



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



December 2023

December LCMFA Meeting Minutes

1. Open Meeting: Jeff called the meeting to order at: 6:59 pm

2. Roll Call

a. Club Officers: Jeff, Tammy, Len, Barb, Bob R., Rob, Mac

b. Members: Greg

c. Guests

3. Agenda Additions or Approval: Agenda approved with additions

4. Approve Past Meeting Minutes: Len made a motion to approve the December 2023 LCMFA meeting minutes, with corrections, as printed. Greg seconded the motion, all members in favor, none opposed, Motion Carried.

5. Treasurer's Report/Approve Bills: Mac Current balance \$10,228.61.

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

6. Old Business

a. Bylaws/Policies Update – Jeff/Barb/Bob H. Bob R. made a motion to approve the Bylaws as presented. Len seconded the motion, all members in favor, none opposed, Motion Carried. Barb will be emailing a clean copy to the Club Officers. Tammy will add the new updated version of the Bylaws to our Website: www.lcmfa.com. She will also remove the outdated version.

b. School Program – Len/Mac: We have four steady students that show up every Tuesday. Drones are all built. Next class will be after the Holidays, January 9th (weather permitting). Should be all set to start flying at the next class. Transmitters are talking to receivers. All Drones are all programmed. To build next is the 2 Scoring Hoops. February 10, 2024, 2pm – 6pm, a demonstration of the Drones at the Baldwin H.S. gym, during the Rotary's Ice Cream Social.

c. Remote ID/FRIA – Len: It is time to start preparing another FRIA application. There is two FRIA'S at airports approved. One in Georgia and one in Pennsylvania. Remote ID now in Stores for retail.

d. Electrical Project – Len: Hook up for Building #2. We are waiting for mild weather to get out there. New meter socket in the Spring. Wire for the RV outlet will cost \$600 for 100ft of the #6 wire.

e. Event Marketing – Len: Len will go in to photoshop to update with trifold brochures with new event information. Len to email Board Members an updated copy. If all looks good, then he will place an order. He sends out at least 40-45 packets to National Venders every year.

f. Other Event Issues – Len: The simulator trailer for the Expo may not be available for our use this year. The former Emergency Manager has moved to a different county. We may need a different simulator trailer for July 2024. We will need CDs for the July Expo and for the September Fun Fly. Len will be the CD for June and August events.

g. New Membership Packet - Tammy and Barb will discuss what will be in the New Membership Packets. Tammy to have an outline typed up for the next LCMFA Meeting.

h. Assets List – Rob O: Rob made up a list of our Assets and will be taking pictures of everything the Club owns for insurance purposes. Rob to give list to Mac to have typed up for January's meeting.

7. New Business:

a. New Membership Dues 2023/2024 – Jeff: Jeff needing clarification with the dates and the rates for new members starting after November 1, 2023. Len made a motion to follow the date of 11/1/23 for new members using the 2023 rates. Motion failed for lack of a seconded motion.

Bob made a motion that anyone joining LCMFA after 11/1/2023 will pay the 2024 rates. Len seconded the motion, all members in favor, none opposed, Motion Carried.

Len revised and cleaned up the 2024 New LCMFA Membership Application to make it simpler for everyone. He also posted the New LCMFA Membership Application on our website: www.lcmfa.com

b. January 2024 Budget: Members had a discussion on the new 2024 budget tonight. Len made a motion to approve the 2024 budget as presented and modified by the board. Mac seconded the motion, all members in favor, none opposed, Motion Carried.

c. Reimbursement for purchases up to \$100 without club approval: At the December 2023 meeting the board approved for necessary purchases of up to \$100 without prior approval.

d. Voting on the revised Bylaws/Policies: Barb – Barb will send out a drafted copy of the Policies/Procedures to the Board prior to the next meeting for a discussion and vote at the January 2024 meeting.

e. Porta Johns: Greg asked if the Club ever thought about buying our own porta johns? Went over the cost of buying compared to leasing with bi-weekly cleanings included, along with keeping a couple out there all season, it was more cost efficient to lease the porta johns.

e. Correspondence: Mac – Instead of having more than you cards printed, Mac will have a thank you letter typed up to send to all members that pay their dues. This letter will also include the LCMFA list of Officers and their contact information and the dates of the 2024 LCMFA events.

8. Member Round Table Discussion: No Round Table Discussion at the December 2023 meeting.

Meeting Adjourned

The next LCMFA meeting will be Wednesday, January 10, 2024 @ 7:00 P.M. at the Baldwin Village Hall.

LCMFA Crew Appreciation Dinner Party Invitation



You and a guest are invited to LCMFA's 2023 season Crew Appreciation Party on January 20th at 6:00 PM—8:00 PM.

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, however last-minute crew members walk-ins are also welcome.



Door prizes include an NX-10, HobbyZone 1.3 meter Carbon Cub S2, Balsa USA Student Trainer kit, and several other misc. items.

