



Minutes of OFMC General Membership Meeting – November 2nd, 2019 – Held at OFMC Field.

Board members present:

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

Called to order at 9:59 AM w/ pledge led by Dominic DiDomenico - President.

Minutes for the October 2019 Meeting were accepted after a motion by Jim Steenson and a second by Gary Doeren.

The Treasurers Report, by Treasurer Ray Smith, indicated net available finances of \$22736.65 as of October 31st, was accepted on motion by Jim Steenson with second by Richard Rivera.

New member packs were handed out to Daryl Bordon and Richard Gwyn. The pack for Tim Sibley will be mailed to him the week of 11-4.

Dom announced that the club will purchase a thanksgiving dinner from Publix for the Hope family, our neighbor to the east. Also, the Salute to Vets event will be held on Nov. 30th. The Marine Corps league will handle the flag raising and parking. They will keep whatever parking fees are collected (unwrapped toy is optional) and the club will donate an additional \$300. Jim Steenson (co-CD) showed the Phoenix Model SBD ARF that he is donating for the raffle. He had flyers for people to post in their communities, favorite stores, etc.

Don asked, once again, that members keep the area in front of the first aid kit and defibrillator clear to minimize response time in the event of an emergency. He also noted that the picnic would start at 11:30 and the cost was \$5/person. He asked for volunteers to operate the Cook Shack as Becky and Tony will be “retiring” after the Salute to Vets. Dom reminded those present that anyone

nominated for a Board of Directors position must have been a member for at least one year and a person can only run for one office.

2020 renewal dues can be paid starting now and should be paid by Dec. 31st.

Nominations

Dom DiDomenico was nominated for President by Richard Rivera. Paul Manning seconded.

There were no further nominations from the floor for any Board positions.

Dom then said he received many supportive phone calls from members after the vote of confidence ballot this summer. Some members volunteered to serve on the Board at that time. He then announced his selections from those volunteers.

Vice president – Bill Fuori

Treasurer – Jim Baker

Secretary – Mike Candelori

Field Marshall – Paul Manning

Safety Officers – Jesse Hinds (incumbent) and Ed Luhrman

Representatives – Mike Redys and Pete Ferguson

There were no other nominations or challenges. Nominations were then closed.

Dom said the By-Laws, written many years ago when there were only 60 or so members, were outdated and needed to be updated. He proposed the following be put on the November ballot:

1. Balloting will be by email Seconded by Gary Doeren
2. Remove mowing coordination from VP duties Seconded by _____
3. The president shall have veto right over board proposals subject to a 2/3 override by the board. Seconded by _____

Paul Manning noted that there were inconsistencies in the By-Laws regarding majority requirements. Dom agreed to include that issue on the ballot.

General

Gary Doeren said there was water flying at Lake Hernando every Wednesday at 10AM

There was discussion of fire ant control. Dom said granules were put down on Thursday and that the special treatment (Very small granules) could no longer be purchased without a special license.

The meeting was closed, without a motion, by Dom at 10:28AM

Submitted November 3rd, 2019

Jim Blue, Secretary