

## **Meridian Model Flyers April 2 2013**

**Call to Order 19:31 21 attendees**

### **Reading of Minutes**

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

### **Treasures report**

- Income for March \$265 consisting of
  - \$240 in club fee's
  - \$25 Fund Raising
- Expenditures \$45 for Stony plain information night at the Heritage center
- Bank Balance \$6838.58
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- 36 paid members so far for 2013

### **Correspondence**

- none

### **Field Report**

- Tractor batteries are at Franks he will look at prepping tractors late april early May weather dependent
- Monitor the melt of snow disposal pile and work with public works for next year if it creates a problem.

### **Correspondence**

- none

### **Old Business**

- Hold in minutes-Discussed having another Heritage building indoor event in April. Jim B will contact members to see if there is enough interest
- no dates could be obtained until May should be on outdoor field by then will table until fall and discuss possible dates then
- Farmer's days parade June 1 2013. Still no interest or response from members if something cannot be arranged by next meeting we will close this item
- Hold in minutes –Father's day Fun Fly (June 16) e-mail canvas will be sent for CD resulted in no volunteers. Jim B offered to look into getting members to be responsible for various activities and events.
- Hold in minutes- 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 Atti will get pricing to change all snow fence to chain link
  - o Replace the windsock with the 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
  - o Purchase weed eater
  - o Purchase Lawn sweeper
  - o Fire extinguisher
- Training Jim B working on training plan gathering existing information for consolidation.

- 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 has been obtained from shortly after 13:00 to 17:00 for teardown and setup
  - o Public will vote for best in show favourite aircraft
  - o Members will vote in 3 categories- ARF, Kit/ scratch build, Non Fixed wing aircraft
- Mike suggested having a display at the Pioneer Museum. Members agreed. He will look into booking something for it.

### **New Business**

- Dates for Meeting and indoor at Perc center have been booked
- Move pit taxiway fence 2' to the south
- Don M gave a review of the MAAC AGM
  - o Claude Melbourne is new president
  - o Discussion around a new barcoded plastic MAAC membership card
- Round table introductions as there were 3 new members present

**Close of business 20:28 and 50/50 draw winner Don F \$23**