

Meridian Model Flyers Association
Minutes of the November 3, 2020 meeting

Call to order 7:38

attendance 7 Mbrs/3 Executive

Reading of Minutes

They were sent out via email and on website

Treasure Report

- Debits: Bank Fees,
- Credits: None
- Total membership **62 reg***. Including 5 junior (*Typo in previous minutes now corrected)

Full amounts available from the treasure on request

Correspondence

- none

Field Report

- Field is in good condition members have been flying within the restrictions laid out in our Covid communication **CLOSED**
- Toro and John deer have had fuel stabilizer added and their batteries disconnected for the winter. Terry has taken the Husqvarna home to go over it as the deck is not cutting well. **CLOSED**
- Handyman has been contacted to perform the winter service on the 2 toilets
- **UPDATE POST MEETING on the Husqvarna:** mower deck was packed completely with grass virtually no clearance for the blades to turn. Anti-scalp wheels were not touching the ground one is worn out and needs replacing. Bearings in the idler pulleys are very rough and should be replaced blades need replacing. Blade spindles are within ¼" of each other so no changes required there
- field lease has been paid **CLOSED**

Old Business

- Gravel for the driveway can wait until spring and perhaps renting a machine to spread the gravel as well as repair the gate can be obtained **PENDING**
- Replacement signage for the warning and reminder signs that hang on the fences requires updating we will look into that in the spring as well as any possible updates required with the new MAAC regulations **PENDING**
- There was minimal interest in indoor flying in the PERC gym so that will not be pursued. **CLOSED**

New Business

- A wreath was again purchased to be presented on remembrance day at the legion ceremony cost was \$55 **CLOSED**
- 2021 membership cards have been printed. A new design for 2021 and forward picture is at the bottom of the minutes. Renewals can be done via E.transfer and a date in the spring for in person renewals will be investigated if required contact Eric Wingert for e.transfer or other methods if required etwingert@shaw.ca **CLOSED**
- Indoor flying at the Hanger will begin December 27th **CLOSED**
- Javier is looking into setting up indoor sessions at the Heritage pavilion cost is \$130/ hour he will check to see what if any are available for dates **PENDING**
- **Elections**
- As there was virtually no additional volunteers for executive members stepping forward from the canvas email that was sent the executive was again elected by acclamation with Eric stepping down from president and Dave O. moving into the president position from VP to fill the requirements David G will take on the VP role along with retaining

- secretary position. Ed King did step up at the meeting to fill the vacant director position
- So the executive for 2021 will be as follows
 - o President David Oliver
 - o Vice President David Geddes
 - o Treasure Eric Wingert
 - o Secretary David Geddes
 - o Director Ed King
 - o Director Terry Bignel
 - o Director Randy Preece
 - o Director Javier Sarango
 - Efforts will be made over the course of next year to hopefully engage people to step up into the roles for elections next November the current Virus situation has made it very difficult to engage people face to face and email is not an effective recruitment tool

CLOSED

Adjourned 8:15 pm

Due to continuing Concerns with gatherings and Covid the December meeting will again be held Virtually with Discord



Meridian Model Flyers 2021

First Name Last Name MAAC# MAAC #

Gate Code