



Ocala Flying Models Club

June 2019 Board of Directors Meeting Minutes

May 29th, 2019

Attendees: Mark Haggard - VP, Jim Blue – Secretary, Ray Smith, Treasurer, Tony Paluzzi, Field Marshal, Becky Paluzzi, Rep., Dick Tuner, Rep., Don Slavinski – Safety Officer, Jesse Hinds – Safety Officer.

Meeting called to order at 5:00 PM at Cal's Place by Mark. Statement by Mark, filling in for Dom, (not able to attend) and Agenda is Attachment 1.

Jim read the minutes from the last meeting. Ray made a motion to accept the minutes as read, Dick seconded. All agreed. Jim read Dominic's proposed addendum to the minutes. Dick made a motion to include the addendum, Don seconded. All agreed. Jesse noted that the motion about camping was to end all camping. After discussion, all agreed.

Ray gave the Treasurer's Report for May. Total funds available as of May 31st, \$21,005.95. Jesse questioned higher than normal John Deere payment. Ray said it was for 2 months (1` month auto pay wasn't taken out. Situation corrected.) Ray reported the Florida Express environmental would replace the handicap portable toilet.

Mark – continuing business. Reopen "no camping" issue per request of Ray and Becky. Following extensive discussion, the ban on camping was rescinded and replaced with a change to the Field Rules advising that violation of the "No alcohol" policy would result in ejection from the field and termination of OFMC membership or guest privileges. Ray noted that our AMA charter also prohibits use of alcohol and flying. Jim to change Field Rules and publish to web, post at field, and distribute via email

Old Business

Don – Needs approval to buy materials (approx. \$350) for start-up stands. Has work crew lined up. Made motion to purchase, second by Jim. All agreed. Needs volunteers for work party.

Don donated pavers to address trip hazard at pavilions. Dom (per May Meeting to handle install).

Mark - Gave status on refueling "cart." Approved by Greenways if State Fire Marshal approves.

Might have to reduce tank size to get approval.

New Business

Runway repair – Don has internet pricing on machine and material to fill cracks. Machine is approx. \$1000 and uses 30# blocks of tar heated to melting with propane (tanks avail. In cook shack per Tony). Material should have 5 year life. Total cost would be about \$2300. Motion by Jim to proceed with purchase. Second by Dick. All agreed. Ray to purchase, delivery to Tony.

Open Subject -Requested resignation (Dom) declined. Ballot through Wayne, Jim to announce at membership meeting. Jesse suggested six signers of letter shouldn't have a vote. No motion or action.

Around the Table

Jim – Status of Pattern sanction? Jesse to handle with that CD and AMA.

Motion to adjourn, Dick, seconded by Ray. All agreed. Meeting adjourned at 6:26 PM

Submitted by:

Jim Blue, Secretary