

Meridian Model Flyers Association
Minutes of the October 3, 2017 meeting

Call to order 7:30 pm

17 attendees / 1 Executive

Reading of Minutes

They were posted on Website

Treasure Report

- Debits Bank Fee, Field improvements, Field Maintenance.
- Credits Memberships for 2017, Summer Events, 50/50
Total membership 72 (4 of which are Juniors, 22 FPV Members)

Full amounts available from the treasure on request

Correspondence

- None

Field Report

- Mowing one final time for the season. Main gate lock has been replaced. Servicing of equipment to commence in the fall.

Old Business

- Members are requested to bring suggestion for new Grant opportunities to the September meeting so process can begin **CLOSED**.
- New Banner design contest should be held and new banners ordered as old set cannot be located **PENDING**.
- Website is still down. No recent updates from Sean.
- Treasurer and VP positions available. Elections to be held in November. **PENDING**.
- Field Lease to be paid this month. Question regarding a 2019 Lease renewal. **PENDING**
- Confusion on the three Facebook Accounts, needs to be cleaned up if possible. **PENDING**
- Discussion on Rent increase and whether or not we should continue paying for the gymnasium to fly after the meetings. Very few are participating in flying afterwards. Cost savings could go to support another venue or event. DISCUSSED – CONTINUE AS IS. **CLOSED**.
- Night Flying clarification and what MAAC supports. Information to be brought in for next meeting (Don M and Gary G). DISCUSSED – **CLOSED**.

New Business

- Year-end audit to be completed this month. Jim and Walter volunteered to complete Treasurer Audit Sign off.
- Not For Profit submission to be completed this month (Eric).
- Initial discussion around club membership incentive to support early renewals.
- Fall cleanup of FPV field to commence this Saturday.
- Remembrance Day wreath to be purchased and presented. (Javier)
- “Club Logo Competition to run until Dec.31st 2017. Winner to receive 2018 membership for no cost.” Submitted by Bill R, second by Jim B, vote; 12 For, 1 against, 2 abstain (2 visitors not voting).

50/50 \$16 Don McG – Donated back to club in the way of 2018 Pattern Primer event.

Meeting Adjourned 8:10