

Meridian Model Flyers Association
Minutes of the December 1 2015 meeting

Call to order 7.28 pm

20 attendees

Reading of Minutes

They were posted on Website

Treasure Report

Credits:

- 50/50 Draw from previous meeting
- Memberships

Expenses

- Wreath
- Field Equipment Maintenance
 - o Tractor Parts, Fuel, Broom

Total membership 79 membership for 2015 16 renewal for 2016 thus far
Full amounts available from the treasure on request

Correspondence

- MAAC Renewal needs to be completed

Field Report

- Nothing to report winter flying conditions exist

Old Business

- Review of new executive for members present
- November heritage center indoor flying went very well with about 20 attendees
- MAAC contact information has been updated

New Business-

- Much discussion around indoor flying support by the club from a financial perspective heritage pavilion cost is \$250 for approximately 2 hours +
- Don F moved that an allocation of \$10 from each membership be allocated to support indoor flying no seconder Dropped
- Amended to read " club to support heritage pavilion indoor flying by allocation of \$10 from each 2015 membership no seconder and after discussion it was withdrawn
- Peter C moved that " the club support indoor flying to a maximum of \$800 for activities at the Heritage pavilion for 2016" 2nds Don B. 16 for, 2 against, 1 abstain PASSED
- Mike G will donate the \$80 profit from the November heritage center indoor flying to the club
- Discussion around building a larger ½ height setup table for the larger sized aircraft Terry B said he would build one for the spring
- It was asked if a opening could be made in the middle of the parking fence east of the frequency board it was decided a section could be cut and a carabiner would be installed to facilitate opening and closing while transporting aircraft into the pits
- Discussion around presenting Goals for the club to strive towards for the future such as a swap meet field improvements etc. more discussion at next meetings
- Mike G will run the fathers day event for 2016
- January meeting will discuss events for 2016 Dave G will send an email to all members to bring suggestions to the January meeting or forward to executive if they

cannot attend

- Investigation into replacing the Toro tractor with a purpose built grass cutting machine Eric will investigate
- Ryan will look into obtaining Grants for the Club
- Indoor flying at the PERC on Sundays has 11 members and 2 Juniors fund is in a cost positive position for this year

Meeting was adjourned at 20:35 winner of the 50/50 Terry \$21