

Minutes of OFMC General Membership Meeting – February 1st, 2020 – Held at OFMC Field.

Board members present:

Dom DiDomenico – President, Bill Fuori – Vice President, Jim Baker – Treasurer, Dawna Baker – Secretary, Ed Luhrman – Safety Officer, Jesse Hinds – Safety Officer, Paul Manning – Field Marshall, Mike Redys – Representative and Peter Ferguson – Representative

Called to order at 10:02 AM w/ pledge led by Dominic DiDomenico - President.

1. Minutes for the January 2020 Meeting were accepted.
2. The Treasurers Report was read with updates by Jim Baker. Indicated net available finances of \$22,578.58 as of January 31st and was accepted.
3. Secretary poll results read and announced that Dawna Baker is the 2020 BOD Secretary, based on those poll results.
4. New Member inquiry: Yes 1 new member present – Jim Hollingsworth. Originally from Florida but moved to Memphis for about 30 years. Just moved back and joined our club.
5. 4 new member packs were handed out during the meeting: Bruce Weschler, Gary Ballard, Jim Hollingsworth and Mike Leshner.
6. Dues were due by this meeting, therefore anyone at this point show hasn't renewed will need to join as a new membership again.
7. Emergency Action Plan and new listing of Board of Directors has been posted within the glass case under the Pavilion.
8. Gary Doeren provided a couple updates:
 - February 22nd Electric Fly-in and Swap meet event is all set, with the exception of a food truck, since the cook shack is still not being operated
 - Salute to Vets event for November sanction has been approved
9. Update on new Website and PayPal option. This option has worked out well and about \$3,500 in dues were collected via this method. Since 2020 Membership renewal has been closed, the PayPal option was taken down. However, a request was made during the meeting for Jim Baker to look into setting up “new membership” payment via the PayPal option as well.
10. Runway repair work is going to happen, and we are looking for a few volunteers to assist with this. Paul Manning is the point person for this work team. If interested in helping, please sign up with Paul. Paul mentioned that we will post on the Website when this will occur. Depending on weather we will look to get done soon and will need to close the field down for the afternoon to let the repair set up overnight.
11. Dom mentioned that we need to pull the plaque down for updates and communicated the passing of 5 more RC club members this past year: Paul Dugan, Tom Wickman, Tom Thacker, Lyman Slack, Byron Monday, Joe Verba and Don Klining.

12. Jack Knowle has donated an Oxygen tank for at the field. Dom will build a shelf under the AED machine to place this tank. Benefits greatly if someone is having a Stroke to get oxygen to them as quickly as possible.

13. Dom brought up hearing about people coming in afternoons who are not members. OFMC members should inquire about their badge, if they don't have one ask them to leave explaining that only members can fly at the OFMC field. If they will not leave, then call 911 to have the Sheriff come out. After they hear you are calling the Sheriff's office they should leave and if not then the Sheriff can take them when they get there.

The meeting was adjourned at 10:23 AM by Dominic DiDomenico – President
Submitted 2/1/2020 by OFMC 2020 Secretary: Dawna Baker