

Board of Directors Minutes
7/1/2020

Meeting began at 5:00 PM at Ocala Flying Model Club. All BOD members present for meeting except Pete Ferguson.

Minutes from last meeting accepted.

Treasurer's report for last month accepted.

OFMC President updates:

- Are we going to hold an end of summer event? If so, we need a CD for the event.
 - Bill Fuori stated he would CD it if he can find some help. He will be looking into finding help for this event and let the BOD know.
- Gary Doeren wants to hold the Salute to Vets event, any issues. None were brought up.
- Found plane in tree at end of runway past camping area if anyone is missing a plane contact Dom and provide details to claim.
- Need more mowers, running short lately.
- Due to situation occurring in Florida with COVID, we will be cancelling Club meetings until further notice.

Around the table:

- Jesse – no items to discuss
- Paul
 - Dom has been filling in as temporary mowing coordinator. Paul will be taking over these duties going forward.
 - Still need to be sure that flying while mowing is being done is not taking place. We'll be placing orange (or plain) chain up across the taxi ways until mowing is completed so pilots will know.
- Mike – Mike Redys will need mowing coverage for next week.
- Dawna
 - Already emailed BOD about vacation, will be gone 7/2/2020 to mid-August. Another BOD member will cover minutes in my absence.
- Bill – no items to discuss
- Jim
 - Reached out to Dom about following up with John Deere. He will call them this week.
 - Hearing that there is a need for mowers, Jim will review the new member forms to see who indicated that they could volunteer to help mow and start a database of potential fill in people for the mow teams.
 - While on vacation, Dom will check the PO Box for Jim and send him any new membership requests. There are only 2 open membership spots left to date. Paul will cover the soda machine for Jim.
 - New Hats are in, we'll be charging \$20.00 for any hat purchases for members and non-members. Hats are available in Navy blue, Gray and White with a new logo.
 - Question as to why meeting is Wednesday before Club meeting? Would work out better and save on multiple emails to Club members if we could change to 2 weeks before Club meeting. Put to BOD for a vote and was accepted.
 - 1 new member reviewed and accepted by BOD

Meeting adjourned at 5:39 PM

Dawna Baker BOD Secretary