

Board of Directors Minutes
10/28/2020

Meeting began at 5:01 PM at Ocala Flying Model Club.

BOD members present for meeting: Dom DiDomenico, Paul Manning, Jim Baker, Dawna Baker, Jesse Hinds, Mike Redys and Bill Fuori

Minutes from last meeting accepted.

Treasurer's report for last month accepted.

OFMC President updates:

- Mentioned Cal's is back open but under new Ownership in case BOD wants to start meeting at another location with fall/winter coming
- Nominations were discussed for 2021 BOD
- Event Nov 14th is all set, however no food still. If anyone knows of a food truck let Gary know.
- December BOD meeting dinner discussed. Decision by members present was to go to Outback. Dom will call about a reservation.
- Turkey for our club field end neighbors. Yes, BOD agreed that we still would like to do this for them.
- How is the voting going for our 3 survey questions? Discussed how the stats were looking so far.

Around the table:

- Jesse
 - Would like to discuss 2 day shows again; banned a while ago however he has had lots of inquiries about this. Could be a Friday/Saturday event with Sunday open for flying or any days during the week or weekend.
 - Good discussion regarding the topic; CD would still need to get Sanctioned and date would have to be approved by BOD to make sure no conflicting events.
 - Voted with present BOD members passed
- Mike – no items to discuss
- Paul – no items to discuss
- Dawna
 - Reminder on Volunteer hours outside of our meetings or the mowing. If it isn't being documented or shared with me then I don't know about it to track for Greenways.
- Jim
 - New member envelopes to pass out at the meeting; 2 members already received their Hat.
 - Kelly Connelly from the Greenways contact Jim about a "Controlled burn" that they are planning to do around the Club field. They will be creating a fire break around the perimeter and we won't know that they will be burning until the day off. As soon as we find out we will notify everyone that the Field is closed due to the smoke.
 - Club emails for only club business? Yes, everyone on the BOD agreed that our Club emails we send out will be for only club business or club matters.
 - AMA expirations occur now at different times of the year. All members must have paid in full AMA membership in order to fly. If you are a renewing member and your AMA will expire during the year, you should think about doing a 2 year renewal so your flying at the club is covered OR you don't fly per the by-laws
 - Jack Davis making an honorary member discussion; discussion and then all agreed yes
 - Shirt stock counted, there are 150 shirts; discussed posting them for sale on the Website and BOD members agreed
 - New Hat stock – Jim is going to order a supply of Medium size

- New Members who immediately come out to fly; should we have someone working with them since we do not know if they are proficient at flying a plane. More discussion to be had on this topic in the future.
- Pavilion needs to be fixed; 1 pole must be redone as it is becoming a hazard to the structure, and there are 2 others that look like they should be fixed as well. Should we get a price estimate from our concrete guys? Dom will ask at the meeting if anyone knows someone who does this type of work.
- Posting Treasurers report on the web? As was done in the past we will post in the minutes the beginning and ending balances.

Meeting adjourned at 5:55 PM

Dawna Baker BOD Secretary