

Board of Directors Minutes
1/3/2021

Meeting began at 5:08 PM at Cal's Place Food Wizards in Belleview.

BOD members present for meeting: Carlos Paez, Jim Baker, Dawna Baker, Pete Ferguson and Bill Fuori

OFMC President updates:

- Treasurer's report reviewed and approved.
- Open BOD Representative role discussed, Carlos to ask one to join club meeting to chat with him.
- Cook shack volunteer Anthony – BOD members discussed the cook shack and do not feel that we should open the cook shack again. It does not make any money for the club and it may be a liability for the club. This means each CD will need to figure out food for their event on their own.
- Fire extinguisher update from Jim
- Speakers for educational topics after the general Club meeting. Volunteer has stepped up for after the 2/6/2021 meeting. Would like to find other topics for upcoming meetings.
- Carlos reviewed his Dec. 2021 Jets EDF event flyer with the BOD members present.

Around the table:

- Pete
 - 6 Gophers trapped from main field area.
 - Suggested possible Show & Tell type format of topics after the club meeting as another possibility.
- Bill – no items to discuss.
- Dawna
 - AMA 2021 Charter and Insurance forms filled out and mailed in. I updated the form for where to send future mailings, to show our P.O. Box address.
 - Online Club Roster updated to reflect current 2021 Club membership.
 - Volunteer forms needed from Carlos, 1 received and other one to be filled out.
 - Deceased club member updates to board at OFMC field emailed to Carlos. Need to get board down for updating and Jim is going to look at a redesign to make it easier to get into for updating in the future.
 - Mow team is still short by 2 Volunteers. Thought we had 1 new one however they took an opportunity elsewhere to volunteer. Another person is willing to help, however cannot do the early morning hours; due to his work schedule and his son is still in school.
- Jim
 - Would like to see documented rules updated about what is allowed at the Heli field to be sure it is clearly documented. Suggestion by Carlos of looking at possible poles on the outer edge of the Heli field to help with visualizing where the road is.
 - Signs for fence, Jesse saw and discussed with Jim.
 - BOD answer on a new combined Salute to Vets/Scale contest? Usually Salute to vets held around 2nd weekend in November. New combined event would be 2 days. BOD members voted Yes, approving to move forward with this.
 - Statistics were reviewed with the BOD on membership renewals YOY, Paypal vs. Check or cash, etc.
 - CD matures in April and will move forward with transitioning funds out to current club account for saving.
 - Suggestion to have any new member or renewal have AMA renewed through year of joining club.
 - Late renewal exceptions have expired with the new renewal date as of 12/31 each year.
 - Suggestion of a new member qualification program. If member doesn't have a Sponsor to vouch for them, then 3 or 4 people (BOD members, Instructors or combination of them) will look over the plane & the new members' flying.
 - Suggestion to have an indication on Club member badges that they have a Turbine waiver.

Meeting adjourned at 6:48 PM

Dawna Baker BOD Secretary