

Meridian Model Flyers Association
Minutes of the January 8, 2019 meeting

Call to order 7:30 pm

11 Mbrs/3 Executive

Reading of Minutes

They were sent out via email and on website

Treasure Report

- Debits: Bank Fees
- Credits: membership, 50/50
- Total membership 14 for 2019

Full amounts available from the treasure on request

Correspondence

- o Email received about the destination Guide submissions

Field Report

- Field is in good winter condition. Not sure of driveway since recent snow fall

Old Business

- Not For Profit letter for 2018 was returned after 10 months saying it contained insufficient details for processing. Paper work submitted has been identical as in the past with no issues. Eric to re-submit with the 2019 application after elections in November now that elections are complete will be done **UPDATE** both 2018 and 2019 paperwork has been completed and submitted directly to the government agent Eric will follow up with her via email in a couple of weeks **PENDING**
- Discussion around the addition of a 20' sea can for the club. This will allow storage of the Toro tractor, winter storage for all tractors as well as the club trailer. Dave O has a contact he will look into for pricing. Dave did find some pricing from one location pricing is used \$2895 new \$3995. Not including GST delivery would range between \$250 to \$275 Will apply for grant status if possible **UPDATE**. Additional feelers were put out around acquisition awaiting feed back from those **PENDING**
- Eric will look into setting up a couple of indoor sessions at the Heritage pavilion for the November and March timeline he will look into possible dates and report back. November is not possible so a couple of dates early next year will be investigated **UPDATE** tentative date has been set for Tuesday February 19th 7 to 9 PM Eric will confirm and book heritage pavilion **PENDING**
- a proposal about getting a mailbox for the club so the address matches the club location of Stony Plain and to minimize paperwork when executive changes David will investigate **UPDATE**. As club is not a tax paying entity they are required to Rent a mailbox for a cost of \$166/year plus GST and a \$15 key deposit see motion below **CLOSED**
- new year fun fly had 5 attendee's and one flight was made conditions were Warmish but very Windy **CLOSED**

New Business

- Motion by Don M 2nd by Dave M “ motion that the club proceed with rental of a postal box in Stony Plain” 0 for 11 against Motion defeted. **CLOSED**
- Events for 2019
 - o Fathers day Fun Fly Dave O will oversee June 16/19
 - o Pilots choice and tailgate swap date TBD coord TBD
 - o Electric Fun Fly Don F will oversee July 27/19
 - o Corn Roast Ernie R will oversee August 24/19

Adjourned 8:19 pm
50/50 \$10 Dave G