

Meridian Model Flyers Association  
Minutes of the November 7, 2017 meeting

Call to order 7:30 pm

16 attendees / 2 Executive

**Reading of Minutes**

They were sent out via email

**Treasure Report**

- Debits Bank Fee, Field Maintenance.
- Credits Memberships for 2018, 50/50  
Total membership 72 (4 of which are juniors, 22 FPV Members)

Full amounts available from the treasure on request

**Correspondence**

- Update from Sean re the website. He is working with his ISP on static IP and opening port 80. Hopefully this will be completed by Friday. Colby Bill's Grandson will work with Sean on creating a new website

**Field Report**

- Filed is in good winter condition with easy access. A new gate lock has been installed.

**Old Business**

- Website is still down. See update in correspondence **PENDING**
- Field Lease has been paid this month. Question regarding a 2019 Lease renewal. **PENDING**
- Confusion on the three Facebook Accounts, needs to be cleaned up if possible. **PENDING**
- Year-end audit Has been completed this month. Thanks Jim and Walter. **CLOSED**
- Not For Profit submission to be completed this month now that exec has been elected (Eric). **PENDING**
- Initial discussion around club membership incentive to support early renewals. **PENDING**
- Remembrance Day wreath has been purchased and will be presented. (Javier) **PENDING**
- "Club Logo Competition to run until Dec.31<sup>st</sup> 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). Email to be sent out by Eric **PENDING**

**New Business**

- Heritage building Rental for indoor flying would be \$125/Hr. including tables and chairs week days would be easier to book because of weekend demand. **CLOSED**
- ERCS indoor schedule at the old hanger is posted on their website **CLOSED**
- Chamber of commerce put on a Grant seminar that Don attended. He provided and update on the seminar and is looking for Idea submissions in December meeting **PENDING**
- MAAC club renewal and Bank signature updates are required now that ne Exec has been filled **PENDING**
- Question around installing a solar charging station should be installed and if so Dave will look into acquiring some used batteries for that purpose. **PENDING**
- **Elections**
  - o **President** No nominations for president Eric said he would stand Don moved Eric Remain seconded by Wayne Eric elected by acclamation
  - o **VP** Dave Oliver nominated by Wayne nomination accepted by Dave. Bill Roberts Nominated by Dave G. accepted by Bill vote was Bill R elected.
  - o **Secretary** No nominations, Dave G said he would stand don moved Dave Remain Seconded by Wayne Dave elected by acclamation
  - o **Treasure** Don nominated George Semper seconded by Wayne accepted by

George. George elected.

○ **Directors without portfolio**

▪ **All were nominated by Don and seconded by Wayne**

- Dave Oliver
- Terry Bignell
- Don McGowan
- Mike Jones
- Ernie Reinhold

- Executive meeting to be set up this month Eric will make arrangements **PENDING**

50/50 \$16 Don M

Meeting Adjourned 8:34