

Board of Directors Minutes
12/23/2020

Meeting began at 4:57 PM at Cal's Place Food Wizards in Belleview.

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

OFMC President updates:

- Background on new President
- Field Marshall topic, discussion about Gary volunteering; role description was read out and discussion about extra duties that have been transitioned off to others on Board.
- Pete volunteered to take over the Field Marshall position – all board members agreed upon this change to the BOD; now we need a new Representative for the BOD. Since Gary is a snowbird and gone potentially 4-5 months over the summer, this is not ideal for the board therefore we decided not to take him up on his volunteer offer.
- Carlos knows someone, Mack, whom he will speak to about the role
- Carlos would like to see us try to increase Club member participation in our own field site events.
- Return of keys to club and Greenways contact will be determined with old president.

Around the table:

- Ed
 - Safety concerns at the field with some jets flying at OFMC about 3 weeks ago; flying down middle of runway which shouldn't be happening.
 - Jesse mentioned big Cub flying at the fence line and he spoke to this person and spoke to jet pilots that same day Ed was talking about.
 - Mike mentioned that some people are flying without their own fire extinguisher as well, which should be with them if flying jets.
 - People don't seem to be reading the OFMC By-laws and Rules, so a suggestion was made to put a reminder in our next Newsletter addition.
- Pete
 - Contest schedule for next year? He would like to pick his date for his Pattern event. Some members mentioned that the Spring fling and Summer's End have not been doing well for the club. Salute to vets and Swap meet still seem to be doing okay but need to do some additional advertising of events.
 - Jim let Pete and other BOD members know that Bill Daniel and Primo Rivera are trying to keep track and assist with events so we don't have any overlap or issues for the Southeast.
 - Reviewed calendar and requested April 17 & 18 for his Pattern contest. He will get the sanction submitted for this now.
 - Glider flying out of Heli field and documented rules? Discussion on what should be flown back at the Heli field and that they should NOT be flying past the road. Several folks were spoken to from the glider group about flying past the road. Suggestion to review documentation and put some signs up at the Heli field to remind people that it should be only Electric gliders, Helicopters, Control line and Drones that should be flying on this side of our field space.
- Mike
 - Fire extinguishers at field, get them checked and may need to fill ones in the back of gator. Jim knows someone who does maintenance on them and he will contact them.

- Jesse
 - The Blue Max event for January in 2021 has been cancelled, so this means we will more than likely see a group of members at the field camping out. Let Carlos know about BOD decision to allow camping of guests of members for a fee: \$10 per day to fly and then \$10 per day for overnight camping.
 - Trying to determine a date for an event he would like to host at OFMC but needs to determine timing of other events around.
- Bill – no items to discuss
- Dawna
 - 2021 Mowing schedule completed, believe all teams are okay with number of members. Need Team leads to let me know if anything is needed for their team.
- Jim
 - Discussion regarding Rule change for this years' Club renewal dues.
 - Doug Bracey reached out to Jim about Fall IMAC even at OFMC in October. He would like 10/9 & 10 for his event. BOD agreed and Jim will let him know so he can submit his sanction for the event.
 - Treasurer's report was accepted. Clarification question by new President on Credit cards and Jim explained how they show up on the reports.
 - Mowing credit program, suggestion to review for next year as we should have some type of benefit for those who volunteer to mow at the club field; besides the free membership dues if they mow 10 times.
 - Brought up Scale contest at OFMC that he and Gary West have been talking about holding. Would be non-turbine event and they would do advertising to make sure people know about it. Discussed thoughts from BOD members on this idea. More details to come as Jim works through details for this and has some discussions with other club members.

Meeting adjourned at 6:29 PM

Dawna Baker BOD Secretary