

Meridian Model Flyers Association  
Minutes of the November 1, 2016 meeting

Call to order 7.32 pm

13 attendees / 3 Executive

**Reading of Minutes**

They were posted on Website

**Treasure Report**

- Debits Bank Fee
- Credits Memberships for 2017, 50-50 proceeds, weed eater sale,  
Total membership 65 2016 members

Full amounts available from the treasure on request

**Correspondence**

- none

**Field Report**

- Tractors have been prepped for winter Husqvarna will be cleaned in spring prior to start-up. Batteries have been removed and conditioner added to fuel
- Toro has been serviced and is ready to sell will be put up in the spring

**Old Business**

- Assistance is required for the Grant submission Eric will send out an email to request help for Ryan Done submission is in Mid-December
- Eric will continue to investigate GPS mapping for the field
- Pilot Choice Awards will be Held April 9 2017 Terry B is prime New category for best rebuild. Before pictures appreciated **CLOSED**
- Don F will work on an electric fun-fly he will bring a date in late June 2017 for the next meeting Date is set for June 24 2017 **CLOSED**
- Weekend of August 26 2017 will be the corn roast/Camp out fun fly **CLOSED**
- Event Coordinators please insure posters are made and sent to the local Hobby shops **CLOSED**
- Eric is in discussion with Larry over administration/setup of the FPV track in place of Mike put aside until spring **CLOSED**
- Club Trailer registration is Unknown Terry B will investigate not found will reprint if required **CLOSED**
- Winter Indoor dates at the PERC have been established dates are on the website contact Javier for costs and payment **CLOSED**

**NEW Business**

- Yearly lease has been Paid for field with Town of Stony Plain **CLOSED**
- Motion Made By Javier 2<sup>nd</sup> by Ed K. "donation to the Legion be increased to \$45 to allow the purchase a Cross for remembrance Day as opposed to 6" Wreath" all in favor none opposed Motion carried **CLOSED**
- Gary asked about a list of contact information, could it be distributed to all members. It was determined as in the past, once the new membership forms are received the list will be updated, a permission request email will be sent to all members and once received, names and email of participating members will be sent out.
- Canada post has changed all the addresses of people in the county of parkland west of the 5<sup>th</sup> meridian members info will need updating if affected. **CLOSED**
- A new weather app has been added to the website that gives local weather from personal weather stations right in stony Plain, as well there is an IOS and Android app **CLOSED**

- Art will look into setting up an indoor session at the Heritage Pavilion **CLOSED**
- **Elections**
  - As no nominations were received and all current executive members were willing to stand Don M made a motion 2<sup>nd</sup> by Ed K “ move that all executives be accepted into there previous roles by acclimation as listed below” all in favor none opposed one abstain Motion Carried
  - Officers as follows
    - President/Treasurer Eric Wingert
    - Vice President Ryan Moore
    - Secretary David Geddes
    - Director Javier Sarango
    - Director Don McGowan
    - Director Mike Jones (New)
    - Director Ernie Reinhold (New)
- Vote was held for the 2 new directors all were in favor none abstain or opposed
- Pending business for new executive
  - Field registration with MAAC Ryan will update
  - Financial Audit Jim B and Art B. will complete on Saturday
  - NFP registration once audit is completed and signed off.

50/50 Don F

Meeting Adjourned 8:02