

Meridian Model Flyers Association  
Minutes of the November 7, 2023 meeting

**Call to order** 7:34 pm

attendance 12 Mbrs/4 Executive

**Reading of Minutes**

They were sent out via email and are on the website

**Treasure Report**

- Debits: Bank Fees, Tractor Fuel, tractor battery, outhouse service MAAC 2024 club renewal fee
- Credits: Membership for 2024, 50/50

Total membership 54. Including 4 junior for 2023. 3-2024 memberships

Full amounts available from the treasure on request

**Correspondence**

- Notices of members liquidating their models, resent to membership

**Field Report**

- Field is in great Flying condition, mowers have had fuel stabilizer added and batteries disconnected and outhouses have had calcium added for the winter.

**Old Business**

- Solar charging system batteries are quite week we will need to look at replacing them in the spring **UPDATE** Dale S has 2 6v golf cart batteries he will donate in the spring **PENDING**

**New Business**

- Jean B. has been moved to the Kipness center **CLOSED**
- Javier S is still in the Grey Nuns **CLOSED**
- concerns were raised by members in regards to no protection for pilots in the pilot station from planes being taxied out a barrier using existing materials will be put up behind the pilot stations once ground conditions allow. **PENDING**
- we have received notification from MAAC on obtaining a SOC for indoor activities which will be required beginning in 2024 it was determined the club will pursue obtaining the SOC Maurice and David will begin the process **PENDING**
- Maurice has received the NFP renewal forms he will submit once elections and year end Audit has been completed **PENDING**
- A cross has been purchased from the Legion for the Remembrance day ceremony the Cadets will lay it on the clubs behalf **CLOSED**
- ELECTIONS
  - o A call for nominations for executive was placed 3 times there were no nominations brought forward.
  - o The current executive was asked if they would stand for another year and all responded yes therefore the executive was elected by acclamation and remains as below:
    - President George Semper
    - Vice President Robert Bailey
    - Treasurer Maurice Houle
    - Secretary David Geddes
    - Director 1 Randy Preece
    - Director 2 Ed King
    - Director 3 Ernie Reinhold
- Don F and Darren J will perform the year end Audit with Maurice H **PENDING**

**Next meeting will be December 5 at 7:30pm in the PERC building, the Gym is also available for indoor flying after the meeting**

50/50 was won by Chris J

Meeting Adjourned at 08:34 pm