

Meridian Model Flyers Association January 7 2014 meeting minutes

Call to Order 19:33 20 attendees

Reading of Minutes

Minutes posted on Website

Treasures report

Income

Memberships

Expenditures

NFP Renewal

Snow removal

Bank Charges

Membership 22 at meetings end

Correspondence

NFP renewal documentation

Field Report

Town has changed location of snow dumping it is now done North of the runway all the way to the west beside the dog park only small piles on the east end of the runway

Old Business

- Broxton park school being considered for indoor site Don F investigating and due to them having some concerns this was dropped
- Muir Lake is \$60 6 to 10 Tuesday nights next date to be determined Mike will send out an email
- 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. This was done and Marlin said he would be interested in the position no instructors replied Dave will contact the former instructors to see if they are still interested
 - o **Field requirements will be addressed in spring**
 - o Pilots choice award tentative April 6th PERC booked 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 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 HELD OVER AS THESE MEMBERS WERE ABSENT
 - 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
- Invoices are still pending from PERC hopefully End of January
- Randy mentioned we need to update contact info on club webpage Dave G will address with Administrator and have Himself and Jim B listed still pending Dave will follow-up with Admin again

New Business

- Crash of the year award outstanding for a couple of years Dave will follow-up with Blaine
- Need to bring forward a list of proposed events and dates for next meeting
- Art will set up a challenge with Cap city flyers to attend each other's events
- Jim will get updated copy of the membership form and have it posted on the website

Close of business 20:16

and 50/50 draw winner Walter \$20