

Meridian Model Flyers Association
Minutes of the February 1, 2022 meeting

Call to order 7:42

attendance 7 Mbrs/6 Executive

Reading of Minutes

They were sent out via email

Treasure Report

- Debits: Bank Fees, outstanding field maintenance and Remembrance day wreath
 - Credits: 2022 memberships
- Total membership 21. Including 3 junior for 2022

Full amounts available from the treasure on request

Correspondence

- None

Field Report

- November 28th 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**
- Field is in good condition Sherman has bladed the road and the parking lot and some paths have been shoveled. Due to the rains the area is quite icy so be very careful when walking and driving **CLOSED**

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 **UPDATE** we held a meeting tonight and 6 instructors have been designated it was also determined that the executive can perform field orientation for new members **CLOSED**
- The 2021 membership will be extended to February 1st to allow the new executive to put the new treasure in place and develop the associated process. **UPDATE** new membership

process is in place and working well Gate combination will be changed shortly **CLOSED**
NEW BUSINESS

- Discussions with the bank it was determined that 3 people would be best to have to sign cheques as 2 signatures are required. to that end it was determined to make matters simple Eric should be made a director and retain his signature status Randy P nominated Eric Wingert as Director 2nd by Terry B. all in favor 0 opposed or abstained **CLOSED**
- Dave H mentioned that a group of flyers have virtual combat sessions using Realflight he was looking for people to join them David G will send out a email to all members after the meeting **CLOSED**
- The new MAAC card only list Pilot on your card not broken out by discipline as it was on the 2021 cards. It is suggested that you retain your 2021 card to provide your full status until MAAC updates. If you validate a membership via the MAAC website in says pilot only. When looking at our club members status it lists complete status by discipline **CLOSED**
- Due to ongoing Covid conditions the March meeting will again be held virtually Via Discord **CLOSED**

Adjourned 8:13pm