

Meridian Model Flyers Association
Minutes of the February 6, 2018 meeting

Call to order 7:33 pm

8 attendees / 2 Executive/1 Guest

Reading of Minutes

They were sent out via email and on website

Treasure Report

- Debits Bank Fee, PERC rental till July, Pavilion Rental for indoor
 - Credits Memberships for 2018, 50/50, indoor fun fly proceeds
- Total membership 23 for 2018

Full amounts available from the treasure on request

Correspondence

- Dave received an email response from the enquiry about Batteries for the solar charging station summation is as follows
 - o There are 4 C&D TEL12-180 that range between 55and 67% in conductance testing they were manufactured in 2009 with a 10 year design life, they weigh aprox 131lbs each and have a 180mah hour capacity the DC power technician feels they have several years life left in them if properly maintained . they will provide 720mahat 12 volts at an 8 hour rate when connected in series 2015 replacement value is \$430 approximately. We may have to pay scrap value for the batteries price is being determined. Due to low attendance at the meeting Dave will send out an email to canvas members as to whether we should proceed with procurement. **PENDING**

Field Report

- Filed is in good winter condition

Old Business

- Field Lease has been paid this month. Question regarding a 2019 Lease renewal. **PENDING**
- Initial discussion around club membership incentive to support early renewals Exec will draft up a proposal of the wording to be brought forward for a vote **PENDING**
- “Club Logo Competition to run until February 28,2018. No response thus far **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 Meeting was attended still awaiting further suggestions **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. I have contacted my contact and they are checking the status of the batteries and will get back to me **CLOSED**
- Events proposed for 2018 are as follows:
 - o Fathers Day Fun Fly Bill R will see if he is available to Chair **PENDING**

New Business

- Advertisement fixed sign would be available with Letter kit for \$200 discussion was around possible use and feasibility and logistics of storage and transportation general feeling was to not proceed with it **CLOSED**
- Another indoor session at the Heritage pavilion was suggested Eric will look into possible dates in March **PENDING**
- Mike gave a short presentation on his trip to the former Circus Circus field in Vegas and the DA engine factory as well as the PIMA aviation museum. **CLOSED**

Adjourned 20:15
50/50 \$7 Mike