

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

Call to order 7:33

attendance 9 Mbrs/2 Executive

Reading of Minutes

They were sent out via email and are on the website

Treasure Report

- Debits: Bank Fees, Outhouse pump out, Remembrance day wreath
 - Credits: Key Deposits
- Total membership 75. Including 9 junior for 2022

Full amounts available from the treasure on request

Correspondence

- None

Field Report

- Tractor batteries have been disconnected, Snow rake for Solar panels is now hanging on the west side of the sun shelter, 1 garbage has been emptied **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 **UPDATE** Maurice has confirmed with Eric re assistance still awaiting contact from the town Update Eric has received notification from the town a document has been prepared with a 20 year term with a review after 10 years all current conditions apply **PENDING**
- 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 see new business **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 **UPDATE** there were 8 respondents interested in flying in the Gym after the meetings we will proceed with booking the Gym for the January to April Meetings **PENDING**
- it was discussed if we should move back to virtual meetings if attendance remains low we will monitor and see as we have paid till Decembers meeting **UPDATE** as attendance is similar to pre pandemic levels we will continue with in-person meetings **CLOSED**
- Annual NFP paperwork has not been received back from the government yet Maurice will follow-up at the end of October if nothing has been received **UPDATE** Maurice will resubmit the forms for 2021 when he sends in the 2022 forms **PENDING**
- Terry will make some setup only signs for the setup tables for installation in the spring cleanup day **PENDING**

New Bussiness

- Keys for the sea cans 5 are out Maurice will take control of the keys and update the membership list with columns for key number and if a deposit was made **CLOSED**
- Ron Tagg is looking to recruit members for the realFlight combat group Dave gave a list of requirements and current costing at the local hobby shops David G will send an email to all members and update the website once he receives the contact information from Ron that he is going to use. **CLOSED**
- Information to the members that a paraglider made a low pass over the field some discussion around process for flying in situations with full scale aircraft a reminder that

all members be aware of the MAAC safety policies and procedures as outlined on your MAAC applications CLOSED

- Elections:
 - President Randy nominated George S for President Maurice 2nd the nomination, George accepted the nomination as there were no other nominations George was proclaimed by acclamation.
 - Vice president Randy nominated Robert B for Vice president Maurice 2nd the nomination, Robert accepted the nomination as there were no other nominations Robert was proclaimed by acclamation.
 - Treasurer Maurice H said he would Stand no other nominations Maurice was elected by acclamation
 - Secretary David G said he would Stand no other nominations David was elected by acclamation
 - Directors without portfolio there were no new nominations
 - Randy P will Stand
 - Ed K will stand
 - Ernie R will stand
 - Terry B will stand

50/50 draw Maurice was the winner donated to the Club

Next meeting will be December 6 at 7:30pm in the PERC building

Adjourned 8:12pm