would be allowed. Jim Baker would CD. NASA (National Association of Scale Modelers) would sponsor the event and donate \$500 to the club. Dom said it would be discussed at the next BOD meeting.

Dom thanked Jim Baker for procuring and installing a sound system.

Gary Doeren said he had obtained AMA sanction for the 2020 All Electric Fly-In. Date is Feb. 22<sup>nd</sup>.

Scott Melville lost a yellow 42% IMAC plane to the north of 110<sup>th</sup> street. He thanked all those who helped look for it. He's offering a \$250 reward. If found, put in the mule barn and notify him.

## Around the Table:

Don. Looking for volunteers to build and repair start-up stands. See him.

<u>Mark</u>. Status of trailer and diesel fuel tank. OK'ed by Greenways if State Fire Marshal approves. Approval in process May have to be 60 gallon not 100 gal.)

Dick. Turn of lights and lock building when work is completed.

Jim. Read the letter of notification to Dom about election on requested resignation. Discussion ensued on paper vs. email voting (email specified in letter). Jesse moved to change voting to paper. Seconded by Don. Approved my majority of those present.

<u>Jesse</u>. Pass.

<u>Tony</u>. Pass

<u>Ray</u>. Pass

<u>Dom</u>. Read the letter requesting his resignation (attachment 1) and his response (attachment 2). Members Rick Tracey (former Tri-County President) and Bob Martin (former Tri-County Field Marshall) said the allegations about Mark being thrown out of Tri-County were false. (They were members at the same time.) Mike Young asked for justification of Dom's allegations against Mark but Dom cut off further discussion.

A motion to adjourn was made by Gary Doeren. The motion was seconded by Richard Kersul. The meeting was adjourned at 10:30 AM.

Jim Blue,

Secretary

June 9, 2019

## The Ocala Flying Model Club

2019 Board of Directors

May 4, 2019

## RESOLUTION

The undersigned members of the OFMC Board of Directors ('the Board') after careful consideration have voted in accordance with OFMC By-Laws, Rev XXIV -July 30, 2018, Section 2, Item D, to ask Dominic DiDomenico for his resignation effective as of this date. The reason is that a hostile and unworkable environment exists between Mr. DiDomenico and the Board making further operation of the Board as a cohesive body impossible. Mr. DiDomenico may resign for any reason he chooses, and It will be accepted and replace this Resolution as permanent record.

James Blue – Sec'y. Mark Haggard – VP Jesse Hinds – Safety Anthony Paluzzi-Field Mar. Becky Paluzzi – Rep. Donald Slavinski – Safety Ray Smith – Treas. Richard Turner – Rep

## ATTACHMENT 1

From: Dom DiDomenico Sent: Tuesday, May 14, 2019 2:43 PM To: jblue74@live.com; mhaggard3@tampabay.rr.com; Jesse@packetcity.com; bpaluzzi@cfl.rr.com; thing1@cfl.rr.com; dontheplanman@gmail.com; erscls3135@gmail.com; rcflyer770@gmail.com Subject:

This is to acknowledge receipt of your letter dated 5/4/19 asking me to resign as President of the OFMC. I am very disappointed to see see some of the names as signers of this letter. Three of them have missed the last few BOD meetings. I am also dismayed that not one of the signers contacted me to say they had a problem either with me or the way I have been handling things at the club. I am sure we could have reached some accord or compromise among ourselves. I can tell you I have not received any complaints whatsoever from any club member about the way things are going.

I feel this the work of Mark and his buddies who clearly came to the last BOD meeting with a preplanned agenda to cause this to happen. I had a long talk with Mark a few months ago about his behavior. He was doing things without notifying either me or the Board and he advised me at the time he would not do it again. Obviously this was quickly forgotten and he continues his efforts to take over the club. He has a history of doing this and I was advised by members of Tri-County he is no longer welcome there. They described him as sneaky, deceitful and the cause of factions to develop at the club. When he ran for reelection as VP he was soundly defeated because they wanted to get rid of him.

I have heard rumors he is also banned from the club in Hernando.

In view of the above and the fact that I was elected by the membership and not the BOD in intend to PROTEST this motion as provided for in the By Laws of OFMC. Let the membership decide.

Dom