

Board of Directors Minutes  
4/29/2020

Meeting began at 5:04 PM at Ocala Flying Model Club. All BOD members present for meeting except Jesse Hinds.

Minutes from last meeting accepted.

Treasurer's report for last month accepted.

**OFMC President updates:**

- PayPal fees were discussed. A decision was made to update the application next year to include the PayPal fee for new Membership and Membership renewals.
- Hats – Did Jim get price on Hats? Yes, and BOD made decision on colors for Jim to place an order for new OFMC Hats with our updated logo on them. Gray with White logo, White with Black logo and Blue with White logo to start with 25 of each for 1<sup>st</sup> order.
- Dom spoke with Carlos and let him know that the BOD approved his event. Carlos now needs to submit the event Sanction request.
- Dom shared Ed Chartier's volunteer hours with Dawna

**Around the table:**

- Bill brought up topic of raising dues and then the topic of charging a nominal fee to Campers came up again
  - BOD decision to table raising dues for now, will want to pull together information to put forward for a Club vote
  - Discussed Camping fee for all, Members and Event participants.
  - BOD decision to start charging \$10.00 per night for Campers at Events only to begin with. It will be the Contest CD's responsibility to collect these fees and the Club Hold Harmless Agreement. However, event participants will be able to submit this online through the OFMC website as well, in case they need to get to an event early.
- Mike – no items to discuss
- Peter was asking about money that he was out for the cancelled Sanctioned event in April.
  - Club will reimburse Peter or he can hold until next year; up to him to decide what he wants to do
- Paul – All BOD members email addresses have been removed from the website due to issues with Bots getting them and potentially compromising someone's account.
  - Contact Board button will be used instead so we don't run into any issues
- Ed discussion about Field being closed to Guests and Spectators
  - We still have folks coming in due to the rope holding the gate closed, even though the sign stating Members only no Guess or Spectators has been moved out into the driveway
  - Suggestion was made to possibly start locking the gate behind each Member. Due to the chain length and being difficult to lock from inside the gate, BOD decided not to do this.
  - Another alternative was discussed to have a chain instead of the rope, hooked to a nail so it appears to be locked. No final decision was made on this suggestion.
  - Members just need to be vigilant about closing gate behind themselves, asking people to leave if they are not true members and not just driving into the field if they see another car pull in behind them. Each person needs to know that the person pulling in behind them is a member before they continue on and drive into the field.
- Dawna
  - Volunteer forms from mowing team clarification needed. Since form only has a Total number of hours, if there are multiple people listed on the form, she does not know the accurate break out of hours per person for mowing. Since these hours are going towards membership dues for the next year, she really needs a notation beside each person's name of their specific hours and then the total can be summed on the form.
  - Email received by Dawna regarding John Russell being on a mow team again was discussed

### **Around the table: {continued}**

- Jim clarification again on Guest badges per day so we can get documented within our Field Rules for Members to be able to review
  - Only 2 guest badges per day, therefore only 2 guests at flight line
  - All guests must sign up and then wait for a badge in order to fly
  - Sign-up sheet will be updated to clarify that only 2 guest badges at flight line at one time
  - Every guest must have an OFMC sponsor and can only have 1 at the field at a time
  - If OFMC sponsor leaves then guest must leave as well
  - By-laws will also be reviewed for existing wording on this
- Further clarification on 30-day probationary membership. Jim has designed a Temporary membership badge for new members that states the Expiration date of their temporary membership.
  - Original club intent was to have new members at a Meeting so they could introduce themselves and receive their temporary membership packet. Since the Club meetings have been canceled due to COVID, Jim process of emailing the new Members a temporary badge will work for now.
  - BOD decision made to publish New member names on the OFMC website so current members can read over
- Discussion about Text updates to Constitution and By-laws. A draft of updates will be done up for presentation to Club members for a vote.

Meeting adjourned at 6:24 PM

Dawna Baker BOD Secretary