

Meridian Model Flyers Association
Minutes of the September 6, 2022 meeting

Call to order 7:32

attendance 7 Mbrs/2 Executive

Reading of Minutes

They were sent out via email and are on the website

Treasure Report

- Debits: Bank Fees, mower battery, replacement locks for Gate and sea cans, field maintenance supplies, shelter Window replacement, PERC building rental
 - Credits: 2022 memberships
- Total membership 73. Including 9 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 approx. \$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. **UPDATE** Locks have been purchased and installed keys are available to anyone interested in Mowing a \$20 deposit is required **CLOSED**
- Walter has returned his Key and a refund check of his deposit has been issued **CLOSED**

Old Business

- 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 **UPDATE** Contact has been made with the town and they have extended our lease via verbal agreement while we wait on a written one. As well Maurice will contact Eric to see if he requires assistance in pursuing the written agreement **PENDING**

New Business

- A file has been opened with the RCMP for the break-ins **CLOSED**
- Elections are coming in November we need to get volunteers to step up for positions as Dave O is stepping down Maurice and David G will stand **PENDING**
- Mowing is Friday at 1pm and Tuesday at the same time if required **CLOSED**
- Eric is still holding the past paperwork it was proposed to move them into the sea can until such time as the new lock solution is proving worthy Eric will retain them. **CLOSED**

- Membership cards were stolen during one of the break-ins any new cards since then are in a sealed bag on the east side of the charging station. Maurice can hand write a replacement for those who so require one **CLOSED**
- The cost of Gym Rental will be obtained and an email sent to see what interest there would be in using it for indoor flying after the meetings Dave O will inquire **PENDING**
- Motion made by Don M. 2nd Ed K motion that the treasurer be allowed to make payments of up to \$100 via e-transfer by first requesting approval via email to David G and proceeding once confirmation from David has been received. All in favor none opposed or abstained **CLOSED**
- Ed K requires more club pamphlets for the great Hobbies Dave O will obtain them **PENDING**

Next meeting will be October 4th at 7:30pm in the PERC building

Adjourned 8:10pm