

Board of Directors Minutes  
4/1/2020

Meeting began at 5:03 PM at Ocala Flying Model Club. All members present for meeting.

Minutes from last meeting accepted.

Treasurer's report for last month accepted.

**OFMC President updates:**

- Hats – shared the template that was provided to him by the company that took over, however they are no longer answering calls
  - Jim to contact his resource and see about hat pricing for an order
- Village Flyers field is closed, and they want to come fly at OFMC
  - Vote decision was No
- Southern Eagles field is closed as well but non-club members are charged \$6.00 to fly there
- Missing large microwave that was in the cook shack
  - If anyone knows where it has gone let Dom know
- April OFMC members meeting is canceled
- Dom needs more State of Florida Volunteer forms at the field for new volunteers
  - Dawna will get some to Dom
- Gate fix is needed
  - Already done, thank you Art!! Nice job fixing this so quickly for us.
- Carlos email regarding the Electric jet event
  - Discussion regarding 3-day event
  - Carlos is requesting to hold event in December 2020
  - Vote decision was Yes but only to a 2-day event; Dom will call Carlos

**Around the table:**

- Jesse is cancelling the Spring fling event
  - Proposal to bring back 2-day events to increase revenue, 2<sup>nd</sup> by Jim
- Paul clarification on Guest badges per day
  - 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
- Peter is cancelling his April Pattern contest in light of the Governor's 30 day stay at home orders
  - Discussed Coronavirus social distancing and the impacts at the OFMC field
  - Suggestion to separate tables to be sure they are within social distancing guidelines
  - Post notes up around the field
  - On this topic, Jesse suggested putting a sign up at the gate temporarily that states "Members Only"
  - Dom suggested that we close the gate us after we enter to keep spectators out at this time
  - Jim will include in Newsletter: Members only, no Guests and no Spectators
- Ed clarification on OFMC Member badge rule at flight line
  - Members are not abiding by this rule and are not happy when approached about this
  - Jesse, Dom and other BOD members all agreed that we should all feel free to say something as it is a rule in order to fly at the club field
  - Jim will put in the Newsletter

**Around the table: {continued}**

- Mike – no items to discuss
- Dawna – no items to discuss
- Bill – no items to discuss
- Jim discussed how some of the yearly events do poorly and don't bring in much revenue for the club
  - Also discussed decline of OFMC income and how the club needs to come up with ways to increase revenue; either by bringing back 2-day events or increasing dues per year. Further discussion by BOD members will occur.
  - Peter brought up Camper fee during events. Other places do this, so it is a possibility we could entertain. Jesse mentioned alternative to raise Event entry fee in lieu of camping fee. Further discussion by BOD members will occur.
  - On this same camping topic, can we have the campers all be within the designated camping area at the OFMC field or can we request that they park along the road on the Heli field side and not be backed up to the fence. CDs at this meeting agreed that this was a reasonable request and would watch for that at the next event.
  - Jim requested an early Spring 2021 IMAC event approval for March 20 & 21<sup>st</sup>. Vote was Yes to allow.
  - Jim has suggested simplifying the new Member welcome packet as it uses a lot of paper and ink up. We aren't even sure if the new Member is reading over the material they are given. Suggestion is to send electronically if new Member provides an email address or send a simplified Welcome letter referencing, that the new Member review the materials online in the OFMC website. BOD members agreed that they can review a new simplified welcome letter and try out this new process.
  - Discussion around the Green temporary badge for new Members until they meet the 1 month waiting period was had. BOD agreed that we need to continue to adhere to this 1 month waiting period prior to becoming a full member.

Meeting adjourned at 6:11 PM

Dawna Baker BOD Secretary