

Meridian Model Flyers Association  
Minutes of the January 4, 2022 meeting

**Call to order** 7:40

attendance 7 Mbrs/6 Executive

**Reading of Minutes**

They were sent out via email

**Treasure Report**

- Debits: Bank Fees,
- Credits: None

Total membership 67. Including 6 junior for 2021

Full amounts available from the treasure on request

**Correspondence**

- None

**Field Report**

- November 28<sup>th</sup> it was discovered that the lock on the White sea can had been drilled out sea can had been rummaged thru. Only thing that could be found missing was one Gerry can of gas, it was found empty beside the porta potties. The lock has been replaced and Dave O will look into better locks for the sea can. **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 tried contacting the town there has been no reply as of yet Eric will try again. **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 **UPDATE**: Dave G has not been able to reach Sean prior to the meeting we will move the website to a commercial provider. **UPDATE** talked with Sean and he is established an internet connection working on a fixed IP **PENDING**
- 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: **UPDATE** Ryan T will assist with instructing, discussion around executive confirming documentation compliance and flight abilities on new members who are able to fly but listed as Student in MAAC **PENDING**
- The 2021 membership will be extended to February 1<sup>st</sup> to allow the new executive to put the new treasure in place and develop the associated process. **PENDING**
- February meeting will again be held virtually on Discord Javier will contact the PERC to cancel our booking **CLOSED**

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

Adjourned 7:56pm