

Meridian Model Flyers Association
Minutes of the February 5, 2019 meeting

Call to order 7:44 pm

11 Mbrs/2 Executive

Reading of Minutes

They were sent out via email and on website

Treasure Report

- Debits: Bank Fees, MAAC registration fee.
 - Credits: membership, 50/50
- Total membership 23 reg. 2 junior for 2019

Full amounts available from the treasure on request

Correspondence

- o None

Field Report

- Randy Shoveled the entrance, Solar checked and Ok field in good condition

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 Still no confirmation on status **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**
- Pamphlets have been made and distributed **CLOSED**

New Business

- Frank Kelly Memorial is at ERCS field June 7 to 9th **CLOSED**
- Need Key Keeper for April 28th Indoor at the PERC Javier will take it **CLOSED**
- There is an indoor car event at melinial place in Sherwood Park April 26 to 28th **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 7:54 pm
50/50 \$10 Dave G