

## **Meridian Model Flyers Association May 6 2013 meeting minutes**

Call to Order 19:31 14 attendees

### **Reading of Minutes**

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

### **Treasures report**

Dave Ellis not present. Dave had sent an email of the financial statement in preparation for the meeting but we could not open it to produce at the meeting.

### **Correspondence**

none

### **Field Report**

Randy P will help Frank do spring tractor maintenance. Don has ramps they could use and Atti to sharpen tractor blades.

Snow pile is slowly melting. There will be some debris left when the melt is complete.

### **Correspondence**

none

### **Old Business**

- No interest in participating in the Farmer's days parade June 1 2013. So this item is dropped
- Jim gave update of planning for the Fathers Day Stars Air Show.
- Field upgrades and maintenance coming up and members will be asked for help to do the work. Activities will be:
  - o Paint Benches and tables as required
  - o Atti brought a quote for changing out the snow fence as outlined in the last meeting minutes. Cost was \$1937.25 all included. Randy P moved, John K second, passed.
  - 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. Dave Ellis to setup.
  - o Gravel area where we park at the field and road in as necessary. Moved by Don M seconded Mike J.
  - o Purchase weed eater for field work. Moved by Mike J seconded by Javier S.
  - o Purchase grass sweeper. Test using Don M's if required.
  - o Purchase fire extinguisher for field. Ernie R will purchase and setup.
- Training Jim B cannot do anything on this until late fall.
- Electric Fun Fly August 10- Don Furminger continues to plan for this
- Pilot's choice awards were held on day April 21 and it was a success.
- Mike J planning a display at the Pioneer Museum on June 1 after the Farmers day parade.

### **New Business**

- Don M on MACC
  - o We are the second largest zone in Canada. Sask is smallest
  - o Reviewed some current MACC claims
  - o Reviewed some MACC complaint issues of RC planes flying close to aircraft.
- Upcoming Pylon racing event on June 8 at Currie Field.
- June 1 possible field cleanup

**Close of business** and 50/50 draw winner Don M \$14