

Meridian Model Flyers Association
Minutes of the June 7, 2022 meeting

Call to order 7:35

attendance 4 Mbrs/6 Executive

Reading of Minutes

They were sent out via email and are on the website

Treasure Report

- Debits: Bank Fees, Gopher traps
- Credits: 2022 memberships

Total membership 66. Including 7 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. **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 **UPDATE** Pratt is still out of stock Dave O is looking for alternate solutions and or providers. **UPDATE** after much discussion around possible solutions it was determined that access to the sea can will be restricted executive and to mowing crew only. As well we will be converting to more secure keyed locks with 3 keyed alike being installed on each sea can with a different key for each sea can. A motion was made by Randy P seconded by Maurice H “Motion that the club proceed with purchasing 2 sets of 3 keyed alike good quality locks to replace the current sea can locks” all in favor 0 opposed motion carried. **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** 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 **UPDATE** it was determined that because of issues with the sea can the cards will be moved to the frequency board This will be completed June 8th **CLOSED**
- 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 **UPDATE** Eric contacted the town contact by phone yesterday, left a Voicemail and has not received a reply as of yet **PENDING**
- June 4th will be the field clean-up/repair day David G will confirm what work is required thus far this is what has been determined
 - o Blue Sea can roof needs the Dent removed **COMPLETED**
 - o Blue sea can needs some rust inhibitor paint **COMPLETED**
 - o At least one picnic table requires new bench seats **COMPLETED**
 - o The long white bench needs a new seat **COMPLETED**
 - o One setup table needs the remainder of the old 2x6 replaced with 5/4” boards **COMPLETED**

- Sun shelter west window needs repaired it was suggested additional bracing be applied across the top and bottom similar to the east window that may result in a stronger repair. UPDATE Brad has replaced the old sliding Window with a fixed Window **COMPLETED**
- Flag pole on the west side of the sun shelter was moved and a flag installed
- Solar panels were washed **COMPLETED**
- Outhouses were cleaned **COMPLETED**
- All the grass was cut **COMPLETED**
- Tables that required staining was **COMPLETED**

A big thank to all the members who attended and completed the work

NEW BUSINESS

- Terry will Purchase a sprayer container of roundup for the field as well as toilet paper for the outhouse **CLOSED**
- Mowing assistance is required David G will send an email asking for volunteers as well as asking if anyone has replacement ramps for the ones that were Stolen **CLOSED**
- Chris asked about guest policy and was informed one guest per person on an infrequent basis if the guest is to be attending frequently they should purchase a membership. An exception would be if a member had an out of town visitor staying with them for a short period.
- Javier will look into booking space for the September meetings to return to in person meetings and reserve the dates he will confirm with the executive when he has all the info
PENDING

June meeting is the last meeting for the summer hopefully we will resume in person meetings in September.

Adjourned 8:28pm