

Board of Directors Minutes
6/3/2020

Meeting began at 5:10 PM at Ocala Flying Model Club. All BOD members present for meeting except Ed Luhrman.

Minutes from last meeting accepted.

Treasurer's report for last month accepted.

OFMC President updates:

- Request to Paul to get a group of people together to put up some barbed wire. The landowner next door has some folks working for him and he believes they may have been who came through the fence. They are fine with OFMC putting up barbed wire to keep folks out of the club field area.
- Would like to clean out the freezer in the cook shack so it can be turned off. The water heater has already been turned off. This will save on our electric bill since neither of these are needed at this time.
- Phase 2 doesn't go into effective until Friday so not in time for club meeting to be held. Therefore, no June Club meeting will be held. BOD members all agreed that we could communicate to the club that we will start leaving the gate open again.
- Astronomer request was a unanimous no decision. Other places around including the Ocala Horse Park should work for this person instead of at our club field. Doesn't fit our guidelines as a member.
- Almost at membership cap of 300; do BOD members want to keep cap or not? Decision was yes to keep the cap at 300 for now.
- No events until possibly September and October now. Discussion about not much money coming in for income to the club but money is going out for maintenance.
- There have been 3 member deaths so far this year: Don Heath, Harry Dunlap and Bruce Schneider

Around the table:

- Jesse
 - Apologies for missing last meeting
 - Would like to discuss the camping charge with BOD. He feels we will lose support at events from out of town folks if we have this charge.
 - BOD discussion was opened back up for re-discussion and clarification for all again. After discussing again with Jesse as a group, an agreement and decision was made to have \$10 per event for camping, no matter how many nights it is for.
- Paul – no items to discuss
- Mike – no items to discuss
- Bill – no items to discuss
- Dawna
 - Mow team clarification for new Secretary's purpose – 10 times or 10 hours. 10 times is the rule.
 - Find Tractor warranty paperwork information for BOD members; some think it was 1 year and others think it was 3 years.
- Peter
 - Is there a way to project income from annual renewal dues to have information for increase discussion?
 - We know we can't raise dues until January and that this would need to be sent out to all Club members for a vote before it could be changed. Potential for us combine this topic with the October BOD nominations for 2021.

Around the table: {continued}

- Jim
 - Tractor & maintenance – discussion about the gas issue, with our algae problem within the fuel. Decision was made to put a filter on our tanks to help eliminate the issues we have seen.
 - BOD link goes directly to Jim and he forwards or responds as needed per email
 - Reviewed potential Badge colors for next year; everyone was fine with the colors shown; Treasurer gets to decide on which one will be used for next year.
 - Dropping Camping hold harmless agreement for now
 - Renewal for 2021, process will request each member renewing to provide accurate data to the Treasurer. Therefore, the mailing address will be removed from the main website page and only viewable in the renewal form that we are requesting to be filled out. Reason for this: we have found too many data issues with Mailing and Email addresses, therefore thought it was a good idea to gather updated information during this year's renewal event.
 - Now that we are close to the Membership cap of 300, Jim will start a waiting list. Since we have had 3 member deaths, we now have 4 spots left for new members in 2020.
 - Driving on lawn vs. the driveway that the Club had put in. Need members to STOP doing this as it is damaging the lawn and property. We will start providing warnings per the Club by-laws effective immediately. Members will receive 2 Verbal warnings and then 1 Written warning; if not listened to then the member will be out of the Club.
 - Would like to propose change to Club members to have dues renewal process change to end of December. This will make it easier to transition to a new Treasurer when the need comes up.
 - Hat order is coming, there was an issue with the original logo proposed. It would not have been a good candidate to be embroidered on the hats for legibility. Another logo version is in the works to be shared with the Vendor and then hats should be made up in time for our July Club meeting.

Meeting adjourned at 6:20 PM

Dawna Baker BOD Secretary