

Meridian Model Flyers Association
Minutes of the January 2, 2018 meeting

Call to order 7:30 pm

13 attendees / 3 Executive

Reading of Minutes

They were sent out via email and on website

Treasure Report

- Debits Bank Fee, PERC rental, MAAC club Registration
 - Credits Memberships for 2018, 50/50
- Total membership 13 for 2018

Full amounts available from the treasure on request

Correspondence

- Results of Survey in regard to several Items
 - o Early renewal incentive 13 of 15 respondents in favor none opposed we should pursue
 - o Solar charging station 15 of 15 respondents in favor we should pursue
 - o Mail out of minutes 10 of 15 in favor 4 opposed I will continue mailing out those not interested can build a filter to delete I will use the same subject line

Field Report

- Filed is in good winter condition with easy access. Combination Has been changed

Old Business

- 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. **CLOSED**
- Initial discussion around club membership incentive to support early renewals. **PENDING**
- "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 some have been received **PENDING**
- 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. I have contacted my contact and they are checking the status of the batteries and will get back to me **PENDING**
- New year Fun Fly as normal Jan 1,2018 come out and get your first flight of the year. 5 attendee's temperature started at -32 warmed to -14 by end 9 am to about 2pm **CLOSED**
- Javier will look into setting up the dates for a possible indoor flying at the heritage center and Date set as Jan 23 7 to 9 pm invite will be sent to other clubs and posted on website
- Events proposed for 2018 are as follows:
 - o Pilots Choice Date April 15th at the PERC center 2 to 5pm Terry B will chair **CLOSED**
 - o Fathers Day Fun Fly Bill R will see if he is available to Chair **PENDING**
 - o Electric Fun Fly Date July 28th 10am to 3 pm Don F will Chair **CLOSED**
 - o Pattern Frank Kelly Memorial date June 23rd Don M and Dave M will chair **CLOSED**
 - o Corn Roast and camp out August 25 2018 Ernie will Chair **CLOSED**
 - o Tail gate swap meet suggested with spring cleanup Date May 26 9am to finish **CLOSED**

New Business

- Update will be sent to the website re event dates and indoor flying dates
- Don M will send event dates to the stony Plain and area directories

50/50 \$17 Terry B

Meeting Adjourned 8:12