

Meridian Model Flyers Association
Minutes of the February 4, 2020 meeting

Call to order 7:35 pm

attendance 13 Mbrs/2 Executive

Reading of Minutes

They were sent out via email and on website

Treasure Report

- Debits: Bank Fees, MAAC club renewal
 - Credits: 50/50, membership
- Total membership 25 reg. Including 2 junior

Full amounts available from the treasure on request

Correspondence

- o Email from the publisher of the Stony Plain destination Guide asking if we have any events we would like to list. will be addressed under new Business

Field Report

- Field is in good winter flying condition Ryan will attempt to get a bobcat and clear the driveway. Reminder to membership to insure the scramble the lock code when locking the locks

Old Business

- 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**
- There will be a new event the 2020 Provincial Scale Airplane Fun fly to be held June 27 and 28 10am to 5pm volunteers will be required as follows 1 to 3 people to take registration and assign numbers for aircraft. 2 people to Run the concession (Javier and Don McL.) 2 people to look after Parking and security. A \$20 pilot fee will be charged which will include flying and a burger or hotdog and beverage for Lunch each Day. Awards will be given for each of 4 categories best WWI best WWII best overall military best civilian. Jean Belair 780-458-8971 belairscalerc@shaw.ca will be the contact Motion by Jean 2nd by Ed “ move that the club proceed with the 2020 Alberta scale fun fly on June 27,28 club will provide a concession, and plaques for the winners plaque cost will be \$319.32. an entrance fee for participating pilots will be \$10/ day entry will include a food item and beverage.” All in favor 0 opposed motion passed Dave O. will apply for the sanction from MAAC **CLOSED**

New Business

- Don F will coordinate a electric fun fly on August 15 between 10am and 4pm a concession will be held details to follow Dave O. will apply for the sanction from MAAC **PENDING**
- Reminder breakfast will be Saturday at 9am at the sunset grill in spruce grove 9AM **CLOSED**
- Reminder indoor fun fly at the heritage pavilion in Stony Plain February 15 7 to 9pm fee of \$10. **CLOSED**
- New coordinator for the 50/50 draw for the meetings will be required as Ernie is stepping down Don Mac and Javier S will split the duties **CLOSED**
- Dave G will send the details or our 2 events to the stony Plain destination Guide for the information to be added to that publication **CLOSED**
- Spring clean up required maintance blue sea can will need painting as well as a refresher coat on the brown one. A couple of picnic tables will require new tops, gravel for the driveway, some possible drainage issues may need to be done as water is flowing in from

the transfer station. This may be resolved as work was completed there this fall.

PENDING

Adjourned 8:05 pm

50/50 \$15 Jeff

2nd draw for a great Hobbies \$25 gift card Dom F