

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



**August 2024**  
**August 2024 Meeting Minutes**

**1. Open Meeting:** 7:00 p.m.

**2. Roll Call**

- a. **Club Officers:** Jeff W., Tammy W., Rob O., Len T.
- b. **Members:** Greg B., Ray S.
- c. **Absent:** Barb R., Bob R., Mac M.

**3. Agenda Additions:** No new additions for the August Agenda.

**4. Approve Past Meeting Minutes:** Len made a motion to approve the July 2024 minutes as published. Greg seconded the motion, all in favor, none opposed. Motion Carried.

**5. Treasurer's Report/Approve Bills – Len:** Checking Balance for August 2024 is \$11,272.95.

Len made a motion to pay the Chamber of Commerce dues of \$75 and our License with the State of MI for \$20. Greg seconded the motion, all in favor, none opposed, Motion Carried.

Len made a motion to amend the budget to cover the over budget accounts, chamber dues, car replacement parts, and the school drone program of \$442.32. We can take these funds out of building one or building two electrical projects budget or the tent repair budget. Greg seconded the motion, all in favor, none opposed, Motion Carried. Mac will decide from where to pull this money.

Greg made a motion to accept the Treasurer's Report and the presented bills for August 2024 as reported. Ray seconded the motion, all in favor, none opposed, Motion Carried.

**6. Old Business**

- a. **School Program – Len:** Tabled
- b. **Altitude Waiver – Len:** Tabled
- c. **Other Event Issues – Jeff:** Number of Events to have in 2025 – Tabled.

**Len:** The Board discussed a pending Grievance. It was decided that the involved party must buddy-box until such time that he passes a performance flight to be observed by the CD who oversaw the event during the incident that initiated the grievance. The involved party has agreed to perform the performance flight for the CD. The Board unanimously approved this resolution.

**Len:** Things we need to change at our events.

1. Flight Line – We need to work on the control of our flight line. There should only be a spotter, air boss and the pilot at the flightline when a pilot is flying. Having extra people at the flight line talking while the pilots are flying, the pilots may not hear the instructions from the air boss or the spotter and may cause confusion for the pilots.
  2. If we see an RC jet/plane landing far from the runway, or lands in the grass, and the pilot has issues walking, the spotter should help the pilot to retrieve his aircraft.
- d. **Field Maintenance – Rob:** Tabled
  - e. **New Membership Packet- Tammy:** Tabled
  - f. **Club Car Track – Tammy:** Tabled car track operational rules.
  - g. **Chamber of Commerce – Jeff:** At the August’s meeting they were talking about t-shirts, roof repair, raffle tickets, and their budget. Jeff is still learning how all this works. Meetings are the 1<sup>st</sup> Tuesday of the month. He will update us at our monthly club meetings.
  - h. **Village of Baldwin, Marketplace Baldwin – Len:** Everything is going along well. They are setting up tables behind the bank. Hoping to turn it into a farmers’ market, selling vegetables, fruit and selling trinkets and artwork. Would the club like to sell T-Shirts, hats or down the road sell raffle tickets for a nice prize? We will table it for now and mention this again next year before the Marketplace reopens in 2025.
  - i. **LCMFA Club Trainer Planes – Jeff & Tammy:** Tabled.

#### **7. New Business:**

- a. **Club Hats.** Discussion to see if the club wanted to buy more club hats for 2025. Len made a motion to approve the purchase of twenty-five club hats. Twenty fitted hats (sizes S/M, five hats – L/XL 15 hats) to sell for \$25 and five hats (adjustable fit) to sell for \$20. Ray seconded the motion, all members in favor, none opposed, Motion Carried. Rob to follow-up on this with the same lady that he ordered our hats from before.

**8. Member Round Table Discussion:** No Discussions

**9. Adjourn:** 7:57 p.m.

**The next LCMFA meeting is scheduled for Wednesday, September 11,**

**7:00 p.m. at the LCMFA fly field.**