

Board of Directors Minutes
3/4/2020

Meeting begun at 5:15 PM at Cal's Place Restaurant in Belleview, FL. All members present for meeting.

Minutes from last meeting accepted.

Treasurer's report for last month accepted.

OFMC President updates:

- Plaque was taken down and 9 names were added to it
- Don Heath in the hospital and doesn't seem to be doing well
- A crew of volunteers completed the Runway crack filling.
- Gate combination will be changed after March meeting
- Cook shack combination will be changed as well
- New windsock has been put up at the field
- Ozzy asked about making an exception for him, regarding camping at the field
 - Board members voted – No
- Cap on membership question has come up again
 - Board members discussed and voted – Yes
 - Currently at approximately 270-275 members as of 3/4/2020
 - Board members decision on cap is 300
- March 21st & 22nd Spring IMAC event – CD is Jim Baker
 - All set for event? Yes, he is all set and has found volunteers to do the cook shack for Saturday only.
- April 18th Spring fling event – CD is Jesse Hinds
- April 25th Pattern event – CD is Pete Ferguson
- More hats are needed
 - Going to use the same place
 - Discussion on new Logo on hats ordering – No
 - Dawna to get Dom the name of hat place to order new hats – Sent via email on 3/4/2020

Around the table:

- Jesse had new member join who might possibly take over the cook shack running
 - Mike and Dom both have as well, however will need more than 1 or 2 people to run it
- Jim found out that the tractor CD does have Dom's name on it as well as Ray
- Carlos Paez reached out to Jim about an E-jet event for 3 days in December (proposed on 12th)
 - No 3-day events, possibly 2-day event
 - Discussions on 1 day vs. 2-day events
 - Discussion on cost effectiveness for 1-day events with low participation
 - Club needs to generate revenue, however 7 event weekends a year isn't enough
 - Decision for Jim to reach out to Carlos and get more information on his proposal for this event, so the Board can make a decision
- Jim was contacted about badge for Mike Young
 - No receipt and no recollection of fund collection
 - Will make new badge for him, however Board decision going forward is no receipt/no badge
 - Receipt book given to President, Treasurer has one and an additional one will be placed at OFMC field in case it's needed
- Dawna – no items to discuss
- Pete was a little late so asked about new membership lately and we let him know about Board decision to cap at 300 members
- Bill – no items to discuss

Around the table: {continued}

- Paul discussed that we used all of the material up for runway crack filling. Reach out to Paul for pricing before getting any additional supply when we complete this task again.
- Mike asked about Robert Vey email that went out to all OFMC members regarding a need for instructors.
 - Also asked about email for Rocket event. No rocket events allowed at OFMC.
 - Dom will connect with him as there is nothing posted in the Pavilion for folks looking to receive instruction
- Ed – no items to discuss

Meeting adjourned at 6:02 PM

Dawna Baker BOD Secretary