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



April 2024

April 2024 Meeting Minutes



1. Open Meeting: 7:03 p.m.

2. Roll Call

a. Club Officers: Jeff W., Tammy W., Mac M., Rob O., Barb R., Bob R., Len T.

b. Members: John Z.c. Guests: None

- **3. Agenda Additions or Approval:** Len made a motion to approve the agenda as presented with corrections made. Rob seconded, all in favor, none opposed. Motion Carried.
- **4. Approve Past Meeting Minutes:** Barb made a motion to approve the March 2024 minutes as published with correction made. Bob seconded, all in favor, none opposed. Motion Carried.
- **5. Treasurer's Report/Approve Bills:** Checking Balance for April 2024 is \$10,555.69. Len made a motion to approve the Approved Bills and the Treasurer's Report as presented. Bob seconded, all in favor, none opposed. Motion Carried.

Mac ordered two new updated signs for June Jet Rally "Midwest RC Jets." Mac also ordered one new sign for the front gate "Public Welcome with Member nights, Wednesday and Sunday" dates. Len made a motion to pay Mac \$113.40 for the new signs. Barb seconded, all in favor, none opposed. Motion Carried.

6. Old Business

- a. Bylaws/Policies Update: Completed. Remove from Old Business
- b. **School Program:** Still waiting for the new Drone Kits that the Baldwin School has purchased. We currently have seven students. Hopefully, we will get more at the beginning of the 24/25 school year. We hope to take the kids out to the fly field, Tuesday, May 7th, so they can run the cars and put them up on the trainer planes. Five more classes of Drone Soccer left for 2024 school year. The last day of school for the summer is June 6, 2024.

- **c.** Remote ID/FRIA Len: We will not have a FRIA. We will have a letter of authorization to be exempt from having to use a Remote ID.
- **d. Electrical Project Len:** We have 3 RV outlets in building two. Power is on now. Everything has been inspected.
- e. **Event Marketing Len:** We now have 14 National Sponsors. We also have more new Local Sponsors.
- f. Other Event Issues: Food Vender Jeff: Jeff will be talking with a possible new food vendor for our 2024 events. More information to follow.
 LCMFA Club Event Dates were incorrect on the AMA page. Len will get these dates corrected.
- g. **Field Maintenance Tammy (Mowing Schedule):** Tammy has been updating the mowing excel schedule as needed. She will be emailing out weekly reminders and asking for more volunteers for help with mowing as needed.

 Rob bought a new blower for the field. We still need a weed trimmer and a battery. A work party may be set up at the fly field soon. Look for emails asking for help with this.
- h. **New Membership Packet Tammy:** Tabled for now. Tammy will soon print off copies so we can have hard copies out at the field for new members. Email copies of the membership packet will go out to all members.
- i. Assets List Rob/Mac: Tabled
- j. LCMFA Debit Card Len: Currently there is no need to get an LCMFA Club Debit Card. Barb made a motion to not get a Club Debit Card. Tammy seconded. 7 in favor, 1 abstained. Motion Carried.
- k. New Annual Car Event 2024 Rob: Tabled

7. New Business

a. Club Cars - Rob: Tabled

b. Car Tracks - Rob: Tabled

- **c. T-Shirts Tammy/Mac:** Tammy had an inventory list at this meeting listing the number of T-shirts we have in stock. We do have event T-shirts and are low on our club T-shirts. Mac will place an order for new club T-shirts for this year.
- **d. Organization for Work Parties Jeff:** A work party will be on Wednesday, April 17, @ 6:00 p.m. at the fly field. We have things that need to be moved around, i.e., get trailer out of building one and put it behind building one. Get mower out of building two and put it in building one. Back-up work party will be Thursday, April 18th @ 6:00 p.m. John Z. will head-up a work party in finishing setting up the field. Please keep an eye out for an email regarding this.

8. Member Round Table Discussion:

Barb/Bob: Will discuss with Mac regarding what we would need to set up web cams out at the field.

Len: Len has an ORV to use out at the fly field during events in case of any crashes. Mac has a trailer available for our use. Jeff has a picnic table to set up in the trailer.

Mac: He will not be available for the Expo (July 2024)

Tammy/Jeff: Gold Member Leadership Application was filled out and submitted

9. Adjourn: 9:20 p.m.

The next LCMFA meeting is scheduled for June 12, 2024, 7:00 P.M. at the LCMFA pavilion.