

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

Note: no formal meeting was held as attendance was very low and access to the meeting room was not possible as the lock box was frozen due to extreme cold this is an update to the November meeting for record keeping purposes only.

Call to order N/A attendance 4 Mbrs/2 Executive

Reading of Minutes

They were sent out via email and are on the website

Treasure Report

- Debits: Bank Fees, PERC room/Gym Rental, field Fuel MAAC club membership
 - Credits: None
- Total membership 75. Including 9 junior for 2022 none yet for 2023

Full amounts available from the treasure on request

Correspondence

- Lease agreement from the town (see old business below for details)

Field Report

- Minimal activity due to inclement weather. Solar panels have been cleaned and batteries are showing Full charge. **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 **UPDATE** current lease fee has been paid. Lease has been received and the mailing address needs updated Dave G will have this addressed we can then sign with the town **PENDING**
- 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 **UPDATE** Gym has been rented for one hour after each of the meetings January to April inclusive. **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 **UPDATE** year end Audit has been completed so Maurice can move forward with submitting this years application **PENDING**
- Terry will make some setup only signs for the setup tables for installation in the spring cleanup day **PENDING**

New Business

- Membership cards have been printed Dave G will send an email reminding folks of the Process **CLOSED**

Next meeting will be January 3 at 7:30pm in the PERC building