

Meridian Model Flyers Association December 2 2013 meeting minutes

Call to Order 19:32 21 attendees

Reading of Minutes

Minutes posted on Website

Treasures report

Income \$337

Membership \$300

Fund Raising \$37

Expenditures \$669.39

Portaloo cleaning \$63.00

Damage deposit for Muir Lake \$400.00

Tractor service \$166.17

Bank Charges 9.60

Bank Balance \$1984.37

Membership 5

Correspondence

none

Field Report

Road and parking lot has been plowed and cleared at a cost of \$105.00 executive will evaluate and order additional clearing if required

Old Business

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

- Broxton park school being considered for indoor site Don F investigating rate is \$16/ hour so thinking 7 to 10 on Thursday evening for a cost of \$48 School board is concerned with possible damage Don will take in a plane to show them what is being flown
- Muir Lake is \$60 6 to 10 Tuesday nights next date to be determined Mike will send out an email

New Business

- New Executive had a meeting and the following was discussed
 - o Wings/ training coordinator is required Dave will send out an email with requests for a coordinator and instructors.
 - o **Field requirements**
 - o Pilots choice award tentative April 6th pending booking by Javier
 - o 4 or 5 chairs will need replaced
 - o Replace plastic table tops with 2x pressure treated lumber
 - o Wooden parking curbs need replaced
 - o Approach town on weed spraying or cutting
 - o Extension to sun shelter opposite slope to current on the north side to improve function
 - o Safety officer was discussed and determined that a 3 step process would be a better solution
 - 1 person observing issue have a friendly discussion with the offender

- 2 if behaviour continues person will verbally engage the executive with their complaint executive will make a decision on how to proceed
 - 3 if behaviour still continues member will bring complaint to executive in writing with specifics as to what inappropriate action was occurring
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- A new sign for the field entrance to be placed inside field boundary just behind the fence at the entrance Jim B will follow up with Jeff T to proceed with obtaining designs and quotes
 - Jeff did have a discussion with a supplier who said a 4X8 foot Lexan sign would be done for \$350
 - A motion was put forward by Randy , 2nd by Don that an allocation of \$1000 be allotted to obtain a sign
 - A amended motion by Don F that limit be changed to \$600 2nd by Jeff passed all in favor none opposed
 - Mike and any club members to bring designs to next meeting, one will be chosen for quotes Jeff, Randy will approach vendors for quotes on design when one has been decided upon
- Executive discussed membership increase it was decided that no increase was required at this time
- Invoices are still pending from PERC hopefully in January
- It was mentioned that club email should use blind CC when mass mailing to obscure members emails limiting future spam
- Randy mentioned we need to update contact info on club webpage Dave G will address with Administrator and have Himself and Jim B listed

Close of business 20:16

and 50/50 draw winner Don \$20