

Meridian Model Flyers Association
Minutes of the October 7 2014 meeting

Call to order : 19:30 23 attendees

Reading of Minutes

They were posted on Website

Treasure Report

Income from
Membership
Corn Roast
50/50
Costs
Toilet clean out
Gas
Bank charges

Correspondence

None

Field Report

Lawn will be cut once more
Tractors needs servicing
Javier will take over mowing next season
Last piece of snow fence to be replaced is still pending

Old Business

FPV frequency board is now mounted
Scratch group will not go forward as organizer is moving
Great Canadian Aerobatic Challenge Frank has sent the write up to MAAC
More work is ongoing for new members and solo confirmation status
Club contact list has been sent out
Next June is 20 year anniversary of the club something should be arranged

New Business

Wreath for November 11 moved by Randy club purchase for \$30 2nd Don M all for motion carried

Motion made by Don F 2nd Ed that a subsidiary fund of \$75 be allocated to the executive to fund such activities as above without coming back to general members all in favor motion carried

Don McG 2nd Don McL moved that Frank Kelly be allocated a life time club membership starting 2015 amended by Randy P that a plaque in lieu of above be purchased and presented 9 for 8 against defeated vote on original motion then carried out 15 for 0 against Carried

Walter brought forward discussion on the fact that more membership is involved in field maintenance such as mowing and suggested a schedule for all members to mow as well as formal service of the tractors be done by vendor Javier will look into the elements above

Election will be held next meeting Dave will send out an email canvas for interest in office positions the following are available president, vice president, secretary, treasurer and 3 directors without portfolio

General discussion

Questions around new membership process's
ERCHS auction on November 8th see website for details

Meeting Adjourned 20:15 50/50 \$19