

Meridian Model Flyers Association
Minutes of the November 2, 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, toilet cleaning, window repair
- Credits: 2021 membership,
Total membership 67. Including 6 junior

Full amounts available from the treasure on request

Correspondence

- Email from MAAC club 2022 registration is now available Dave O will complete **PENDING**

Field Report

- Someone has stolen one of the parking area Chain link fence posts Dave O will acquire and install a replacement **UPDATE** A pole was donated by Answer trailer it has been installed **CLOSED**
- 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. **UPDATE** combinations have been change and the update sent to all members **CLOSED**
- Entrance gate cross member support is broken and needs Welding Dave O and Terry B will coordinate to get a portable welder and generator to the site to complete. **PENDING**

Old Business

- 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**
- Current lease expires in 2022 Eric will check with the town on status of renewal **UPDATE** Eric has not been able to complete yet **PENDING**
- 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. **UPDATE** Dave G has spoken with Sean and if he is unable to continue hosting he made a suggestion for an alternate provider as well he would like a couple of others to assist going forward John K and Dave G said they will be willing to assist with the website if and alternate person with current experience cannot be found **PENDING**

New Business

- Great Hobbies is in need of more pamphlets Dave G will send electronic copy to Dave O who will get some printed and sent to Ed K for deliver to the hobby shop **PENDING**
- Javier has made our Annual donation to the legion for the poppy fund of \$55 **CLOSED**
- Elections
 - o **Nominations are as follows**
 - o President: Dave Oliver was nominated by Ed K, 2nd by Javier S. accepted by Dave no other nominations Elected by Acclimation
 - o Vice president: Stewart Lapierre nominated by David G 2nd by Randy P, accepted by Stewart no other nominations Elected by Acclimation
 - o Treasurer: Maurice Houle was nominated by Randy P 2nd by Ed K accepted by

Maurice no other nominations Elected by Acclimation

- Secretary David Geddes was nominated by Randy P 2nd by John K accepted by David no other nominations Elected by Acclimation
 - Director 1 Randy Preece will stand nominated by Maurice 2nd by Terry no other nominations Elected by Acclimation
 - Director 2 Ed King will stand Nominated by John K 2nd by Randy P no other nominations Elected by Acclimation
 - Director 3 Javier Sarango will stand Nominated by Randy P 2nd by Ed K no other nominations Elected by Acclimation
 - ELECTIONS CLOSED
- Randy suggested he will require more formal instructor assistance next year. Dave G suggested a executive meeting be held in January with the new executive to bring forward names of possible instructors then contact them directly to confirm their willingness, contact information and availability **PENDING**
 - Randy thanked all the people who assisted this year with the training and orientations as well as all of those who stepped up to form the new executive **CLOSED**
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Due to ongoing Covid conditions the December meeting will again be held virtually Via Discord

Adjourned 8:08pm