

Ocala Flying Model Club
Board of Directors Meeting Minutes

September 4th, 2019

Attendees: Dominic DiDomenico, Mark Haggard (has Don Slavinski's voting proxy), Jim Blue, Jesse Hinds, Ray Smith (has Becky Paluzzi's voting Proxy), Dick Turner (has Tony Paluzzi's voting proxy).

Meeting convened at 4:58 PM at Cal's Place.

Minutes for August BOD meeting were accepted as published per motion by Ray and second by Dick. No objections.

Treasurers Report (Ray): \$23,325.33 available on August 31st. No unusual expenses. Motion to accept by Dick, second by Mark. Accepted with no objections.

(Dominic) Suggestion from member for signs at taxiways with summary of requirements to fly. Jim made a motion to accept, Dick seconded, all agreed. Dom to procure signs

Gate left open on Tuesday. New lock to be procured for mule shed will be switched with one currently on front gate. Gas cap was not reinstalled on Tractor (potential damage if water gets in fuel tank).

Jesse is CD for Summer's End event on Sept. 14th. No help is needed. There will not be a charge for swap tables. Jim told Jesse he would post flyer on website if he was provided a copy.

Around the table:

Jim – Pass

Dick – How can we get additional volunteers? Ray will make a list from this year's applications. There were 2 for mowing. Parts for tractors are due next week

Mark – already temporarily installed new lock (his from home) on Mule barn (same combination). Did not want to leave unlocked during storm period as field would be often unmonitored. Dom, purchase new, members shouldn't have to use their

personal equipment. Suggested that Greenways be notified that State Fire Marshal had signed final approval on the refueling trailer.

Ray – Pass

Jesse – objected to email from Mark, based on an email to Mark from member Paul Manning, regarding mowing with John Deere. Jesse said Paul's email was not accurate. After some back-and-forth, it was determined that bush hog mowing is not being done as scheduled. Mark was unaware of this. Jesse is doing the majority of the mowing. Dick said he was only mowing the heli field but will include rest of field. Dom said he will help as well. Bottom line, schedule for John Deere not working. It was determined Ed Chartier and Tony are not mowing at all and Tony was not available to get fuel. Jack Noell is now checked out and on the JD mowing team.

Jesse suggested he, Mark, and Paul meet on Saturday. Mark apologized for any confusion resulting from Paul's email statements.

Mark got the first load of fuel using the new refueling trailer which is now operational.

Dick asked about status of runway crack filling. Ray said it was too hot (95+ degrees) to work behind the propane fired burner.

Jesse said he had obtained AMA sanctions for 2020 Spring Fling (conflict with Pattern) and 2020 Summer's End. 2020 BOD might have to resolve conflict.

Motion to adjourn at 5:45 was accepted with no objections after motion by Dick and second by Ray

Jim Blue, Secretary)

Submitted 10 September, 2019