

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

Call to order 7:33 pm

attendance 11 Mbrs/3 Executive

Reading of Minutes

They were sent out via email and on website

Treasure Report

- Debits: Bank Fees, Sea Can Purchase
 - Credits: 50/50 membership
- Total membership 63 reg. Including 5 junior for 2019

Full amounts available from the treasure on request

Correspondence

- o Email received from a Library in Denver that they used our website for their Model building course and a group project they performed. They also asked if we could post one of the links their students used to our links page Dave will forward that to our webpage admin to have it posted

Field Report

- Outhouses were pumped and winter solution added to the toilets. The Handycam person is concerned our south outhouse may have a leak. It was checked last year for the same concern and none was found we will check it again in the spring when they are pumped again.
- Tractors have had their batteries disconnected for the winter and final service has been done.
- New 40 Gallon rain barrel has been procured and delivered to the field as the current one was leaking Thanks to Grove RV for the donation of the Barrel **CLOSED**

Old Business

- 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: update funding has been approved earlier and the ground has hardened up we will proceed **UPDATE:** the sea can has been purchased placed and leveled. Existing sea can was leveled as well once the unit settles a final leveling will be done to both units. Ramps will be needed for the new unit. The Toro tractor, snow shovel and roof rake and wheel barrow have been put in the unit **CLOSED**
- 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 **update** this will be a winter project to finalize for implementation next flying season **PENDING**
- 2 auditors are required to review the year end financials Don M and Don F will meet with Eric to complete. Audit has been completed and books finalized ready for submission to NFP society once election has been completed. **CLOSED**
- Eric will look into dates in November for indoor flying at the heritage building **UPDATE** Date of February 18th 7 to 9pm has been Booked for a session that was the only date that was available further communication to follow **CLOSED**

NEW Business

- Field lease has been paid **CLOSED**
- Eric has sent an email to the town looking to engage with proper contact for our 2022 field lease renewal. This was done to promote that we are looking to continue and work with the town to hopefully insure our renewal It has been forwarded to the proper contact in the town. **CLOSED**
- We have received the renewal notice for our NFP Eric will complete the application once

- elections have been completed. **CLOSED**
- MAAC renewal is due Eric will complete after the elections **CLOSED**
 - Discussion around maintenance and required tasks at the field. Membership should be encouraged that if they see something that is required that they take ownership and complete it things such as weed whacking, grass mowing they do not need a date or time set by the executive or field committee to have it done if it needs doing and you have the time please do it. **CLOSED**
 - The fire extinguisher had been used to extinguish a vehicle fire it has been replaced with a serviceable Model **CLOSED**
 - A motion was made by Mike J 2nd by Javier S as follows: “I move that the existing executive remain as is with the exception of Ernie who does not let his name stand” all in favor, none opposed or abstained motion Carried. **CLOSED**
 - A new director is required to replace Ernie. Javier S is nominated by Randy P. 2nd by Ed K. accepted by Javier all in favor none opposed or abstained Javier is elected.
 - Executive is as follows
 - o President/Treasurer Eric Wingert
 - o Vice president David Oliver
 - o Secretary David Geddes
 - o Directors without portfolio
 - Randy Preece
 - Terry Bignel
 - Don McGowan
 - Javier Sarango
 - There was much discussion around how to increase attendance to the meetings and to the field as it seems there is minimal participation unless someone schedules and event.
 - Javier suggested re-establishing the Phone committee to call members prior to the meeting to remind them. Email and Facebook are currently used for this. John mentioned he would like to set up a fun scale event for next year he will investigate and finalize in January. More social nights were also suggested such as a bonfire at the field again it will take someone to champion the request **CLOSED**

Adjourned 8:11 pm

50/50 \$12 Mike

2nd draw for a large Lipo bag Ed

3rd draw for a small Lipo bag Walter