

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



March 2024

March 2024 LCMFA Meeting Minutes



1. Open Meeting: 7:00 P.M.

2. Roll Call

- a. **Club Officers:** Jeff, Tammy, Rob, Barb, Bob, Len
- b. **Members:** Greg
- c. **Absent:** Mac
- d. **Guest:** 0

3. Agenda Additions or Approval: Len made a motion to approve the agenda as presented. Barb seconded the motion, all in favor, none opposed, Motion Carried.

4. Approve Past Meeting Minutes - Jeff: Len made a motion to approve February's minutes as published. Greg seconded, all in favor, none opposed, Motion Carried.

5. Treasurer's Report/Approve Bills – Len: Checking Balance for March 2024 is \$11,069.48. Barb made a motion to approve the Approved Bills and the Treasurer's Report as presented. Greg seconded, all in favor, none opposed, Motion Carried.

6. Old Business

- a. **Bylaws/Policies/Operational Rules** - Once Tammy has uploaded these bylaws/policies/operational rules to our website, Len will link these up to the correct sites. Which will make it easier for members to read all the revised policy & procedures.
- b. **School Program: Len** – Drone soccer is going great. On 3/14/24, 9 kids and five adults will be heading to MCC (Mason County Central) in Scottville, to give them a demonstration of drone soccer. Baldwin schools has paid for six more drone kits. We will be needing to purchase more batteries and propellers.
- c. **Remote ID/FRIA – Len:** Please read the latest Propwash Newsletter from Len. This will explain all the recent up-to-date information regarding the Remote ID/FRIA.

- d. **Electrical Project – Len:** The electricity at the fly field is restored. Within the next few weeks, this electrical project should be complete.
- e. **Event Marketing – Len:** 30-40 national sponsors packets have gone out. Len to follow up with phone calls to the sponsors.
- f. **Other Event Issues – Food for Events:** A: Food Vendors. Still looking for a food vendor for our events. B. Pompeii: will deliver and manage the money. C. Last resort: Grilling out hamburgers/hot dogs. We will need volunteers to be able to do this.
- g. **Field Maintenance:** Tammy will be emailing out the excel mowing schedule. If you would like to mow, please select a date(s) and email that information back to Tammy, tammywoollett209@gmail.com, as soon as you can. The club's budget approved to purchase a new blower and a weed wacker. The mower also needs to have the oil changed. Rob will take care of this.
- h. **New Membership Packet – Tammy:** Tabled
- i. **Assets List – Rob:** Tabled
- j. **LCMFA Debit Card – Len:** Club can get a debit card. Tabled
- k. **New Annual Car Event 2024 – Rob.** Tammy will write up information regarding this event and have it emailed out to all members. This event will not take place if Rob does not receive enough RSVPs. The car track is open to all club members. If people show up to use the car track while you are at the field, please ask to see a membership card. If not a member, ask them if they would like to join and explain to them that they do need to be a club member to use the car track. We plan to purchase some signs to place near the car track.

7. New Business

- a. **Jump Drive – Jeff:** Tammy requested an external hard drive to store all the club's agendas, minutes, and pictures as this is taking up space on her computer, making it run slow. Len made a motion to approve the purchase of an external hard drive for up to \$150. Barb seconded the motion, all in favor, none opposed. Motion Carried.
- b. **Twisted Sticks Fun Fly Events: Len - 1.** Indoor Fun Fly Event will be at Custer School, Sunday, April 20, 2024. **2.** Twisted Sticks Fun Fly Outdoor Event will be at Twisted Sticks Fly Field in Ludington on Saturday, 7/27/2024. Twisted Sticks has invited us to come to both events. LCMFA will have simulators there for the July event. More information to follow for both events.
- c. **Update NX Transmitters: Len -** Please update your NX Transmitters before the flying season begins.

8. Member Round Table Discussion:

Barb/Bob: Proposed having web cams out at the fly field for club safety, to check to see if others are out flying, and to check on the conditions of the weather. Tabled for more information.

Rob: If we do have the car event, will it be possible to have a charging station and a generator? Yes, to both questions.

9. Adjourn: 9:15pm

**The next LCMFA meeting is scheduled for May 8, 2024, 7:00 P.M.
at the LCMFA Pavilion**