

## Meridian Model Flyers Association March 4 2014 meeting minutes

Call to Order 19:28 21 attendees

### Reading of Minutes

Minutes posted on Website

### Treasures report (actual amounts are available from Treasure on request)

Income

Memberships  
Fund Raising

Expenditures

PERC building rent  
Bank Charges

Membership 31 at meetings end

### Correspondence

Cap city club responded to challenge to have members attend each others fun fly's, Challenge accepted. Stakes to be determined

From MAAC new process to update Field layout on renewal on line Jim will check our current layout

### Field Report

Driveway is still clear waiting for deep freeze to end

### Old Business

- Muir Lake Damage deposit has been returned to the Club short \$25 members who participated will make up shortfall **(CLOSED)**
- Wings/ training coordinator is Marlin he has received a list of instructors and previous wings program information . **(CLOSED)**
- A new sign for the field entrance to be placed inside field boundary just behind the fence at the entrance **(CLOSED)**
  - Sign has been orderd at a cost of \$256 +GST will be installed in spring when the ground thaws
- Randy mentioned we need to update contact info on club webpage Has been Updated Jim B will follow up and address if membership form needs updating and have that done
  - o Website contacts and new membership form have been updated and posted **(CLOSED)**
- List of events carried forward to next meeting to be discussed**(CLOSED)**
- Proposed Dates for events 2014
  - o Fathers day Fund Raiser June 15 Mike G will CD
  - o Electric fun fly August 9<sup>th</sup> Don Furminger and Dave Ellis CD's
  - o Campout August 23 Ernie R is prime
  - o Pilots Choice awards will be held Sunday April 6 at PERC center Gym
- Crash of the year award outstanding for a couple of years
  - o Blain does not have time to carry on the role it was suggested that candidates for the Crash of the year send pictures to the executive who will consolidate and bring to meeting in the fall to be voted upon and a new winner chosen **(CLOSED)**

## **New Business**

- Motion by Frank that a budget of \$1500 be allocated to put a roof extension on the north side of the sun shelter and close the west wall 2<sup>nd</sup> by Ed. For 15 against 3 abstain 3 Carried
- Frank and Jim will investigate Permit requirements
- Motion by Randy that a budget of \$500 be allocated to the projects below 2<sup>nd</sup> Proposed projects for 2014 field updates all for none opposed Carried
  - 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 Place signup forms at field and devise method to store payment.
- Proposal by Mike that a new Frequency board be obtained for FPV Video frequencies discussion ensued and outcome was the 4 or 5 members who fly FPV will derive a solution that meets their needs
- Dave gave an overview of the success of the registration night on Feb 27 without the Flight Sim it was felt that it generated a lot more genuine interest in the club and what we do several brochures and magazines and membership forms were handed out and it was felt by those in attendance that it has increased community awareness of our club and was a valuable event for the \$40 cost

## **Close of business 20:10**

and 50/50 draw winner Javier