

Meridian Model Flyers Association
Minutes of the May 7, 2019 meeting

Call to order 7:30 pm

attendance 22 Mbrs/2 Executive

Reading of Minutes

They were sent out via email and on website

Treasure Report

- Debits: Bank Fees, Office Supplies
 - Credits: membership, 50/50
- Total membership 44 reg. 3 junior for 2019

Full amounts available from the treasure on request

Correspondence

- o None

Field Report

- FPV field is starting to show signs of greening up. Mowing maybe towards noon on Thursdays to accommodate morning flyers and moisture to dry up. Perhaps we let members know they can bring their own weed trimmers and help out when they can this summer.
- We are in need of a plastic rain barrel as the current one cracked over the winter. One member volunteered to prep and provide one.

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. **UPDATE** Email sent to government NFPA contact asking for updates. No response. Upon receiving the 2018 review, we may need to go into the office (if it is not approved). **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. **UPDATE** will leave till spring as no access is currently available to place one if it was acquired **PENDING**
- Indoor flying at the heritage pavilion had 19 pilots generation \$150 as Juniors were not charged for flying a second one will be investigated for Tuesday evenings prior to the end of April **UPDATE** dates for April were obtained however due to improved weather and field conditions further indoor this year at the Pavilion will not be pursued **CLOSED**
- Confirmed now that it is dried up - Gravel and blading should be considered for the driveway as it was quite muddy and Rutted this spring we will address latter in the year as road bans are currently on **PENDING**

New Business

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- An offer of a 40' sea can for \$3600 was brought forward by a member. Discussion was to stick to a 20'. **CLOSED**
- Offer of a free gazebo by a member was discussed. No need at this time as we have a temporary fold up option and umbrellas. **CLOSED**
- Ed King brought forward summary of winter indoor flying, bringing in \$330 of fees. Only one member showed at the April 28 date so next year it could end one session

- earlier. **CLOSED**
- Discussion of a BBQ for members at the Spring Cleanup / Tailgate swap meet. No volunteers offered to organize at this time. **PENDING**
 - Don and Dave McGowan reviewed the Frank Kelly pattern primer at ERCS. They are offering a training dates of May 26th and June 2nd for any members wishing to practice in advance. **CLOSED**
 - Dave McGowan presented a possible opportunity of our field entrance being a Geo Cache location to bring more visibility to the field. **PENDING**
 - Reviewed guest policy **CLOSED**
 - Discussion around recent Transport Canada changes. More to come from MAAC in the near future. **PENDING**
 - Question around flying small park / indoor fixed wing aircraft at the FPV field. Group discussion and agreement it is fine as long as the pilots can intermingle and flights are kept below the tree line. **CLOSED**

Events for 2019(for information only)

- Fathers day Fun Fly Dave O will oversee June 16/19
- Pilots choice and tailgate swap date Jun1/19 along with cleanup and BBQ coord TBD
- Electric Fun Fly Don F will oversee July 27/19
- Corn Roast Ernie R will oversee August 24/19

Adjourned 8:20 pm
50/50 \$32 Ernie