



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



**January 2024**

**January LCMFA Meeting Minutes**

**1. Open Meeting: Jeff called the meeting to order at: 7:08 pm**

**2. Roll Call**

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

**Absent:** Rob

**b. Members:**

**c. Guests**

**3. Agenda Additions or Approval:** Barb made a motion to accept the agenda with additional additions. Len seconded the motion, all in favor, none opposed, Motion Carried.

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

**5. Treasurer's Report/Approve Bills: Mac** - Current balance \$13,276.01

Len made a motion to accept the Treasurer's Report and the presented bills for January 2024 as reported. Bob R. seconded the motion, all members in favor, none opposed, Motion Carried.

**6. Old Business**

- **Bylaws/Policies Update – Jeff/Barb/Bob H** – The proposed Policy and Procedures Manual was reviewed and discussed.
- Bereavement 1.2019 – Section 2 – last sentence change “the” to “a” time of need.
- Camping 1.2021 – Section 2-a – Change to sentence two from “event” to “events”.
- Dues 1.2018 – Section 2-c – Strike the second sentence requiring youth to pay the initiation fee when they become adult members.

- Section 3-b – Leave in the second part of the next to last sentence and the last sentence on access to the site.
- Grievance 6.2023 – Amended draft Policy presented by Len. Reviewed and discussed to use this draft policy.

Mac made a motion to approve the proposed Policy and Procedures Manual, with above corrections discussed at the meeting, and to remove the Operational Policy for future review. Seconded by Bob Robinson, all in favor, none opposed, Motion Carried. This new updated version of the Policy Manual will be added to our website: [www.lcmfa.com](http://www.lcmfa.com) The old version will be deleted.

**b. School Program – Len/Mac:** All Drones are built and programmed. Next up is to get the kids flying. February 10, 2024, 2pm – 6pm, a demonstration of the kids flying the Drones at the Baldwin High School gym, during the Rotary’s Ice Cream Social.

**c. Remote ID/FRIA – Len:** Time to do a new FRIA application. It’s getting complicated with only a very few FRIA applications being approved. The game plan seems to be to contact the Legislators and/or a Class Action Lawsuits. FRIAs have been rejected for safety reasons at airports like ours.

Modules are available. You may want to think about purchasing one soon as it did take Len almost 5 months to get his.

**d. Electrical Project – Len:** All the wiring is in. Waiting on inspection. Electrical permit is done. Next county inspection. Then Great Lakes energy will be notified.

**e. Event Marketing – Len:** The 2024 event trifold brochures are ready to order. Mac to place an order for 2500 copies.

**f. Other Event Issues – Len:**

- **Promo Video – Mac:** A huge thank you goes out to Rob Alway for his hard work creating our Promotional Video. He did an amazing job. Please take the time to check out the new promotional video on our website: [www.lcmfa.com](http://www.lcmfa.com)
- **CDs for 2024 Events:** We will be needing CDs for our 2024 Events. Barb and Bob Robinson have offered to be a CD if they are free and not already committed. Contact Len if you’re interested in being a CD.
- **Food Truck - Jeff** to contact Rob and Tammy to confirm if they will be providing food services out at the field during fly events.

**g. Field Maintenance:** Nothing was discussed at this meeting

**h. New Membership Packet – Tammy:** Presented a list of what should go in a New Membership Packet. February's meeting, we will decide the best way to get this packet out to all members and where to keep them onsite to hand out to new members during the new membership orientation.

**i. Assets List – Rob O:** Rob has an assets list started and will be taking pictures of our assets as well. This will be very useful for insurance purposes and for the club to have a completed list and pictures of everything that we own.

**j. 2024 Budget – Mac:** Building 2 electric forecast for 2023 was \$1000. This has been adjusted to \$2270 for the 2024 building 2 electric forecast budgets (panels, breakers, wires, and permits). The actual cost so far is \$1270. Len made a motion to adjust the 2024 budget as discussed. Barb seconded the motion, all members in favor, none opposed, Motion Carried.

The \$1270 can be turned in to AMA Grant under field improvement. This Grant is due by February 1, 2024. Mac to check into this Grant. May be able to receive money from the Rotary after the Drone Soccer demonstration on February 10<sup>th</sup>. We need someone to write a Grant for the LCCF Grant for possibly new cars and drones. Mac can submit this grant if someone is willing to write it up.

**k. Porta Johns – Mac:** The company we now use will not be able to give us a break on prices. It will cost the club \$110 for each porta john leased for a 28-day period. Len made a motion to approve the cost of \$110 for each porta john leased according to our schedule. Mac seconded the motion, all members in favor, none opposed, Motion Carried.

## **7. New Business:**

**a. Website – Board Member's Information Discussion – Jeff:** It has been decided to keep all board members information on our website making it easy for members to contact us if needed. We need to make sure the firewall is up, and is password protected.

**b. Control Line – Barb:** Barb is following a control line page on FB. She has posted information on this page regarding our control line area at the field. One guy has reached out to her regarding this. Hopefully, in time we will get more control line pilots interested and possibly hold a control line event at the field. Our control line area is located west of the main event area. If you have not seen the control line area, please check it out the next time you're out at the field. It's very nice. Jeff, Barb, and Bob have done a very nice job in setting this up.

**c. Camping Fees:** LCMFA does have a camping policy. This policy can be found on our website at: [www.lcmfa.com](http://www.lcmfa.com) Camping will be allowed one day before the events, during club

events and one day after the events only. Please read this policy if you will be camping during club events so you know and understand this policy.

- **Camping Fees:** With electric: \$15.00 a night: Without electric: no charge. **This will be first come first serve. No reservations will be accepted.**
- **Pit row Electric Fees:** Donations only.
- **All Camping Fees and Pit row denotations may be paid at the Administration tent during events.**

**8. Member Round Table Discussion:** No Round Table Discussion at the January 2024

meeting.

**Meeting Adjourned:** 9:22 pm

**The next LCMFA meeting will be Wednesday, February 14, 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](mailto: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.

