

# Lake County Modelers and Flyers Assn. PO Box 398 Baldwin MI 49304



## October 11, 2023

## **October LCMFA Meeting Minutes**

Jeff called the meeting to order at 7:08 P.M.

Members in Attendance: Jeff, Tammy, Mac, Len, Jim, Barb, Bob, Rob, Nancy, Greg

**Approve Past Meeting Minutes:** Len made a motion to approve the September 2023 LCMFA meeting minutes as submitted to the club. Tammy seconded the motion, all members in favor, none opposed, Motion Carried.

Treasurer's Report – Mac: Current bank balance: \$10,698.09

**Approved Bills** – A 28x39 message board, for the main event area, was approved and will be paid for by the Village.

Len made a motion to accept the Treasurer's Report, for October 2023 as reported. Bob seconded the motion, all members in favor, none opposed, Motion Carried.

### **Old Business:**

**Drone Soccer: Len** – Len has already picked up the Drone Soccer arena. He will need help to unload this at school. The schedule has been set for Tuesdays from 3-5 pm at the Baldwin high school with the first class scheduled for Tuesday, November 7, 2023. Len to have an organizational meeting at his house, Saturday, October 14<sup>th</sup>. Len will look for a course outline to use for this training.

Bylaws, Club Operational Rules, Dues Policy/Procedures, Camping: Barb, Jeff – Barb, Jeff, Bob H., and Mac have been meeting together to update/revise these rules and bylaws. Once updated, members will receive a revised updated copy of all the rules and the bylaws.

Len needs to mail a copy of the Operational Rules with the FRIA application. These rules needed approval at the LCMFA meeting on October 11, 2023, due to revisions. Mac made a motion to

approve the revised version of the Operational Rules. Barb second the motion, all members in favor, none opposed, Motion Carrried.

### **New Business:**

**Porta Johns: Jeff – Mac:** The company that we use now has not been easy to work with. Had issues with scheduling along with overbilling. Jeff and Mac have been thinking of ways to collaborate with this company as they are the main company that supplies porta johns in our area. For example, setting up a contract with them with the number of porta johns and when they need to be on the field, and then the possibility of paying one lump sum for the whole season.

Indoor Flying/Baldwin Schools: Len – LCMFA will not hold indoor flying this Winter at the Baldwin Schools. LCMFA members are always welcome to fly on Sunday afternoons from 1-4 pm with the Twisted Sticks Fly Club at the Custer School Gym.

Winter Field Shutdown/Lawn Mower – Work Party: Jeff – The LCMFA fly field has been prepped for the cold Winter months. Thanks to everyone that helped with getting the field ready for the wintery season. See you all in the Spring.

**Election of VP & Treasurer: Jeff** – Nominations and Votes for VP and Treasurer held at this meeting. Members nominated Barb Robinson for VP and Mac McClelland for Treasurer. All members at this meeting were in favor of electing both Barb and Mac for these two positions. Congratulations to you both.

Worker's Appreciation Dinner: Len – The workers appreciation dinner, for workers with five or more work hours accumulated during 2023, will be on Saturday, January 20, 2024. The dinner will be at Pompeii's in Baldwin. Doors open at 6 pm. Dinner at 7 pm. We have the room until 8-9 pm that night. The Club has nice prizes to give away at this dinner. Look for an email closer to the date with more information regarding this dinner.

**Remote ID: Len** – Len has submitted three FRIA applications. All three denied. A plan is in motion to produce another request. If that does not work, then they may consider a class action lawsuit for Michigan.

Remote ID processing still seems tied up in manufacturing with each of the radio equipment manufacturers. Remote ID equipment is still pending by the manufacturer and unavailable to the users. Tabled for now.

T-Shirts & Hats: Tammy – Tabled for now

Member Round Table Discussion:

**Len –** Talked about ordering one side curtain for red/white tent, one center pole and a couple

of the feet for the poles. Len will bring back an estimate.

Road repairs completed soon. Hopefully, before the snow flies. H&H gave us a \$500 bonus for

gravel.

Sprinkler system – blown out & drained. (valve frozen)

Board members to email Len if the dates are ok for next year's events. Len to order event

brochures at the beginning of the new year.

Business cards will need ordering once we know the dates for events.

Add staffing events to the November agenda.

Sponsors close out letters/requirements for all events, completed.

Dues/policy to include spouse.

Mail out revised updated membership packet to all members by Feb/March.

New signs/radios. Signs to go in new cabinet. Both radios needed in the field should be the

same type.

Tammy – asked Len for a refresher course in learning the website. Tammy to go to Len's house

on October 24 for a lesson. Tammy to bring her own computer.

**Jim** – As a flyer, he appreciates everything that we all do for the club.

Mac – Thanks Len for all the FRIA stuff he has been dealing with and taking care of.

**Bob** – Bob bought a T33

Adjourn: 8:53 P.M.

The next LCMFA meeting will be Wednesday, November 8, 2023 @

7:00 P.M. at the Baldwin Village Hall.