Minutes of OFMC General Membership Meeting – Nov. 6th, 2021 – Held at OFMC Field.

Board members present:

Carlos Paez – President, Bill Fuori – Vice President, Jim Baker – Treasurer, Dawna Baker – Secretary, Peter Ferguson – Field Marshal, Ed Luhrman – Safety Officer, Gary West – Representative and Mike Redys - Representative

Called to order at 10:00 AM w/ pledge led by Carlos Paez – President.

- 1. Minutes for the October 2021 Meeting were accepted.
- 2. The Treasurer's Report was read by Jim Baker and was accepted.
- 3. Trust test has everyone taken it? If not please do so as it is mandatory for all members.
- 4. Update on AMA/FAA prep work for when they come
 - Reminder if you are flying gliders, pattern, IMAC or jets you MUST have a Spotter with you
 - o First 2 groups that we are starting with for the OFMC Certification program is:
 - Turbine jets
 - New Members joining the club effective in November 2021
- 5. IMAC event update; 17 pilots so not a large crowd but did make \$469.00 on the event including 2 days of Cook shack sales. Thank you to Dawna & Jim for running it for the event.
- 6. 2022 Renewals are still under way. If you have not renewed don't let it lapse past 12/31/2021 or you will be joining as a new member.
- 7. Camping area rule update was made. Camping will be in the West end of the field past the last Pavilion with tables.
- 8. Honorary members questions that have come up
 - Reviewed what we found out from AMA regarding the need for AMA if they are non-flying honorary members. They do not need to have AMA.
- 9. Board nomination time of year. Went through nominations and had no opposition or members who wanted to run for the board position.
 - Nomination for President of Carlos Paez was made and accepted club
 - Nomination for Vice-president of Bill Fuori was made and accepted club
 - o Nomination for Treasurer of Jim Baker was made and accepted by club
 - Nomination for Secretary of Dawna Baker was made and accepted by club
 - o Nomination for Field Marshall of Pete Ferguson was made and accepted by club
 - Nomination for Representatives of Mike Redys & Gary West were made and accepted by club
 - Nomination for Safety Officers of Ed Luhrman & Jesse Hinds were made and accepted by club
- 10. Two more upcoming 2021 events at the OFMC field:

- November 13th & 14th will be the NASA Salute to Vets Scale event with Jim Baker as the CD and Gary West as the Event Coordinator.
- o December 11th & 12th will be an EDF Jets event with Carlos Paez as the CD.
- 11. Field issues none reported
- 12. Reminder to please stop driving on the grass, we are getting ruts
- 13. Gary Doeren spoke about his 2022 Electric Fly-in & Swap meet on 2/19/2022
 - Anthony to run the cook shack for him
 - Help with Sign-up sheets for the event is needed; our usual volunteer Dominick stated he would do it for Gary
 - Looking for any CDs to assist with the Flight line to keep things running smoothly
- 14. Suggestion from club member on getting a heater for under the pavilion for cold days like it was at this meeting.
- 15. Question from Dom on Thanksgiving meal for family at the East end of the field
 - o Yes, club is still going to do this, and Carlos will handle it
- 16. Question from Dom on Club picnic
 - O Will we still be having a Club picnic?
 - Members would normally pay \$5.00 for the meal and then the Club would pick up the rest of the cost. Normally we would do Sonny's and estimate about 60 members showing up for it.
 - o Carlos will think about this more to plan when we will hold this
- 17. Ray spoke about the donations to OFMC that Wayne Thomas has made.
 - Wayne has donated all his hobby stuff and 5 Model planes, with all proceeds to go to the club.
 - The 5 Model planes will be up for sale on Saturday Nov. 13th during the NASA Scale event if you are interested in stopping by to look at them.
 - Wayne and his wife will be moving up to the Jacksonville area to be closer to his family. He has always participated at OFMC and will be missed.

The meeting was adjourned at 11:00 AM by Carlos Paes – President

Submitted 11/6/2021 by OFMC 2021 Secretary: Dawna Baker