

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

Call to order 7:32

attendance 5 Mbrs/6 Executive

Reading of Minutes

They were sent out via email and on website

Treasure Report

- Debits: Bank Fees, field lease
 - Credits: 2021 membership, Proceeds from Don McGown aircraft sale
- 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 **UPDATE** Window has been repaired and installed Also stickers have been applied to minimize bird strikes **CLOSED**
- Steve and George have been trapping and gassing gophers and moles the population has been significantly reduced **CLOSED**
- Toilets have been pumped and Cleaned thanks Randy **CLOSED**
- Toro tractor will required a new battery in the spring **CLOSED**
- Someone has stolen one of the parking area Chain link fence posts Dave O will acquire and install a replacement **PENDING**
- Due to the frequency of the gate lock combination not being scrambled a new separate combination will be set on the white sea can David G will email all members with the new Code. **PENDING**

Old Business

- 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 we will close this item until further contact has been made **CLOSED**
- 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**
- Elections are pending in November
 - o Eric is stepping down as treasurer a new volunteer will be needed
 - o The position of Vice president is open as well
 - o David Geddes will stand as secretary if required
 - o David Oliver will stand as president if no one else comes forward **PENDING**
- Eric will pay the field Lease **UPDATE** this has been done **CLOSED**
- 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 **UPDATE** a thankyou has been given to Mrs. McGowan by a club member **CLOSED**

New Business

- Field lease has been paid **CLOSED**
- Our current website host and administrator has been informed his provider has been bought out by explore net he is no longer able to provide hosting for us. Discussion was

- had around the viability and usefulness of maintaining a website it was determined that it should be retained, Dave O will talk with a possible person to take over David G will continue conversation with our current provider re content and changeover. PENDING
- David G will send out an election reminder email mid-month to all members about the election of officers at the November meeting **PENDING**

Due to ongoing Covid conditions the November meeting will again be held virtually Via Discord

Adjourned 8:16pm