

Board of Directors Minutes
9/29/2021

Meeting began at 5:00 PM at OFMC club field.

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

Guest: Paul Manning

OFMC President updates read out by Secretary:

- Treasurer's report reviewed and approved.
- AMA discussions were recapped to BOD. Carlos will communicate to all members at meeting.
- Recap of 12 O'clock High event stats. Cook shack will be used for the next 2 events with Jesse & his wife running it for the club.
- Update on November NASA Scale event
 - Discussed getting another Porta-potty unit for this weekend or having an extra service on Monday after the event
- Tree maintenance work completed. Carlos will let the Greenways folks know and thank them again.
- Helicopter field fix to broken station complete
- Any safety issues report that any BOD member has heard of?
- Honorary membership briefly discussed

Around the table:

- Bill – no items to discuss
- Ed – no items to discuss
- Mike
 - New Windsock purchased and he needs help putting up. Will do after the monthly meeting on Saturday.
- Jesse – no items to discuss
- Pete
 - Large starter was found at field and was supposed to be put in gator shed. Owner showed up to get it however it was no where to be found in the gator shed. Keep an eye out for this missing equipment.
- Gary
 - Thank you to Jesse & Jim for getting the tree work accomplished for the club.
- Dawna
 - Mow volunteers unsure of program so I communicated via email to all mow team members and Leads
 - Folks sitting in cars in the distance on weekends, unsure who they are or what they are doing so we should keep an eye out.
- Jim
 - Regions Bank update, all cleared up and hoping account has been shut down now.
 - New program discussed; need to get documented and review with BOD members.
 - 100' distance rule needs to be reviewed and/or remeasured. Distance seems unrealistic for our field set up, so may need to revise rules.

Meeting adjourned at 6:58 PM

Dawna Baker BOD Secretary