

Meridian Model Flyers Association  
Minutes of the May 4, 2021 meeting

**Call to order** 7:30

attendance 10 Mbrs/5 Executive

**Reading of Minutes**

They were sent out via email and on website

**Treasure Report**

- Debits: Bank Fees,
- Credits: 2021 membership  
Total membership 53. Including 6 junior

Full amounts available from the treasure on request

**Correspondence**

- None

**Field Report**

- Sun shelter window that needs replaced it was determined to use clear plexi Dave OI has it at his house and will repair and install **UPDATE** Dave has the old window and will be repairing as his work schedule allows **PENDING**
- One flight station is in need of repair a couple of Joiners are broken it has been moved up by the porta potties. **UPDATE** Terry has taken it home for Repair. **PENDING**
- Randy P found the white sea-Can was left unlocked reminder to members to Lock the sea-can when done

**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 **UPDATE** Dave O has obtained access to dump truck and skid steer along with the required trailers to haul gravel and black dirt to the field for the cost of fuel and material we will investigate and set a date once the road bans are removed **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 Dave will send a canvas email and Eric will post on the Facebook page to see if anyone has connections for signage **UPDATE** Terry has made the new signs **CLOSED**
- Windsock has been ordered and should arrive next Thursday **UPDATE** new windsock has arrived and been installed **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. **UPDATE** measurements were taken at various locations it would seem that to align with MAAC requirements the FPV field would be the only location we will look into further requirements to get a circle put in there. **UPDATE** Daren has cleared an area and marked a center for the control line circle **CLOSED**
- Gate at the front will need repair as it is rotted off, it was suggested we may be able to flip it over hinges may need welded and the gate may need to be shortened depending on where the new hole gets drilled it will be investigated further and determination made once the ground thaws **UPDATE** investigation shows that digging is not too difficult and several methods of repair are possible we will leave as is until we get the equipment to the site as a machine may be required to remove the existing pole **UPDATE** Daren will build a support to hold the gate when it is open to relieve the strain on the pipe and minimize flexing **PENDING**
- More instructors are required as we are seeing an increase in new non pilot members

Dave G will send out an email to the membership to canvas for instructors. Randy P said along with some instruction he is willing to perform test flights on new aircraft. Dave OL would be willing to instruct but not maiden aircraft UPDATE Email has been sent and the following people have come forward Dave O fixed wing. Jeff T Fixed wing, Darren J will assist when he can with setups etc. **CLOSED**

- Dave O has done the orientation and RPAS with Camilo **CLOSED**

### **New Business**

- Review of the executive meeting
- Motion made by Eric 2nd By Terry “ motion that a new category of membership be established for member who no longer flys would not have to have MAAC membership as a requirement. those people will be established by executive invite only” 8 for 0 opposed no abstain motion Carried **CLOSED**
- Try and Drive outside the Ruts of the driveway **CLOSED**
- Dodge Key Fob was found and email sent to members **CLOSED**
- New Covid restrictions limit attendance to 5 people for the Next 3 weeks and the FPV and main field will be considered as 2 locations so 5 people at each field Maximum **CLOSED**
- Email (Eric) needs to be sent to see who is interested in Mowing so that a session with Terry can be set up **PENDING**
- A possible control line demo by the Namao Flying club members could be setup when restrictions ease **PENDING**
- It was brought up that members should have their current MAAC and Club membership cards visible on their flight boxes. This was tabled to allow members to review and think about it before a final decision is made. **PENDING**

June Meeting will be held on Discord **CLOSED**

Adjourned 8:36pm