



Minutes of OFMC General Membership Meeting – July 6th, 2019 – Held at OFMC Field.

Board members present:

Dom DiDomenico - President, Mark Haggard - Vice President, Ray Smith – Treasurer, Jim Blue – Secretary, Tony Paluzzi – Field Marshal, Jesse Hinds – Safety Officer, Don Slavinski - Safety Officer, Becky Paluzzi - Representative

Called to order at 10:01 AM w/ pledge led by Dominic DiDomenico - President.

Volunteers to count ballots: Larry Miller; Richard Rivera; Ron Martin; Bob Boley

Minutes for the June 2019 Meeting were accepted after a motion by Gary Doeren and a second by Richard Kersul.

The Treasurers Report, by Treasurer Ray Smith, showing net available finances of \$28,033.32 as of June 30th, was accepted on motion by Jim Steenson with second by Richard Kersul. Ray noted the total included the Tractor Escrow fund (\$10,000).

Dom said there was no BOD meeting for July so there were no announcements of BOD decisions. He reminded those present that the entire field was closed during mowing and to check with mowing team before flying.

Discussion from the members present

Al Lynch - Can BOD minutes be published on the website? Others asked that they were.

Jim Foreman - Mail or email BOD Minutes to all? He made a motion to that effect with a second by Gary Doeren. All present agreed. Also, consider procedure vs. by-laws for less complicated system.

Jesse Hinds suggested posting on Bulletin Board. Richard Kersul seconded and all present agreed.

Bill Volmer – made a motion that all expenditures over \$1000 be approved by the general membership. There was general agreement.

Les Watson – made a speech demanding the BOD resign

Paul Manning – Flyers should be more welcoming to new members.

Mike Young – Cautioned that because of the conduct of some of the members present, it was unlikely that that most of the Board members would run for 2020 positions.

NOTE Motions made during the meeting, other than those affecting the meeting itself (adjournment, acceptance of prior minutes, acceptance of the Financial Report, etc.) will be taken under consideration by the Board (the governing body of the club per Section 1 of the club's Constitution and Section 2 A. of the By-Laws).

There was general discussion on handling of resignation request and ballots.

Robert Vey - discussed Student Program. It is for fixed wing only and Instructors are still needed. Jim blue will post copy of Manual on the website and take down the outdated list of instructors. Gary West volunteered to be an Instructor. Larry Kennell noted he was having trouble finding an Instructor, due in part to his schedule. Dom volunteered to work with him. Robert said the club plane is for try-outs (using buddy box) and not for general instruction.

Around the Table: No inputs.

Dom suspended the meeting until the ballot count was available.

Ballot count: 154 ballots received (Note – 274 mailed); 106 for Dom to stay; 48 for resignation.

Gary Doeren asked that the Board work together. Dom replied the vote was over and working together was the goal. However, 2/3 of the Board has said they can't work with me and that is a problem

A motion to adjourn was made by Gary Doeren. The motion was seconded by Richard Kersul. The meeting was adjourned at 11:11 AM.

Jim Blue,

Secretary

July 21, 2019