

Board of Directors Minutes  
10/27/2021

Meeting began at 5:08 PM at OFMC club field.

BOD members present for meeting: Carlos Paez, Jim Baker, Dawna Baker, Bill Fuori, Mike Redys, Jesse Hinds, Gary West and Pete Ferguson

Guest: Robert Vey

**OFMC President updates read out by Secretary:**

- New OFMC certification program discussion with BOD and Robert. Our goal is to be ready for FAA and show that we have a certification program in place to assure all our pilots are flying safely here at the OFMC field.
  - Jets will be the first group that will be certified. Determined a group of 4 OFMC BOD members plus Robert to work through the details and actual certification process with members. Goal is to have all members certification process completed by 1/31/2022. OFMC certification program will have a written portion as well as flight portion to the test, however it will follow the current AMA waiver process. Once members qualify, we will give them an indicator on their badge.
  - Due to the OFMC certification process for members, no more non-member jet pilots will be allowed to fly at the OFMC field.
  - Any new members who join the OFMC club must be certified before they will receive their 30-day trial membership badge. This will be added to the OFMC application for new membership requests.
  - Next is to work on Electric certification process. Carlos and Robert will start working on the question portion of the certification test for electric pilots.
  - Thank you to Robert for joining the BOD discussion., as well as for his input regarding the process outline.
- Treasurer's report reviewed and approved.
  - Jim will be contacting the Porta-pottie company regarding the double charge last month.
- Cook shack figures emailed to BOD members by Jim. The Fall IMAC event plus Cook shack proceeds from Friday and Saturday resulted in a profit of the OFMC club of \$469.00
- Complaints again from club member on the Porta-pottie. Unsure if they weren't serviced recently or if they were late again. Request to Jim to find out and suggestion that maybe we should change vendors. Dawna has volunteered to call around again for vendor information.

**Around the table:**

- Bill – no items to discuss
- Jim
  - Reviewed findings from 2 member questions brought up at the last OFMC Club meeting in October.
    - Tractor interest rate is 2.5% and we are about ½ way through paying for it. Insurance was included with the price of purchase for the tractor as well. If we pay it off early, we will need to find other insurance coverage for it.
    - Repaving or finishing paving was discussed. BOD voted to leave it as it is; however, we will discuss at a future meeting the potential of having it graded again.
  - Honorary member questions which have been brought up and seem to be causing rumors within the club membership. A review of what has been documented within the OFMC constitution was reviewed. Then update on AMA question for these honorary members and what Jim learned from an AMA Club Directors point person. They do not need to have AMA if they are an honorary member.
  - Camping area discussion; reviewed current wording that is in our OFMC Field rules documentation and then discussed a change to that verbiage for the future. Only concern brought up was CD discretion at events for camping locations. However, the BOD decided that there wouldn't be any CD discretion at this time. Everyone will follow the OFMC camping rules to be located at the west end of the field.
- Dawna

- Mow volunteering update for free dues qualification. Mow team #4 members have all qualified along with some other members from the rest of the teams.
- Dawna will call around for price estimates on new Porta-pottie company. She will also gather information on any pricing discounts if we have 3 units instead of just 2. Also, she will ask for pricing on extra servicing requests if needed or the cost of a temporary additional unit at times of an OFMC event.
- Mike – no items to discuss
- Gary
  - Gave a brief update on the NASA Scale and Salute to Vets event coming up 11/13. Everything is on track, and we are ready for the event.
- Pete
  - Received a couple calls regarding Powered gliders on the main runway. Current member and a potential new member had questions about flying their powered gliders on the main runway with other members with larger planes. Discussed again gliders flying in our Heli/Glider area and agreed that powered gliders can be on main runway to fly. Review of rules and some discussion on if they do fly on the main runway.
  - Discussed what a BOD member recalled for powered gliders on the main runway. His recollection was that they must always stay under power and stay in the racetrack pattern with all the other pilots flying. We were unable to find where this was documented. All BOD members agreed that gliders and keeping them within the boundaries of the club airspace is difficult if the glider catches a thermal.
  - Also, some continued feedback that OFMC is not a friendly club.
- Jesse – no items to discuss

Meeting adjourned at 6:50 PM  
Dawna Baker BOD Secretary