

Meridian Model Flyers Association November 5 2013 meeting minutes

Call to Order 19:30 12 attendees

Reading of Minutes

Minutes posted on Website

Treasures report

Income \$0.00

Expenditures \$463.00

Porta-loo cleaning \$63.00

Damage deposit for Muir Lake \$400.00

Bank Balance \$1853.76

Books to be audited end of meeting

55 members

Correspondence

none

Field Report

Tractors have been serviced and stored will need lube and blade sharpening in the spring

Lawn chairs have been moved to sun shelter if you use them please put them back

Old Business

Proposed Dates for events 2014

Fathers day Fund Raiser June 15

Electric fun fly August 9th

Campout August 23

Weiner roast every Saturday weather permitting

NFP application new was denied, old still exist to renew we need to file financial statements for 2010 to 2013 inclusive Jim will continue to re-establish

New Business

- Field lease for 2014 has been paid to Town of Stony Plain
- Broxton park school being considered for indoor site Don F investigating rate is \$16/ hour thinking 7 to 10 on Thursday evening for a cost of \$48
- Muir Lake is \$60 6 to 10 Tuesday nights next date November 14
- Discussion around safety officer and training coordinator Tabled until January
- ELECTIONS
 - o Jim benedict nominated for president 2nd d and accepted
 - o Mike Genereux nominated for Vice President 2nd d and accepted
 - o Dave Geddes nominated for secretary 2nd d and accepted
 - o Frank Kelly nominated for Treasurer 2nd d and accepted
 - o Directors nominated and 2nd are
 - Don McLean
 - Ernie Reinhold
 - Randy Preece

Vote was taken none opposed all accepted via Acclamation

Close of business 20:25
and 50/50 draw winner George \$26