

Meridian Model Flyers Association
Minutes of the December 5, 2023 meeting

Call to order 7:35 pm

attendance 13 Mbrs/3 Executive/ 2 guests

Reading of Minutes

They were sent out via email and are on the website

Treasure Report

- Debits: Bank Fees, Replacement Flag, Remembrance day Cross,
- Credits: Membership for 2024, 50/50

Total membership 54. Including 4 jr. for 2023. 10 for 2024 including 1 jr memberships

Full amounts available from the treasure on request

Correspondence

- Notices from MAAC regarding resignations of president and AB zone director

Field Report

- Field is in great Flying condition,
- Lease has been paid for 2024 by Maurice

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 **Hold till spring**
- 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. **Hold till Spring**
- 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 **UPDATE**: David and Maurice have been working on requirements drafts were presented at the meeting for feedback documents will be edited to add updates and sent of to MAAC for approval **PENDING**
- Maurice has received the NFP renewal forms he will submit once elections and year end Audit has been completed **UPDATE** Maurice has finished the required paper work and audit will be done at the end of tonight's meeting and application forwarded to the province **PENDING**

New Business

- Indoor SOC paper work has been completed and presented at the meeting the suggested adjustments will be made and submitted to MAAC **PENDING**
- There was discussion around how a new youth member could be accommodated to enter the hobby determination was made that a current RPAS holder would be required to sponsor them, as well as have a parent or guardian with them as well, and an appropriate model so training could be completed safely. **CLOSED**

Flying will commence in the Gym after the meeting

Next meeting will be January 2 at 7:30pm in the PERC building, the Gym is also available for indoor flying after the meeting

50/50 was won by Harley G additional prizes of MAAC Swag were also done

Meeting Adjourned at 08:26 pm