

Board of Directors Minutes
2/24/2021

Meeting began at 4:58 PM at OFMC club field.

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

OFMC President updates:

- Treasurer's report reviewed and approved.
- Greenways renewal is coming up, waiting to hear from Mickey to go sign paperwork.
- Electric fly-in was a success, \$289.00; \$160 was for flying and balance was from swap meet. Only grievance folks had was the AMA site showed incorrect contact information for the swap meet.
- Plaque is updated with deceased member names and ready to hang back up.
- Asked if Taxes have been submitted for this year yet?
 - Carlos will find out what is needed to have club submit taxes and be a true Non-profit organization.
- Heard about theft at another club so asked if we have an Asset total \$ amount in case of theft. Also asked about insurance information. Dawna & Jim will find the insurance information and share with the BOD members. We need to determine which equipment should be insured and make sure that it is insured in case anything happens.
- Asked if there were any new equipment needs for the club this year? No as far as other BOD members know.
- Cook shack discussion again since not all BOD members were at last meeting. Decision that the cook shack running will be up to the CD to decide and work with Anthony for their event needs.

Around the table:

- Jim
 - Showed examples of signs for the Field. He can get 18x24 at a reasonable price. BOD members agreed and Jim will get 3 of each made up for placement.
 - Jim is going to get new Orange flags for back field before his IMAC event in March.
 - Jim is going to take care of the poles for the speakers as well. Have stands that came with new speakers that should work for us when events come up.
 - Portable toilet bill is on a 28-day billing cycle, therefore the bill showed an increase this last month. This is all part of the agreement with them for service.
- Dawna – no items to discuss.
- Pete – Up to 7 Gophers trapped now.
- Jesse
 - He would like to submit for a sanction on a September 2021 – Twelve O'clock High event; weekend of 9/17 & 9/18. BOD members agreed he is all set to put in for this sanction.
- Mike – no items to discuss.
- Bill – no items to discuss.
- Gary
 - Discussed new NASA Scale event/Salute to Vets for the already pre-approved November 2021 date.
 - Update that Jim has submitted Sanction paperwork and they should have everything nailed down in a couple of months.
 - \$25 first entry and \$15 second entry was what was determined from other events like this.
 - End meeting by show & tell of the plane he is building. He believes that show & tell after Monthly Membership meeting is a good idea. Jesse showed us his new RC car as well.

Meeting adjourned at 5:56 PM

Dawna Baker BOD Secretary