

Meridian Model Flyers December 4, 2012

**Call to Order 19:31 24 attendees 21 members 0 guests**

**Reading of Minutes**

- Not done

**Treasures report**

- income previous month \$262
  - \$240 Club fee's
  - \$22 Fund Raising
- Expenditures \$816.20 Hall Rental
- Bank Balance \$5,024.71

Current Membership 2012- 57 2013-9

**Field Report**

- Snow fence at taxi way was removed for winter access to runway
- Startup tables have been moved closer to rear of pits to allow members to start on those tables rather than the setup tables

**Correspondence**

- none

**Old Business**

- Heritage building for Indoor flying tentatively scheduled for Jan 27, Owners want a Demo of what will be occurring. Classes of flight types have been established, town will require proof of insurance. Ed will work with Don M to arrange. Ask of members at meeting interested in attending 15 via show of hands.
- Concerns were raised about the club having to fund a Rental shortfall discussion around this and a motion was brought forward by Randy Preece 2<sup>nd</sup> by Ed Wilson
- " for the indoor Fun Fly on January 27 any rental shortfall will be distributed among those flying or event to be canceled by January meeting if sufficient funds cannot be raised"
  - o abstain 4, for 8, Against 8 president broke tie by voting no motion defeated
- discussion around funding of event continued
- motion brought forward by Ed Wilson 2<sup>nd</sup> by Don McGowan

- “Club subsidy of the Jan 27 indoor fly be limited to \$50” amendment in kind was request of Ed and agreed upon motion now reads
  - o “ club subsidy be limited to \$50 for Jan 27 indoor fun fly or canceled by drop dead dated to be determine by leaser based upon no fee cancelation date”
- Prior to voting a formal amendment was place by Don Furminger 2<sup>nd</sup> by Don Bliley as follows
  - o “ club subsidy be increased to \$100”
  - o Voted on amendment Abstain 2, for 11, Against 7 Amendment passed
- Voting now occurred on amended motion reading as follows
  - o “ club subsidy be limited to \$100 for Jan 27 indoor fun fly or canceled by drop dead dated to be determine by leaser based upon no fee cancelation date”
  - o Abstain 2, for 13, Against 5, Motion passed

### **New Business**

- New executive presented amended guidelines noting changes, brought forward to the membership ( attachment Guidelines 2012- 13)
- Motion presented by Don McGowan 2<sup>nd</sup> Randy Preece
  - o “move new Guidelines be accepted as read “
  - o Abstain 0, for 20, against 0 motion passed
- New executive reviewed committee recommendations with the membership, an ask from the floor to confirm what if any benefit would be provided by the Chamber of Commerce with membership Atti will contact the Chamber and bring information back to the membership next meeting Vice president (attachment 2013 program committee recommendations executive add.docx)

### **Close of business 21:03 draw winner was Ed W \$20**

### **ATTACHMENTS**



Guidelines 2012-13.doc



Microsoft Word 97 - 2003 Document