

Meridian Model Flyers Association  
Minutes of the January 5, 2021 meeting

**Call to order** 7:35

attendance 5 Mbrs/6 Executive

**Reading of Minutes**

They were sent out via email and on website

**Treasure Report**

- Debits: Bank Fees, MAAC Toilet pump out, tractor winterize
  - Credits: 2021 membership
  - NFP paperwork completed and filed in December
- Total membership 13 reg. Including 1 junior

Full amounts available from the treasure on request

**Correspondence**

- Email from MAAC about an insurance extension of existing policy from Dec 31 to Jan 14

**Field Report**

- Runway is very hard and crusty **CLOSED**
- Parking lot is very slippery as well as in front of the sun shelter Dave will spread some sand over the areas **CLOSED**
- Terry will finish the repairs to the Husqvarna in the spring **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 UPDATE Terry will leave it to the spring when the pole can be dropped and measurement taken to obtain the correct size **PENDING**
- Covid email will be sent with the latest updates to align with the current restrictions also listed below **CLOSED**
- with the new MAAC regulations the club will need to designate instructors on their website. The club is also looking for individuals who would like to step into that role a targeted email was sent to some members to confirm their status and we will be updating as information is returned if you required further information please contact David Geddes **CLOSED**
- it has been determined that discipline designations are required for each type of flying that individuals perform e.g. fixed wing, helicopter. and those need to be entered into the MAAC website on a per pilot bases we will look into how that can be done **CLOSED** UPDATE POST MEETING we have determined how that information gets updated so we will be sending a request to each member to state the disciplines they are competent in that will be reviewed by the instructor team and once verified it will be updated into the MAAC website UPDATE only 16 responses have been received no further updating will be done and if people want to add disciplines they will need to follow the new process **CLOSED**

**New Business**

- The field was closed temporarily when the new covid restrictions were released due to some unclear information from MAAC while determination on the status could be determined. It was determined that the field can remain open with the restrictions laid out in the email sent (content below) **CLOSED**
- Darren brought up the possibility of setting up a control line area on the field that would not obstruct the main runway. Some possibilities were discussed as in the south east or

west area of the parking lot. FPV field, or west of the transfer station. It was determined we would have an onsite visit in the spring to map out the areas and see what would function best. **PENDING**

- We will maybe set up a signup day or two in the early spring for those unable to sign up via e.transfer and to pick up the membership cards **PENDING**
- February meeting will again be held over Discord **CLOSED**

Adjourned 8:17 pm

## BODY OF THE COVID EMAIL

After review with the MAAC zone directors and the AHS website on current restrictions the executive met to review all the pertinent information.

It was decided that our field aligns with the outdoor recreation regulations and as such we have reopened the field

Along with this comes the request that all members utilizing the field comply with any current health care restrictions, it is your responsibility to be aware of what those restrictions are. A partial summary is provided below please insure you visit the AHS website to insure you are aware of the regulations and any possible changes that may have occurred.

From what we can interpret outdoor recreation is still allowed with a limit of 10 participants provided a minimum distance of 6 feet/2 meters can be maintained.

The field has been reopened with a focus on recreation and adhering to the guidelines insure a minimum of 6 feet/2meter spacing at all times masking when that is not possible keeping social situations to a minimum

we would suggest only 1 person at the charging station at a time  
COVID restrictions

- No members of the general public are allowed. **Please close the gate once you have entered the field** (as we have been doing)
- no more than 10 people(subject to change via provincial or federal limits) at the field and a distance of at least 2 meters must be maintained at all times if that spacing cannot be maintained then Masks are required. Please make every effort to maintain the minimum distance and insure you have a mask on your person so you can put it on when required.
- no hand washing stations on site it is up to you to bring your own sanitizer
- If you are using personal protective equipment please dispose of it appropriately or better yet bag it and take it home to dispose of it there
- You are responsible for your own safety so please consider your behaviour with the use of club owned assets such as Toilets, chairs, benches, tables, etc. As there are no means for it to be disinfected
- If you have guests at the field and pilots arrive that brings the total people present above 10 please ask your quest to depart so that the pilots would have the use of the field. Please insure your guest(s) aware of the appropriate protocols
- If you arrive at the field and the combination does not open the gate that means the field has been closed please do not use the facility

Please follow any direction that you may receive from Police, Bylaw, or town employees without debate and direct them to contact the executive and notify the executive with any direction you have been given