

Board of Directors Minutes
5/26/2021

Meeting began at 5:01 PM at OFMC club field.

BOD members present for meeting: Jim Baker, Dawna Baker, Pete Ferguson, Ed Luhrman, Jesse Hinds and Gary West

OFMC President updates read out by Secretary:

- Treasurer's report reviewed and approved.
- Crippen Tax company confirmed that we should be submitting something annually. Might have to hire a lawyer.
 - Motion made to drop this matter; all BOD members present voted yes in agreement to drop.
- Missing 2 Bench seats from the field out in front of the main pavilion. Unsure where the benches have gone but would like to get some new ones and secure them. Pete will investigate Bench kits and get back to BOD.
- Any safety issues reported?
 - Safety issue with a specific Jet flyer who has been spoken to multiple times by multiple BOD members. Person from OTW doing high speed passes and has flown over a mowers head. Need to write up an office OFMC warning for this person.
- Ground around flight stations – how to fix?
 - Jim has some ideas and will try one out soon. Gary volunteered to help Jim when he works on his idea.

Around the table:

- Jesse – 12 O'Clock High event had to be changed to 9/10 & 11th due to AMA site issues with display of already submitted sanction dates. BOD members did not see any issue with this change, it is 1 week earlier than originally requested however eliminates a conflict with another local club. More details on this event to come from Jesse.
- Gary – has lined up a person to present our 1st show & tell presentation after the 6/5/2021 General membership meeting.
- Pete
 - Complaints being received about a new flight instructor, inappropriate language and dangerous flying concerns have been brought up to Pete. An incident observed of flying over the road and when spoken to stated that a Helicopter had done the same thing. Not an excuse as the Heli guy was spoken to as well and that person was not right either.
 - Mow building open with lights on issue, he has not been able to investigate into yet.
 - Fixed umbrellas so they will not fly out of the station stand and get damaged, hopefully.
- Dawna – no items to discuss.
- Ed – no items to discuss.
- Jim
 - Jim received check from Ray Smith on Friday 5/7/2021. Escrow account has been closed out and the funds have been placed into the club checking account for now.
 - New Fuel trailer registration was given to Pete, unsure where we have placed this paperwork in the past, however we should have somewhere on the fuel trailer to keep this paperwork with it. Pete will investigate finding or making a place to keep it on the fuel trailer.
 - Grass is really getting beaten up with people driving on it still. Jim asked Pete if we can move the marquee to the other side of the road and put on it no driving on the grass. Jim is also going to get some "Don't drive on the grass" signs. If this doesn't work, then possibly the BOD will have to start giving out written warnings to the folks who are violating the request, or we could vote on a \$20 fine for the offenders each time they drive on the grass?

Meeting adjourned at 5:41 PM
Dawna Baker BOD Secretary