

Meridian Model Flyers Association
Minutes of the September 3, 2019 meeting

Call to order 7:30 pm

attendance 15 Mbrs/2 Executive

Reading of Minutes

They were sent out via email and on website

Treasure Report

- Debits: Bank Fees, Electrical Work
- Credits: membership and 50/50

Total membership 62 reg. Including 5 junior for 2019

Full amounts available from the treasure on request

Correspondence

- o None

Field Report

- FPV field needs sprayed for weeds in the spring Terry knows the process and will take care of it **CLOSED**

Old Business

- 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. **Update** Follow up with Border paving **PENDING**
- Discussion around recent Transport Canada changes. More to come from MAAC in the near future. **Update** email has been sent with details by MAAC **CLOSED**
- Field lease information has been received and our current lease expires in 2021 **CLOSED**
- Update was provided on the state of the Solar charging station . Both an electrical permit (3 days)and building permit (up to 6 weeks) are required. Question was asked if we could run the system once the electrical has been completed while we wait for the Building permit. **Update** all permits were obtained work was performed and inspection done and approved. **CLOSED**
- Table the cost of the new sea can for the summer look at purchase latter in the year now to continue as Solar is complete Uncle Weiner is best price **PENDING**
- discussion around the location for of a frequency board system for the FPV cameras suggestion that it should be on current freq board also suggestion about using a whiteboard at the FPV field. MAAC has a frequency board decal available more conversation with additional people over the summer **PENDING**

NEW Business

- a review of the break-in was presented **CLOSED**
- A trainer has been donated to the club a Nexstar and is ready to use a spectrum system is in in **CLOSED**
- Pending events in the area are ERCS electric fun fly, control line in Namao, Rocky mountain, and ERCS auction Oct 26 **CLOSED**

Adjourned 8:13 pm

50/50 \$18 Javier draw for a X420 fighter was won by Don F.