

Board of Directors Minutes  
8/26/2020

Meeting began at 5:00 PM at Ocala Flying Model Club. All BOD members present for meeting except Dom DiDomenico.

Minutes from last meeting accepted.

Treasurer's report for last month accepted.

**OFMC Vice-President Bill, update for President:**

- Must get a new handicap accessible Porta potty for the field. Secretary to call around for prices and will report back.

**Around the table:**

- Jesse
  - Need volunteers to help on bush hog at the OFMC field. He has been doing alone this year so far.
  - Suggestion of charging guests who are flying at the field \$10 per day, BOD members all know other fields do this.
  - Suggestion from an OFMC member from out of town: let their flying guest from out of town who was with them, camp onsite as well as the OFMC member. We could charge \$10 or \$20 per night so guest does not have to leave for a hotel each day. Guests can only be there with an OFMC member of course.
  - BOD would need to figure out how the club would collect the money for this camping. Thought was that the OFMC member would collect and get to the Treasurer or any other BOD member. The BOD will think about this further to come up with a plan.
- Ed – no items to discuss
- Mike
  - Clarification about key comment on last month's Treasurers report. Mailbox renewal by OFMC President and another key was received for our box, this was what that notation was for.
- Paul
  - Dom scammer in his email, anyone else receive it? Spoke with him and he will be contacting AOL.
  - Has some volunteer names for Jesse, may be able to get some help from one of them.
- Dawna
  - Read off names of new members to the BOD before temporary badges mailed out
- Pete – wondering when the memorial for Hans was going to be. BOD found out that it will be Saturday September 5<sup>th</sup> at the OFMC field. Treasurer is going to put in monthly newsletter to OFMC members.
- Jim
  - Adjusted reports to show beginning and ending balance again, unsure how it changed the past few months
  - Was not aware that 2 portable toilets were going to be taken away. We will get a new handicap accessible one of the OFMC field and will ask for a new regular one if we stay with the current Porta potty company. As mentioned above the Secretary is going to call around for prices so we may switch to a different company depending on the information found out.
  - 2021 OFMC Membership renewal has already started
  - Question to BOD on a club meeting this month? Since the day for our next OFMC club meeting falls on Labor Day weekend and will be the day of the memorial service for Hans, the BOD decided not to have a meeting in September, however we will start back up in October. Social distancing practices will still be in effect and anyone feeling unsafe due to COVID concerns should not plan to attend. Will be added to monthly newsletter for communicating to club members.
  - Contacted Doug Bracey and he is still planning on holding his October IMAC contest at the field. Food is still in question however there were suggestions made on what could be done since the cook shack is still not open.

- Jim will submit his March 2021 IMAC event date to the BOD members for approval, he does not remember doing this yet.
- Still working with John Deere to get change over finalized

Meeting adjourned at 5:46 PM

Dawna Baker BOD Secretary