

Meridian Model Flyers Association
Minutes of the April 5, 2022 meeting

Call to order 7:34

attendance 9 Mbrs/6 Executive

Reading of Minutes

They were sent out via email

Treasure Report

- Debits: Bank Fees, Web site, Membership Cards
 - Credits: 2022 memberships
- Total membership 53. Including 7 junior for 2022

Full amounts available from the treasure on request

Correspondence

- An email was sent to the town for lease renewal awaiting a response

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. **UPDATE** Dave O has a recommendation from a locksmith at a cost of aprox \$140 each he will get a sample and try them to see if they fit the lock hasps on the sea cans pictures below .
UPDATE currently out of stock Dave O will proceed when stock arrives expected soon **PENDING**



- Field is in good condition, Runway and pits are dry no rubber boots required
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** after much discussion it was determined that members attach a copy of there MMFA membership card to their transmitter handle. Cards of paid members will be put in the sea can for members to pick up. And email will be sent once the cards are placed **PENDING**
- Current lease expires in 2022 Eric will check with the town on status of renewal **UPDATE** Eric has not had time to go in person to enquire there has been no rely via email attempts. **UPDATE** Eric has obtained the contact person's name and email and a request has been sent April 4th awaiting reply **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. **UPDATE** Dave G has been away and not had time to pursue further the website has been transferred to Network solutions for hosting and has been renewed **CLOSED**

- With the current reduction in Covid related restrictions it would seem that events may be held again if there is something you are interested in hosting on behalf of the club please engage the executive. **CLOSED**

NEW BUSINESS

- If anyone is interested in organizing an event please contact the executive **CLOSED**
- Darren J has added reminder stickers to the gate lock to remind members to scramble the combination when locking the lock **CLOSED**
- Discussion around junior members who have parents who do not fly it was determined to add MAAC wording to our membership forms stating that anyone under the age of majority must have a responsible Adult to supervise them. That person does not have to be a club member. **CLOSED**
- Coffee meetings will resume at Freson Bros in Stony Plain each Wednesday at 2pm anyone is welcome to attend **CLOSED**

May, and June meetings will be held virtually via Discord in person to hopefully resume in September.

Adjourned 8:30pm