

Board of Directors Minutes  
9/24/2020

Meeting began at 5:10 PM at Ocala Flying Model Club.

BOD members present for meeting: Dom DiDomenico, Paul Manning, Jim Baker and Dawna Baker

Minutes from last meeting accepted.

Treasurer's report for last month accepted.

**OFMC President updates:**

- Asked if we voted and passed holding an October Club meeting, since he was absent from last meeting
- In reviewing the Treasurer's report, he is seeing the big benefits of the PayPal set up
- Update that our closest Trauma center is Ocala Regional by Advent. Asked Jim to update EAP to include this information.

**Around the table:**

- Paul – no items to discuss
- Dawna
  - Received call from Florida Express Environmental regarding Gate combination. They had 2 Club member numbers and neither of them returned their call. They are all set at this time. Jim will make a note to update them annually when the combination changes.
  - Concluded the Portable toilet price comparisons. Staying with same company, however they will swap out existing unit with a newer one and then drop off a Handicapped until on Friday 9/25/2020. We received a rate break from them as well which made them the lowest cost option for the club.
- Jim
  - Jim's March 2021 IMAC event dates are 3/20 and 3/21/2021
  - Umbrella replacements this time will be the last since they are not being taken care of and are ruined so quickly
  - Survey monkey – 2 options: per month use or an annual fee. Discussed the costs and what we would use them for throughout the year. We concluded that at this time the per month option is what is needed.

Meeting adjourned at 6:40 PM

Dawna Baker BOD Secretary