

Minutes of OFMC General Membership Meeting – January 4th, 2020 – Held at OFMC Field.

Board members present:

Dom DiDomenico – President, Bill Fuori – Vice President, Jim Baker – Treasurer, Jesse Hinds – Safety Officer, Ed Luhrman – Safety Officer, Mike Redys – Representative and Paul Manning – Field Marshall

Board members missing: Secretary and Peter Ferguson – Representative

Called to order at 10:02 AM w/ pledge led by Dominic DiDomenico - President.

1. Minutes for the December 2019 Meeting were accepted.
2. The Treasurers Report, by 2019 Treasurer Ray Smith, was read with updates by Jim Baker. Indicated net available finances of \$30,933.12 as of December 31st and was accepted.
3. Dom communicated the passing of Lyman Slack, a long time RC advocate and member of the Gainesville club.
4. New Member inquiry: Yes 1 new member present – Bruce Weschler. From New York area prior to moving here to Florida. He’s working on getting his plane ready to fly and is looking forward to participating as a member of OFMC.
5. 3 of 6 new member packs were handed out during the meeting: William Lawson, Tony Schubert and Paul Olson. The packets for Arthur Geiger, Arnold Sluijter and Michael Pecue will be mailed the week of 1-6-2020.
6. Motions update: all 3 motions which were mailed out to all OFMC Club Members passed. Reminder on what motions were:
  - a) Balloting will be by email – Passed
  - b) Remove mowing coordination from VP duties – Passed
  - c) The President shall have veto right over BOD proposals, subject to a 2/3 override by the board. – Passed
7. Sanctions: all sanction request dates must be run by the board before being submitted. The new OFMC website has a link under Contest & Events, for Contest Directors to submit their requests online or details are outlined on how to present their request at a Monthly OFMC club meeting.
8. Spending limit was reviewed by BOD and a cap of \$2,000 was decided upon.
9. Since BOD nominations, the Secretary position volunteer has resigned leaving this position open. Request at the meeting for a volunteer to take over this position was made with no volunteers. The only interested volunteer, Dawna Baker, has not been a member for 1 year yet. Dom provided 2 options suggestions from the BOD: Have Dawna fill the position as an interim volunteer until her 1 year membership anniversary has been reached or a motion to send out a voting ballot to all OFMC members to approve Dawna has the 2020 Secretary waiving the 1 year membership requirement in the by-laws. Motion was

accepted, to send out a ballot vote to members. The count of ballots will be read at the next meeting.

10. Request for all Tractor keys to be returned to Jesse Hinds. Announced the need for a Mower coordinator and Dom will do up the 1<sup>st</sup> mowing schedule until a mowing coordinator is determined.

11. Dom asked again for volunteers to operate the Cook Shack or asked if anyone knew of a Food truck which may be available, for 2020 Club events. No volunteers at the meeting. Dom asked anyone who may have information about a Food truck, to pass that information along to the BOD.

**General:**

Gary Doren talked about the 2/22/2020 Electric Fly-in and Swap meet. Looked for a 50/50 volunteer – Richard stated he would do this for Gary. Swap meet clarification, that it will occur along the entrance road into the OFMC club, not inside the fenced in area.

Gary also mentioned the proposed Salute to Vets date of 11/14/2020

The meeting was adjourned at 10:19 AM by Dominic DiDomenico – President  
Submitted 1/4/2020 by OFMC 2020 Membership Chair volunteer: Dawna Baker