

Meridian Model Flyers Association
Minutes of the September 7, 2021 meeting

Call to order 7:30

attendance 1 Mbrs/4 Executive

Reading of Minutes

They were sent out via email and on website

Treasure Report

- Debits: Bank Fees, tractor fuel and maintenance
 - Credits: 2021 membership
- Total membership 62. 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**
- Field is in good Shape **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 **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 **UPDATE** Dave O will check on equipment availability for June 19th volunteers may be required if so an email will be sent requesting assistance **UPDATE**: driveway has now been completed GST Logistics loaned us the Truck and Answer Trailer loaned us the trailer. GST logistics also donated the Fuel Gravel was purchased from Assinger concrete **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 **UPDATE** Ryan T may have a solution to repair the gate in place Dave O will check with Ryan **UPDATE** Gate post has been repaired Thanks Ryan!! **CLOSED**
- A possible control line demo by the Namao Flying club members could be setup when restrictions ease **UPDATE** there has been no contact by then to our executive **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 September to allow members to review and think about it before a final decision is made. **UPDATE** Tabled until spring **PENDING**
- Dave G will replace some of the boards on the big setup table that has boards that are rotten due to current lumber prices only the defective boards will be replace **UPDATE** rotten boards were replaced and table top boards were re-ordered to make it as smooth as possible **CLOSED**

New Business

- Elections are pending in November
 - o Eric is stepping down as treasurer a new volunteer will be needed

- David Geddes will stand as secretary if required
- David Oliver will stand as president if no one else comes forward **PENDING**
- Eric will pay the field Lease **PENDING**
- Current lease expires in 2022 Eric will check with the town on status of renewal **PENDING**
- Last week Dave M brought the remaining contents of Don McGowan's hobby collection to the field to be given away a thank you to Mrs. McGowan for donating it to the club members Javier will obtain a card and deliver it to Mrs. McGowan from the club **PENDING**

October meeting will be held on discord unless there are changes to the covid restrictions

Adjourned 8:06pm