

Board of Directors Minutes
6/23/2021

Meeting began at 5:06 PM at OFMC club field.

BOD members present for meeting: Carlos Paez, Jim Baker, Dawna Baker, Pete Ferguson, Mike Redys, Jesse Hinds and Gary West

OFMC President updates read out by Secretary:

- Treasurer's report reviewed and approved.
- Ed Luhrman email that he is traveling, he'll be back in August.
- Mow team update
 - Still need assistance for Team 1 as they are down to 2 people.
 - Carlos is going to help mow.
 - Put in newsletter again with some details to see if we can get any new volunteers.
- No other updates as he has been away in New York with the family for vacation and a Jet flying event.

Around the table:

- Pete
 - Will be away from July 3rd to 9/1/2021; will need someone to get gas for mowers possibly twice while he is gone.
 - Umbrellas now have pins so they will not fly out of the station stand and get damaged. Remind Club members to use them when they take out for use.
 - Unclogged gutter pipe on Cook shack so water can drain down now.
 - Questioned if anyone knows what the holes are in the Helicopter field? Looking dangerous for mowers, we may need to put a flag out to mark them for the mow team members.
 - Mule rules? BOD discussion, the mule was purchased for fire extinguishing purposes; however, it is not being used for just those purposes. BOD discussion and no rules have been posted regarding use of the mule yet.
 - Request for key to old red tractor; BOD discussion and decision was not to give out any keys except to mowing personnel.
- Dawna
 - Jim and Dawna will be gone from 7/9 to 8/31
- Jesse
 - Caution to BOD about protecting yourself from the harsh sun this time of year; wear Sunscreen even on lips while flying at the field.
- Gary
 - 2 Club members for Show & Tell this month.
 - Suggestion to skip Show & Tell for August.
 - Jim and Gary worked on some packing tests around stations.
- Mike
 - Club member pizza party on a Sunday afternoon did not get cleaned up. Found mess of pizza boxes and soda cans all over the tables. BOD discussion and agreement, if you have a get together at the field please clean up after yourself and put away the chairs if you take them out to use.
- Jim
 - AMA email regarding TRUST test. Every member should have received the email and should take this test. Will need to provide proof of taking the test in the future, so users should be sure to save the file after taking the test. It took 20 minutes if that to go through the test. Jim can even laminate for Club members if they would like.
 - Review of Greenways contract for the field use. He would like to discuss some Field maintenance with them off to the end of the runway.

- Club needs to do some pro-active tree maintenance around mowing buildings. Dead trees have been losing limbs and they have been falling on the mow buildings. Art Smith has been cleaning them up for us, however if we don't take care of this maintenance on those trees it could be worse when some of these dead trees fall.
- BOD members took a walk to see the Pilot station packing test that Jim and Gary worked on. Discussed potential proposal for spring pilot station work. Looked at end of runway proposed tree removal for request to Greenways. Further review and discussion will occur before Carlos speaks to them about this.

Meeting adjourned at 6:02 PM
Dawna Baker BOD Secretary