

Meridian Model Flyers Association
Minutes of the May 1, 2018 meeting

Call to order 7:30 pm

14 Mbrs/2 guests / 2 Executive

Reading of Minutes

They were sent out via email and on website

Treasure Report

- Debits: Bank Fee
 - Credits: Memberships for 2018, 50/50, indoor proceeds
- Total membership 39 2 JR. for 2018

Full amounts available from the treasure on request

Correspondence

- o None

Field Report

- Toro has been prepped, Husqvarna will be done shortly, Field in excellent condition

Old Business

- Field Lease has been paid this month. Question regarding a 2019 Lease renewal still no word back from the town **PENDING**
- Question around installing a solar charging Fee to obtain the used batteries is \$40 per battery for a total cost of \$160. Recycle recovery ranges from 30 to 40 cents per pound. We will proceed with this acquisition and Dave will look into solar panel costs and system set up charges. Dave has been in contact with a provider investigation continues Investigation has provided a ball park of \$1400 for everything from the controller to the panels see motion below in new business. **PENDING**
- Events proposed for 2018 are as follows: we
 - o Fathers Day Fun Fly changed to a tailgate Swap meet and open fun fly no formal event concession will be set up Eric will send out notification . the event is listed in the community directory so something was required. **PENDING**

New Business

- Spring cleanup will be held Saturday June 2nd at 9am. Not much work required general cleanup and one table needs boards and seat replaced. **CLOSED**
- Drone presentation by finning they were directed to MAAC to see what would be involved in using our field as a training site. **PENDING**
- Email will be sent to the FPV members as to what their intent is for this year, also what worked well and what could be improved upon Eric will contact them. **CLOSED**
- Motion Made by Don F 2nd by Don M “ moved that no more than \$1800 be spend on a Solar Charge facility including Charge Controller, Solar cells and mounting, installation equipment” For 14 against 0 Motion Carried **CLOSED**
- An Aero Tow event will be held at the carff field June 9 and 10 **CLOSED**

Adjourned 20:09
50/50 \$17 Ernie