

Board of Directors Minutes
4/22/2021

Meeting began at 4:57 PM at OFMC club field.

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

OFMC President updates read out by Vice-president:

- Treasurer's report reviewed and approved.
- Greenways' renewal is effective May 1st, signing paperwork next week.
- Tax company says we do need to submit some Tax paperwork for OFMC annually.
 - We may have lost our tax-exempt status if we had it due to not submitting paperwork.
- Date of Scale/Salute to Vet's event? Jim & Gary confirmed Nov. 13 & 14 is the dates.
 - Need to check into insurance on Mule at least.
- No safety issues reported this past month. Anybody know of any? None were identified by rest of BOD members.
- Extra porta-potty: we don't need another one just an extra servicing after an event weekend. Jim will look into this for the club.

Around the table:

- Jesse – won't be at BOD meeting, no other items to discuss.
- Gary – Jim and Jesse are competing at Top Gun next weekend.
- Mike – Team captains on Mow teams are not present to help their team mow when it is their turn. Teams are short handed so the Team captain should be present to help. We still need mowers for some teams as well. Dawna will reach out to Team captains regarding this.
- Peter – Pattern event went well in spite of the rain. 21 pilots, \$905 in total with approximately \$200 in expenses to deduct from that. Pete gave Jim a check and details.
- Dawna – no items to discuss.
- Ed – no items to discuss.
- Jim
 - Need receipts when using credit card. If you cannot get him a paper copy of them, picture by email or text is fine as well. Helps with the paperwork.
 - Expired AMA through the Club year was discussed again. This will be mentioned at the Club meeting.
- Bill – no items to discuss.

Meeting adjourned at 5:26 PM
Dawna Baker BOD Secretary