

Meridian Model Flyers Association
Minutes of the January 6 2015 meeting

Call to order : 19:30 23 attendees

Reading of Minutes

They were posted on Website

Treasure Report

Income from

Cheque from MAAC for sportsman promotion

Membership

Monthly meeting 50/50 Draw

Debits

Club MAAC registration fee's

Bank charges

Full accounting available from Treasurer upon request

Correspondence

A clarification was requested by Alberta Registries for NFP registration

Field Report

Nothing to report

Old Business

Suggestions for club for 2015 executive were taken away and discuss. They have been return with the following

- Competitions to promote flying E.G. IMAC workshop, Combat etc
 - o Frank will look into a sportsman pattern
 - o Others should be promoted and set up by the interested parties
- Ed will continue to look into setting up some for of Scratch Building session/sessions.
- Interclub challenges similar to cap city challenge this year for attendance at fun fly
 - o Bill will take care of this issue and set up with other local clubs
- Certification of new pilots
 - o Jim will draw up a certification sheet that can be used to certify new members who state they can fly this will be reviewed at next meeting as to the process for use, persons elegiable to sign someone off and requirements until sign off.
- Mandatory Ground School
 - o This should be part of the certification and wings program once it is established
- Redefine large aircraft starting area
 - o Much discussion around where and how this should be done diagrams an pictures will be brought to next meeting to determine best location for setting up the starting position. This would be a starting position only and not used for setup and pre-flight running of engines. As well a Pit line for the larger aircraft for preflight should be established
- Spring maintenance
 - o It was moved " the amount of \$500 be allocated for General field maintenance for 2015 any suspected overage will be brought back to the general membership for approval." Moved by Peter C. 2nd Don F all for none against motion carried
- Fabric Runway
 - o Investigation showed this was a very labour intensive and costly endeavor and will nt be pursed at this time
- Centerline
 - o Dave Ellis will look into means of applying a center line
- Level east end of Runway

- It was moved “ the amount of \$500 to allocated for Runway improvements for 2015” moved by Terry B 2nd Don M all in favor motion carried
- South outhouse may be leaking and needs attention
 - This will be addressed at next cleaning to determine what the issue is and may be repaired under general improvement allotment or brought back to general membership depending on cost
- A run in/break-in area in the south west corner of parking lot
 - This is currently the guideline and the white setup table will be moved to the southwest corner of the parking lot to assist in adherence of the practice and make it easier for use
- Events the following events were proposed and sponcered
 - Anniversary event for 20 years executive will coordinated and plan looking at early September final date to be determined. It is proposed this will be a members and family event only
 - Corn Roast Ernie R will coordinate looking at late august final date is to be determined
 - Other events suggested but no coordinator Dave G will sedn out email to see if a coordinator can be solicited otherwise the event will be dropped
 - Fathers day Fun Fly

New Business

- none

Meeting Adjourned 20:50 50/50 \$25