

Board of Directors Minutes  
11/22/2021

Meeting began at 4:54 PM at OFMC club field.

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

**OFMC President updates read out by Secretary:**

- Treasurer's report reviewed and approved.
- New OFMC certification program for Jets has been completed.
  - We can post the questionnaire on the website and start meeting with pilots to approve them for Jet flying at OFMC.
  - Jim will determine some way to designate on their badge that they have completed the OFMC Jet turbine certification program.
  - Dawna completed a cross reference with the Master Turbine Waiver listing of pilots as of 9/21/2021 and found that we have 40 pilot members in our club who hold turbine waivers. She will prepare an email to be sent out to proactively contact these members about getting set up for testing. Of course, some participants are not here on a regular basis, so she will make sure they know they must be tested before flying at the field when they are here next.
- NASA Scale event recap of figures, after deductions they brought in almost \$1,500.00 for the club; total income was \$1,482.00
  - 10 Club members joined us in the Beginner beginner class and one of them won the JRPROPO radio that was raffled off for just the Pilots who participated in the event.
  - Cook shack with Anthony rocked it for 3 days, even though the plan was to have it open only 1 day.
  - RC Informer donations of stuff for the raffle was awesome and they even donated money as well at the end of the event.
- EDF event coming up in December
  - Carlos is promoting everywhere so he is hoping for a good turn out
  - There is a Representative from the AMA who is going to come see the event as well
  - Carlos has some LIPO battery donations also
- Email exchange between Carlos and Mark Haggard regarding his status as an FAA safety team rep for Central Florida.
- Sales being done at the OFMC field during an event
  - Jim is going to review the agreement that the OFMC club signs each year with the Greenways folks. He remembers reading something in it but not sure exactly what it means so would like to review again.
  - Gary Doeren did have to get 2 Sanctions this year, 1 for this Fun Fly in February and then 1 for his Swap meet during the event. This may become the new standard, so we need to keep this in mind.
- Trailer left behind after the event.
  - This has happened before, and we need to be sure that there is nothing left behind at the OFMC field after an event without the BOD's permission. Each member of the BOD should be aware of this as well after an agreement has been made so there is no confusion or question whether it was authorized.
- Review of some paperwork proposals that Carlos is doing up to get the BOD members input on.
  - Carlos reviewed the past 2 years' worth of data for expenses and income, so we know where the club stands with figures.
  - Once figures are finalized then it will be brought to the Club members for a vote.
- Club picnic was missed in November and there was a proposal to have it the Saturday evening of the EDF event.
  - BOD members discussed this and determined that we can wait, since we missed November there is no rush to get it done so we can plan more. It should be a lunch time picnic and we will want to try and get a head count in advance of ordering any food from Sonny's BBQ.

**Around the table:**

- Bill – no items to discuss
- Jim
  - Waste Pro contacted and only \$20 more a month so switching over to them instead of who we have. The company we have was bought out by Waste Management and we have had nothing but issues since then.
- Dawna – no items to discuss
- Mike – no items to discuss
- Gary – no items to discuss
- Pete
  - Heard that we ran out of buns one of the days that the cook shack was open. Discussion occurred and from what everyone recalls we ran out of buns on Sunday, the last day of the event.
  - Dawna mentioned that it's very hard to plan for how many people you will have purchase food during an event. The original intent of the cook shack was food for the pilots during events, usually on Saturday only and then if we have outside sales that's great. We need to keep an eye on food loss as buns sometimes don't freeze and unthaw well.
- Jesse – no items to discuss
- Ed – no items to discuss

Meeting adjourned at 6:03 PM

Dawna Baker BOD Secretary