

Meridian Model Flyers Association
Minutes of the December 5, 2017 meeting

Call to order 7:32 pm

16 attendees / 4 Executive

Reading of Minutes

They were sent out via email

Treasure Report

- Debits Bank Fee, Field Improvements, Wreath for remembrance day
 - Credits Memberships for 2018, 50/50
- Total membership 5 for 2018

Full amounts available from the treasure on request

Correspondence

- None

Field Report

- Filed is in good winter condition with easy access. Combination will be changed shortly after new years

Old Business

- Website has been restored a couple of updates required new page format is in development **CLOSED**
- 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**
- Not For Profit submission to be completed this month now that exec has been elected (Eric). **CLOSED**
- Initial discussion around club membership incentive to support early renewals. **PENDING**
- Remembrance Day wreath has been purchased and will be presented. (Javier) **CLOSED**
- "Club Logo Competition to run until February 28, 2018. 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 has been sent out by Eric **PENDING**
- 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 done **CLOSED**
- 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**
- Executive meeting to be set up this month Eric will make arrangements this has been completed **CLOSED**

New Business

- New year Fun Fly as normal Jan 1, 2018 come out and get your first flight of the year **PENDING**
- Suggestion was made in regard to having the words Gate combination with the gate combination on the back of the membership card in future only the number will appear without reference **CLOSED**
- Javier will look into setting up the dates for a possible indoor flying at the heritage center and email with regard to interest will be send **PENDING**
- Events proposed for 2018 are as follows:
 - o Pilots Choice Date to be finalized Terry B will chair **PENDING**
 - o Fathers Day Fun Fly Bill R will see if he is available to Chair **PENDING**
 - o Electric Fun Fly Date is pending Don F will Chair **PENDING**

- Pattern Frank Kelly Memorial date is pending Don M and Dave M will chair **PENDING**
- Corn Roast and camp out August 25 2018 Ernie will Chair **CLOSED**
- Tail gate swap meet suggested with spring cleanup **PENDING**
- All dates will be confirmed at the January Meeting

50/50 \$16 Peter C
Meeting Adjourned 8:00