

Meridian Model Flyers January 8 2013

**Call to Order 19:31 17 attendees**

**Reading of Minutes**

- Members told minutes are on website and to read before meeting no objections

**Treasures report**

- income previous month \$380
  - \$360 Club fee's
  - \$20 Fund Raising
- Expenditures \$0.00
- Bank Balance \$5393.51

Current Membership 2013-10

**Field Report**

- Driveway is snowed in currently no access Jim will meet with town to see if they will clear it if possible
- Town snow disposal is getting quite high may create an issue if landing from the east Jim will discuss with the town as well
- The club received a donation of a new windsock from one of the local Hobby shops it will put up in the spring Clean up

**Correspondence**

- none

**Old Business**

- Heritage building for Indoor flying tentatively scheduled for Jan 27, Demo was presented to the town they accepted , they were satisfied with the certificate of insurance from MAAC contract needs to be signed and cheque obtained rate is \$125/ hour total cost is \$262.50
- 16 members have confirmed with 2 possible
- Date is January 27 19:00 to 21:00 location stony heritage pavilion
- 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 . Atti was not present at this meeting so it will be carried forward

### **New Business**

- Canvas was made to members looking for committee chairs for the following
- Public relations Javier Sarango stepped forward
- Training Jim Benedict stepped forward
- Recruitment still open
- Events Electric Fun Fly August 10 Don Furminger CD Dave Ellis and Peter Cary will assist
- Farmers days parade June 1 2013 Jim B will email canvas to see if a trailer would be available looking for a 14 foot or better flat deck
- Fathers day Fun Fly email canvas will be sent for CD
- Spring cleanup will take place date to be determined late april or early May weather dependent activities will be:
  - o Paint Benches and tables as required
  - o Change snow fence investigation as to cost of chain link will be looked at in the future
  - o Replace the windsock with the ne donated one
  - o Picnic table repair remove composite seats and replace with pressure treated lumber single board 2 X 10 or 2 X 12
- Pilots choice awards will be held on indoor flying day April 21 in the Gym of the PERC building public will be invited to view and vote. Voting will be as follows
  - o Public will vote for best in show favorite aircraft
  - o Members will vote in 3 catagories
    - ARF
    - Kit/ scratch buid
    - Non Fixed wing aircraft

**-Close of business 21:10 draw winner was Javier S \$15**