

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



September 2024
September 2024 Meeting Minutes

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

2. Roll Call

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

3. Agenda Additions: No new additions for the September Agenda.

4. Approve Past Meeting Minutes: Len made a motion to accept the corrected September 2024 minutes as published. Mac seconded the motion. Discussion: Barb is unable to vote on these minutes with this motion as she does not feel that we followed the procedure correctly. Barb is also concerned that we did not follow the grievance procedure correctly. Barb is not voting on this motion. Five members approved the minutes, and one member abstained. Motion Carried.

5. Treasurer's Report/Approve Bills – Mac: Checking balance for September 2024 is \$13,167/32.

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

6. Old Business

- a. **School Program – Len:** Len is working on the drones to get them all set up and ready for the new school year which we will be starting up in mid-October. He will be going to the high school to talk with them to see what they would like to see the drone soccer team accomplish this school year 2024/2025. We did lose a couple of our drone soccer volunteers last school year. We will need new volunteers for this school year. If anyone would like to be a volunteer with drone soccer, please let Len know. The main goal of all of this is to get these kids certified as commercial drone

operators. We would like to get other schools involved with this program. Hopefully, get this set up like intramural sports so that we can get involved with competitions with other schools.

- b. **Altitude Waiver – Len:** Barb gave Len the sanction number for the fun fly so he can get the Notam and request the altitude waiver for the September event. Barb will be the CD for this event.
- c. **Other Event Issues – Jeff:** Number of Events to have in 2025? One day registration fee for 2025 Events? Tabled until the November 2024 meeting. We need to decide by December 2024 so that we can print the fliers/brochures. New event signs for the main event area tabled for a later date.
- d. **Field Maintenance:** We need to schedule a work party to get projects done and close the fly field for Winter. Tammy will email out to all members regarding a work party scheduled for Saturday, September 28 at 10 am at the fly field. Rain date will be Sunday, September 29 at 10 am.
We gave approval for Greg at the August meeting for \$100 to purchase the lumber and to pay Greg for building the shelves in building two.
- e. **New Membership Packet- Tammy:** Tabled
- f. **Club Car Track – Tammy:** Tabled car track operational rules.
- g. **Chamber of Commerce – Jeff:**
- h. **Village of Baldwin, Marketplace Baldwin – Len:**
- i. **LCMFA Club Trainer Planes – Jeff & Tammy:** Tabled.
- j. **Assets List – Rob/Mac:** Barb has offered to help Rob and Mac with the Assets List. Hoping to purchase insurance soon on all the club's assets.

7. New Business:

- a. **LCMFA Club President Nominations: Tammy** – Jeff was the only nomination that we received by the September 2024 meeting for LCMFA Club President. Barb made a motion tonight to accept Jeff as a nominee for President for the next two years. Len seconded the motion, all in favor, none opposed. Motion Carried. We will vote for this nomination at the October 2024 meeting.
- b. **Member Appreciation Dinner:** Len – The crew appreciation dinner will be at Pompeii's in mid-November. Len will make the reservations. There will be prizes to give away at the dinner. More information to come through email from Tammy.
- c. **Club signs** – Tammy: Tabled until further discussion
- d. **Baldwin Village Hall reserved for Club Meetings?** Tammy – Len will take care of this. *****Please note that the October Club Meeting will be at the Baldwin Village Hall*****

8. Member Round Table Discussion:

Jeff: Lake County Sheriff's Office – Annual Safety pup and Child Safety of America Inc. Program. LCMFA Club donated \$61.25 to this program in 2023. Len made a motion to donate up to \$70 to this same program for 2024. Barb seconded the motion. No discussion. All in favor. None opposed. Motion Carried. Jeff will talk with Mac about writing a check.

Jeff: We still need to purchase a new plate for the club trailer.

Len: Len is thinking about holding a spotter training class at his house regarding what the responsibilities will be for spotters.

9. Adjourn: 8:25 p.m.

**The next LCMFA meeting is scheduled for October 9, 2024, 7:00 P.M.
at the Baldwin Village Hall**