

Minutes of OFMC General Membership Meeting – October 5th, 2019 – Held at OFMC Field.

Board members present:

Dom DiDomenico - President, Mark Haggard - Vice President, Ray Smith – Treasurer, Jim Blue – Secretary, Jesse Hinds – Safety Officer, Don Slavinski - Safety Officer. Dick Turner – Rep, Tony Paluzzi – Field Marshall

Called to order at 10:00 AM w/ pledge led by Dominic DiDomenico - President.

Minutes for the September 2019 Meeting were accepted after a motion by Ron Martin and a second by Richard Kersul.

The Treasurers Report, by Treasurer Ray Smith, showing net available finances of \$22660.65 as of September 30tht, was accepted on motion by Gary Doeren with second by Richard Kersul.

Prospective members Daryl Bordon, Rich Gwyn, and Tim Sibley introduced themselves. New member packs were handed out to Wayne Gray and Mark Chapman. Packs for Manuel Rebello and Peter Muzio will be mailed to them next week.

Dom announced that member Byron Monday had passed away. Services will be held Monday the 7th.

Dom also reported on the inspection of the entry road. No action was recommended. He also summarized the monies taken in from the Summer's End event. Income to the club was \$285. He indicated the new battery for the defibrillator was purchased and installed.

It was announced that the BOD decided the ballot for the upcoming election would be by USPS mail rather than email. Any changes to the By-Laws will be included on the ballot.

Dom reminded those present that 2020 BOD candidates will be nominated at the November membership meeting. Candidates must have been a member for at least one year.

He also announced that the annual club picnic would be held after the November Membership Meeting on November2nd. Catering by Sonny's and cost to members will be \$5 per person. Sign-up sheets are on the pavilion clip board.

Dom thanked those that helped build the new start up stands...Don Slavinski, Jim Cullum, Mike Smucker, and Jack Goldfarb. The Rotary mower is being repaired under warranty due to a manufacturing defect (missing weld) A new set of blades and attaching bolts will be given to the club for the inconvenience.

A review of the property the club rents from the state and its limited use (model aircraft only) was given by Dom. Ask anyone trying to use the field for any other purpose to leave. Call the Marion County Sheriff if they won't leave voluntarily. Do not get physical or confrontational.

Around the Table:

Mark Haggard. Mowing is now as needed, not twice per week. Fifteen members qualified for free 2020 membership renewal for their participation on the 2019 mowing teams (3 are honorary members who don't pay dues).

The AMA has a schedule of what they will pay in support of event advertising. There is a \$25 bonus if the AMA is mentioned.

<u>General</u> – A weed eater and a edger were donated by Ross Thompson.

Ray Smith – Auctioned 3 donated planes and a transmitter. Proceeds going to the club.

A motion to adjourn was made by Gary Doeren. The motion was seconded by Mike Redys. The meeting was adjourned at 10:22AM.

Jim Blue,

Secretary

Submitted October 12th, 2019