

Board of Directors Minutes
1/29/2020

Meeting begun at 5:12 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 reviewed and accepted.

Around the table:

- 5 Member deaths to report: Paul Dugan, Tom Wickman, Tom Thacker, Lyman Slack and Byron Monday
- Need to get plaque down to have it updated
- Electric Fly In & Swap meet – all set
 - Gary Doeren reached out about getting 50 flyers printed out – Jim to take care of
 - Dom will ask Gary about selling shirts and hats at the event
- Make sure to keep track of your Volunteer hours and submit them. Dom will get contact name for us. Dawna has name of person to report volunteer hours to. Dom to ask Team points to get volunteer hours information to Dawna for reporting monthly.
- New Porta-potty units: dirty, may be being pumped out but not being cleaned up. Jim will request new units to be changed out for the old ones and discuss maintenance of them.
- Vote results via Mail chimp was 137 Yes and 4 No out of 260 members from 2019. Using “free version” now but can only do 1 poll at a time. Check into cost to upgrade to see if it's worth it for the club.
- Shout out for website assistance from Paul.
- Receipts done by email vs. hard copy. Any issues? All agreed no issues, fine to do.
- How long to keep receipts for? 3 years should be long enough going forward. Discussed multiple back up locations of data to be sure we have the data.
- Reviewed CD of funds for Tractor; procures April 2021, if try to take out early will lose \$400.00 doing that.
- John Deere response yet on refinancing? No reply yet.
- Question doing a Monthly newsletter again for the club?
 - Could be done via email with a listing of Monthly club events, let folks know that the minutes have been posted, ask for suggestions on topics for after the Monthly Club meeting for those who want to stay.
- Discussed online sign-up for events. Pattern and IMAC events have their own sites for sign-up; feedback from around the table was, no need to do for other events.
- Discussed changing gate combination yearly and how we could share with paid members.
- Discussed PO Box in Belleview, paid up for 6 months but would like to change back to be an Ocala PO Box when the 6-month timeframe is up. Better access for new BOD members.
- Discussed that we do not have an CO2 extinguishers or Indian tank
- Discussed drafting a Word version of potential/proposed By-laws changes for BOD to review prior to sharing with Club members for a vote.
- Thoughts on adding to the entrance marquee sign something about only allowed are “registered pilots”. Still have some folks coming in that shouldn't be flying and not all members are comfortable asking them to leave.
- Discussed 2 posts on Main pavilion building are rotted out. Dom to look at and get it fixed.
- Discussed runway crack fixing with unit which was purchased. Dom will ask for volunteers to assist with this. If we do this, we will probably need to have an afternoon closure of the Club field in order to let it harden as it needs to. We should consider having this done before it starts getting hot out again.

Meeting adjourned at 6:11 PM

Dawna Baker BOD Secretary