

Ocala Flying Model Club

Board of Directors Meeting Minutes

October 30, 2019

Attendees: Dominic DiDomenico (Pres.), Mark Haggard (VP), Ray Smith (Treas.), Jim Blue (Sec.), Don Slavinski (Safety Off.), Jesse Hinds (Safety Off.), Dick Turner (Rep.), Tony Paluzzi (Field Mar.), Becky Paluzzi (Rep).

The November OFMC BOD Meeting convened at 4:51 PM at Cal's Place.

Minutes for the October BOD meeting were accepted as published per motion by Dick and second by Jim. There were no objections.

Treasurers Report (Ray): \$22,736.65 available on October 30th. No unusual expenses. Motion to accept by Tony, second by Jim. Accepted with no objections.

Ray reported the warranty issue at Ocala Tractor was resolved by Art. He also reported that 80+ people had signed up for the picnic. He will order food for 90 from Sonny's. Set-up will be at 11:30.

Dom asked for approval to purchase a turkey dinner for our neighbors (Hope family) for thanksgiving. There were no objections. He asked Ray about applying for a field improvement rebate from AMA for our tractor purchase. Ray said we can't get one every year.

A mowing team member asked for a sign indicating the field is closed while mowing is taking place. Dom to handle.

Jim Steenson (Salute to Vets co-CD) asked for a supplemental donation by the club to the Toys for Tots program. All agreed to the donation.

Tom Getz told Dom items were still be placed on the pavilion floor in front of the first aid kit and the defibrillator. Dom will mention this ,again, at the Membership Meeting on Saturday.

Around the table:

Becky, Tony, Dick, and Don passed.

Mark – made a motion to purchase a plaque recognizing Jack Davis' contributions to the club. Dick seconded, all agreed.

Jesse – Pass.

Ray – received a suggestion from a member that BOD members would not have to pay dues. All disagreed with the proposal.

Jim- Frank Tiano (East coast distributor for Gap) sending samples to Salute to Vets co-CD (Tony) for handouts to participants. Tony said he has already received them. The other CD, Jim Steenson, will handle advertising.

A motion to adjourn was made by Dick and seconded by Ray.

There were no objections and the meeting was adjourned at 5:08PM.

Meeting adjourned at 5:22 PM

Note: The December meeting will be held at Logan's Roadhouse. Dom cannot attend. Ray will handle the reservation.

Jim Blue, (Secretary)

Submitted: Nov.3, 2019