

Ocala Flying Model Club
Board of Directors Meeting Minutes

Aug. 2019

Attendance: Dominic DiDomenico, Mark Haggard, Tony Paluzzi , Becky Paluzzi, Jesse Hinds, Don Slavinski, Ray Smith, Dick Turner

Meeting convened at 1705 hr., 31 July 2019

I certify that the above attendees constitute a quorum consistent with OFMC Constitution Article 5, Section 6 and are legally entitled to conduct such Club business as comes before the board.

Mark Haggard VP (Acting Secretary)

Minutes for June BOD meeting were accepted as published.

Treasurers report (Ray): \$18,032 beginning / \$16,666 ending balances. Insurance on Kubota ZTR's renewed. License for trailer renewed.

(Dominic) RE: Gary West's request for event date in Dec. for Scale Event, did BOD want to approve. (Don) Reports talking to Gary and he no longer wants a stand alone event. Wants to combine with Salute to Vets Event. (Various) Don't want him to combine. Must have separate event in Dec. (Dec. event approved).

Tractor damaged boundary marker pole on east end of flying area. Replacement cost estimate (per Art Smith) \$167. Art and Dick will replace - Approved

Camping sign near entrance listing requirement to register and rules vandalized for second time. Will not be replaced (Dominic) (no vote)

RE: Suggestion from member regarding repositioning tables in pavilion. Discussion determined BOD not going to move forward on this.

Trip Hazard (Dominic) Discussion decided pavers too labor intensive. Decided to go with pebble/ small stone instead. Dominic to order. Approved

RE: Suggestion to publish BOD meeting minutes on website. Approved

Becky and Tony not attending Sat. Aug 3 General Membership Meeting so catering to be handled by others. - Undetermined

Motion by Mark / Seconded by Don:

State Fire Marshal has approved the fuel trailer proposed with restriction to 50 gal capacity. Mark requests board approval to complete the purchase of necessary equipment. Much discussion of other trailers and tanks none of which meet Fire Marshall's specification. Vote was for- Approval

Motion to adjourn at 1745 was accepted.

Mark Haggard – VP (acting Secretary)

Submitted 31 July, 2019