

Meridian Model Flyers Association
Minutes of the December 6, 2016 meeting

Call to order 7.33 pm

14 attendees / 2 Executive

Reading of Minutes

They were posted on Website

Treasure Report

- Debits Bank Fee, Porta Potty Cleaning, PERC Room Rent, Remembrance Wreath
- Credits Memberships for 2017, 50-50 proceeds,
Total membership 65 2016 members 4 2017

Full amounts available from the treasure on request

Correspondence

- Email from PERC re Request for NFP number and rent increase to \$25/Hr this has been provided and accepted.

Field Report

- Field in good winter Condition

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 Still in Progress.
- Eric will continue to investigate GPS mapping for the field
- Club Trailer registration is Unknown Terry B will investigate not found will reprint if required Don M has forms to submit to Registries to obtain they were filled out and he will proceed with acquiring new Pink Card
- 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.
- Pending business for new executive
 - o Field registration with MAAC Ryan will update **Pending**
 - o Financial Audit Jim B and Art B. will complete on Saturday **Complete**
 - o NFP registration once audit is completed and signed off. **Mailed in**

NEW Business

- Fathers Day Funfly should be re-established investigate further in the spring
- Rent is going up for the PERC location see above in correspondence
- Terry Will Change Lock combination in January
- Pioneer Museum is looking for club to put on a static display again Mike J will follow-up with them Dave M will put on a pattern competition June 10 Rain Day June 11
- Online registration has been investigated and proves to be too costly as well as limited ability to verify MAAC registration

50/50 None as operator was absent

Meeting Adjourned 8:01