

Board of Directors Minutes  
3/24/2021

Meeting began at 5:00 PM at OFMC club field.

BOD members present for meeting: Carlos Paez, Jim Baker, Dawna Baker, Pete Ferguson, Bill Fuori, Ed Lührman, Mike Redys and Gary West

**OFMC President updates:**

- Treasurer's report reviewed and approved.
- Greenways' renewal is effective May 1st, waiting to hear from Mickey to go sign paperwork still.
- Thank you to Jim and Dawna for a good IMAC event.
- Pattern contest is on 4/17/& 18.
- Contacted a Tax company and they said we should be submitting something annually.
  - They are checking into everything and will let Carlos know what we have to do and if any cost for catching up on all of our years of not submitting the form.
- Copy of current Insurance policies has been provided to Carlos by Dawna for: John Deere and 2 Kubota machines.
  - Need to check into insurance on Mule at least.
- Safety issues on where to start up for a test run of planes and jets. Carlos will bring up at the meeting to all club members.

**Around the table:**

- Bill – no items to discuss.
- Gary – ground area around flight stations is a bit dangerous for walking. BOD should look into having something different done in this area around them, rather than crushed rock and pavers. Carlos went to look at after meeting with a few BOD members.
- Mike – missing key for Mule and question about spare key. Spare key was found, and missing key was returned.
- Pete – no items to discuss.
- Dawna – no items to discuss.
- Jim
  - Cut down posts and fixed the PA boxes before his IMAC contest. Would like to look into a new wireless microphone to go with the upgraded PA system. BOD members agreed that he can look into getting a different one, new or used.
  - Camping rules re-discussed so all have clarity. Will be posted at the club field and sent out in Newsletter.

**Overall camping rules are:**

- OFMC club members are allowed 4 days per month based on membership guidelines.
- Events held at OFMC, CD will collect \$10.00 per camping vehicle or tent for the event weekend.
  - Participants at events are allowed 1 day before and up to 1 day after the event weekend based on OFMC rules.
- Non-event guests (non-members) can camp at the OFMC field with a club member. Cost is \$20.00 per day to fly and camp at the OFMC field with the club member.
  - Limit is a 4-night stay for guests, OFMC club member must be present at the field with their guest at all times including overnight.
- All camping requests for non-event guests (non-members) must be requested and paid for in advance.

Meeting adjourned at 5:58 PM  
Dawna Baker BOD Secretary