

Meridian Model Flyers February 5 2013

Call to Order 19:30 18 attendees

Reading of Minutes

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

Treasures report

-income for January \$1475.15 consisting of:

- \$1260 Club fee's

-\$200 indoor Flying

- \$15.15 Fund Raising

-Expenditures for January \$319.94

-\$262.50 for indoor flying

-\$57.44 administration costs

- Bank Balance \$6539.92

Current Membership 2013-31

Field Report

- Driveway has been packed access now possible with a vehicle such as a van or Truck (need the ground clearance)
- Jim still trying to contact Stony Plain Public works re possibility of clearing our driveway.
- It was asked of members when in the field drive around a bit on different paths to pack the snow making access easier.

Correspondence

- none

Old Business

- Heritage building indoor event worked out very well with 20 pilots and some club spectators present video and pictures on club you tube channel
- Atti has checked with the Chamber of commerce and can see no discernible benefit to membership club will not be joining due to cost and limited benefit

- Farmers days parade June 1 2013 Jim B has email canvased to see if a trailer would be available looking for a 14 foot or better flat deck no one came forward we will carry forward to next meeting
- Fathers day Fun Fly email canvas will be sent for CD: held till March meeting
- 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
 - o Gravel road and parking lot Maintenance
-

New Business

- Dave G will draft and send a letter of thanks to Joe Dennehy at great Hobbies for the windsock they donated
- Another indoor session was proposed for the heritage pavilion for Feb 24 2013 19:00 to 21:00 pilots to fund the entire cost club will write a cheque and pilots will reimburse the club for the full amount. If Feb. 24th is not available alternate date will be March 6 2013
- Training Jim Benedict is working on a training plan gathering existing information for consolidation
- Adds for meeting are now in the Reporter/Examiner by Javier
- Events Electric Fun Fly August 10 Don Furminger CD Dave Ellis and Peter Cary will assist Sanction has been approved
- Pilot's 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 Javier will see if additional time can be obtained for setup and tear down
 - o Public will vote for best in show favorite aircraft
 - o Members will vote in 3 categories

- ARF
- Kit/ scratch build
- Non Fixed wing aircraft

- The MAAC AGM will be held March 24th in Saskatoon bring any concerns to Don McGowan by March 15th at the latest

- CARFF auction on May 4th

-Close of business 21:15 draw winner was Atti S \$20.50