

Meridian Model Flyers Association
Minutes of the October 2, 2018 meeting

Call to order 7:40 pm

16 Mbrs/3 Executive

Reading of Minutes

They were sent out via email and on website

Treasure Report

- Debits: Bank Fees, field maintenance
- Credits: Memberships for 2018, 50/50
- Total membership 64, 3 JR. for 2018

Full amounts available from the treasure on request

Correspondence

- o None

Field Report

- Mowing may be required one more time will be done latter this week or next weather dependent
- Porta potty will be cleaned and emptied once more this year
- FPV field has been rototilled, packed and Harrowed should be good now will look at seed in the spring if required. Moles are being eradicated from that area 5 have been removed thus far.

Old Business

- Field Lease has been paid this month. Question regarding a 2019 Lease renewal still no word back from the town. Eric will pay town for 2019 **PENDING**
- Guest Flying recently has raised a concern so an investigation was conducted as to what
- Not For Profit letter for 2018 was returned after 10 months saying it contained insufficient details for processing. Paper work submitted has been identical as in the past with no issues. Eric to re-submit with the 2019 application after elections in November **PENDING**
- Discussion around the addition of a 20' sea can for the club. This will allow storage of the Toro tractor, winter storage for all tractors as well as the club trailer. Dave O has a contact he will look into for pricing..**UPDATE**. Dave did find some pricing from one location pricing is used \$2895 new \$3995. Not including GST delivery would range between \$250 to \$275 Will apply for grant status if possible **PENDING**
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NEW BUSINESS

- Javier will Purchase the wreath for Remembrance Day existing motion passed that allows up to \$75 for this purchase. **CLOSED**
- November will be election Month Dave will send an email to remind Members and ask for volunteers for positions **CLOSED**
- Reminder to members to read latest email about the requirement to label you planes with your MAAC number and MAAC's contact information phone and website. **CLOSED**
- ERCS asked if they could host the Frank Kelly memorial pattern competition next year. Don will check with our members who participated in the past to see if they would be willing to travel to ERCS to the event. Discussion around this ensued and a suggestion was made that perhaps the club could host a Fun Fly in Frank's name that contained a mini pattern portion Don will investigate further. **PENDING**
- Eric will look into setting up a couple of indoor sessions at the Heritage pavilion for the November and March timeline he will look into possible dates and report back **PENDING**
- A concern was raised that since the improvements to the FPV field have been made that it

may be deemed to be only for FPV racing. Several existing members and now moving into that line of flying and a reminder that the field be it the large Runway area, FPV. Parking, or any other portion is for the use of all members and no special interest group shall dominate the use of any area without bringing their request to the membership to obtain permission for exclusive use such as for competitions or other events. **CLOSED**

Adjourned 8:20 pm
50/50 \$17 Jack