

Meridian Model Flyers Association
Minutes of the November 3 2015 meeting

Call to order 7.30 pm

23 attendees

Reading of Minutes

They were posted on Website

Treasure Report

Credits:

- 50/50 Draw from previous meeting
- Memberships

Expenses

- Toilet Service
- Membership Cards

Total membership 79 membership

Full amounts available from the treasure on request

Correspondence

NFP renewal Jim B will submit

Letter From Legion for Wreath information

Field Report

- Winter Maintenance has been performed on tractor and Batteries stored at Terry B.

Old Business

- Wreath has been purchased for a cost of \$30 Javier will attend ceremony and place for Club

New Business-

- Motion Made by Don M second By Randy P “ moved that the executive can order snow removal for up to 2 times over the season at their discretion ” all in favor none opposed motion carried
- Elections
 - o **President** Eric Wingert nominated by Randy P accepted, no other nominations elected by acclimation
 - o **Vice President** Ryan Moore nominated by Mike G accepted. Javier Sarango nominated by Randy P accepted. Vote was held Ryan 12 Javier 8 Ryan elected
 - o **Secretary** David Geddes holds post by Acclimation
 - o **Treasurer** Mike G Nominated by Peter C accepted. No other nominations elected by Acclimation
 - o **Directors**
 - Mike J nominated Randy Preece Accepted
 - Walter R nominated Jim Benedict Accepted
 - Peter C nominated Javier Sarango Accepted
 - Randy P nominated Terry Bignell Accepted
 - Dave M nominated Don McGowan Accepted
- Reminder Indoor Flying at heritage center Nov 3 7 to 9ish

- NEXT Meeting a discussion re Club Financing and or supporting Heritage center indoor site is to be held and voted upon
- Ryan Moore will be the MAAC Contact for the Club

Meeting was adjourned at 08:14 winner of the 50/50 Dave