

Meridian Model Flyers Association
Minutes of the Jun 6, 2023 meeting

Call to order 7:34pm

attendance 11 Mbrs/4 Executive

Reading of Minutes

They were sent out via email and are on the website

Treasure Report

- Debits: Bank Fees, Field expenses for Solar system and tractor fuel
- Credits: Membership, 50/50

Total membership 50. Including 1 junior for 2023

Full amounts available from the treasure on request

Correspondence

- Email has to how to deal with non-flying Members. As MAAC has clarified the clubs responsibility to verify RPAS this is now a non-issue **CLOSED**
- MAAC has confirmed the club is not responsible or allowed to Verify a person's RPAS status **CLOSED**

Field Report

- FPV field needs cleaned up as it is no longer usable under the current restrictions of Part IX, snow fence and FPV gates need to be removed and Stored **PENDING**

Old Business

- Terry will make some setup only signs for the setup tables for installation in the spring clean-up day **CLOSED**
- Could a email be sent to all members asking those who would allow there name and preferred contact information to be distributed to all the other club members, Dave G will send that email and build the list for distribution **UPDATE** Dave G will send an email and build the list for electronic distribution this month **PENDING**
- Batteries for the charging station were stolen at some point in the winter. Randy P. may have some useable ones. The charge controller was removed for safekeeping and needs to be re-installed. The charging station will hopefully be operational later this month **UPDATE** Randy has provided 2 RV batteries and they have been installed the solar charging station is back in service **CLOSED**
- Volunteers are required for grass cutting at the field. A list has been compiled **CLOSED**
- Darren J. did a test run for control line flying at the closed east end of the runway. It was found that there is suitable space for the creation of a control line circle there **UPDATE** a circle has been completed members are expected to allow time periods to for control line to take place the same as they would permit for heli, combat, or any other flight activity Share the flight line please **CLOSED**
- George S. did an inspection of the flying field and determined that no spring work bee will be required this year. All tables etc. are in good order. **UPDATE** see requirements under the field report **CLOSED**

New Business

- With confirmation from MAAC around requirements for student pilots the RPAS certification replaces the former MSD 25 written requirements, and a flight verification will be done by the club instructors to insure the student can control the aircraft sufficiently to be upgraded to a pilot **CLOSED**
- Javier has been in hospital for a few weeks now visitation is allowed 1 person at a time he is in the university 5th floor unit 3C **CLOSED**
- The documentation that new members and student pilots will receive when Joining the

club will be

- The club rules complete with the required field diagrams
- A link to MSD 03
- The club field orientation check list

Next meeting will be September 5th at 7:30pm in the PERC building

50/50 was won by Peter C

Meeting Adjourned at 08:20 pm