



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



**November 8, 2023**

## **November LCMFA Meeting Minutes**

**Jeff called the meeting to order at: 7:10 p.m.**

**Members in Attendance:** Jeff Woollett, Tammy Woollett, Mac McClellan, Len Todd, Barb Robinson, Bob Robinson, Rob Oosterhouse

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

**Treasurer's Report – Mac:** Current bank balance: \$10,453.95

**Approved Bills –** Keys to storage cabinet at Baldwin Schools for Drone equipment. Antifreeze for pump. LCMFA Domain name for 1 year. Electrical parts.

Barb made a motion to accept the Treasurer's Report and Approved Bills for November 2023 as reported. Len seconded the motion, all members in favor, none opposed, Motion Carried.

### **Old Business:**

- a. **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. Tabled for December's meeting for memberships vote.

Len made a motion for a minor change to the Bylaws under article 9 to approve Bylaw changes with members present at a meeting. Mac seconded the motion, six yays, 1 abstention, Barb Robinson. Motion Carried.

- b. **School Program: Drone Soccer: Len -** Mac had a PowerPoint for first class, which included 10-minute sessions/activities. Then rotate kids. We nuked out the

programming and we do have one ball flying. We have the classroom, arena setup area and storage area. Gear is in storage area. Yesterday, November 7<sup>th</sup>, was our first class. We set up the arena. PITA. I am still having trouble signing it to some of their websites. Administration is a whole new knowledge area, yet to be learned. I am trying to get a handle on all the requirements and processes. There are several Drone Soccer League people involved and we are not having a lot of success getting answers to our questions.

- c. **Remote ID/FRIA: Len** - AMA is working on addressing FRIA denials. Provided requested information. In the wait and see mode.
- d. **Electrical Project: Len** - Building #2 Distribution Panel and Well House Disconnect panel mostly installed. Want to thank Jim Maike for his help. Both new panels still need some parts; minor work to land some wires. Hole in ground closed. The electrical permit has been submitted by Kruithoff Electric. I contacted GLE to disconnect the service. Do we want to turn off power for the winter or short term disconnect? No. Once the power is off, we can install circuit from meter to disconnect. Will need inspection before repowering. Will install additional RV outlets next spring. Need to put into budget. We need to determine rates for hooking up to our power. (Use at pit Row and RV hookups, etc.) = Tabled.
- e. **Event Marketing: Len** - Len needs dates nailed down. June: 6,7,8 – July: 11,12,13 – August: 15,16,17 – September: 13, 14. Members approved these dates at the November meeting. Len to order the event Trifold Brochures.
- f. **Other Event Issues** – Staffing Events, tabled
- g. **Field Maintenance: Rob** to check on prices for a new blower and a new string trimmer (put in 2024 budget). Need new batteries. Need to remove mower battery. The picnic table needs to be pulled to the pavilion. Need new Solar Controller. Two inches of gravel was put down from M37 to the pavilion. Fertilizer complete. The water system drained. Storage tents may need to be in different areas during events - tabled. Thanks to the folks who took care of the signs and tables.
- h. **New Membership Packet: Tammy** – Tammy to bring a new member packet to January's meeting.
- i. **Assets List: Rob** - Rob to head assets committee. Make a list of everything the club owns and bring to the December meeting. (Possibly purchase Insurance Policy for LCMFA-tabled)

### **New Business:**

**Sheriffs:** The Sheriff's Department of Baldwin asked LCMFA for donations towards the Child Safety of America Program. Len made a motion to donate \$61.25 for twenty-five children. Barb seconded the motion, all members in favor, none opposed, Motion Carried.

**Photo Shop: Len** – Cost will be less than \$300. Money approved to take from the Marketing Funds in the budget.

**Radio System: Mac** – Portable or Stationary system – Tabled

**Crew Appreciation Dinner: Len** - The 2023 Season Crew Appreciation Dinner Party will be held on January 20, 2024, from 6:00pm-8:00pm. The party is being held at Pompeii's Pizza's Pere Marquette Room in Baldwin. We will be ordering off the menu and LCMFA will pick up the tab. Please RSVP to [LenTodd@att.net](mailto:LenTodd@att.net). However, last-minute crew members walk-ins are also welcome.

There are some fabulous door prizes this year. For this party I kept several of the best items that our 2023 sponsors provided, including an NX-10 transmitter and a Carbon Cub. There are also several other items that were donated for this event (i.e. UATs, large carbon spinner, battery charger, etc.).

The Appreciation dinner is limited to the LCMFA members (and their guests) that volunteered 5 or more hours in 2023 toward supporting our organization and our events.

**Member Round Table Discussion:**

**Bob:** Bob has been building a new jet.

**Len:** Signage: make sure we have exact verbiage on what needs to be on club signs.

**Len:** Website: Tammy & Len had training @ his house.

**Len:** Len will email out invite to member regarding the Crew's Appreciation Dinner in January.

**Len:** Mini rally on November 4<sup>th</sup>. The weather was great. Jim & Len worked on the electrical project.

**Barb:** Barb had questions on FAA & safe flying at the airport. Len answered her questions. Len to send FAA information to Barb.

**Meeting Adjourned**

**The next LCMFA meeting will be Wednesday, December 13, 2023 @  
7:00 P.M. at the Baldwin Village Hall.**