

Meridian Model Flyers Association  
Minutes of the January 2<sup>nd</sup>, 2024 meeting

**Call to order** 7:37 pm

attendance 13 Mbrs/4 Executive/ 1 guests

**Reading of Minutes**

They were sent out via email and are on the website

**Treasure Report**

- Debits: Bank Fees,
- Credits: Membership for 2024, 50/50

Total membership 25 including 1 jr memberships for 2024

Full amounts available from the treasure on request

**Correspondence**

- Additional requests for updating submitted information for the indoor SOC
- Notification of the new Zone director for Alberta
- MAAC president now has a YouTube channel for updates
- Flight plans can now be fixed for a 1 year period with verification every 56 days to insure no changes have been made

**Field Report**

- Field is in great Flying condition,

**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 off to MAAC for approval **UPDATE** changes to submitted documents were requested by MAAC those changes have been made and documents resubmitted still awaiting 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 UPDATE documents have been completed and sent to the province on December 6 2023. **CLOSED**
- Indoor SOC paper work has been completed and presented at the meeting the suggested adjustments will be made and submitted to MAAC **UPDATE** suggested changes by MAAC have been made and submitted still awaiting approval **PENDING**

**New Business**

- A request to have our field reinstated while the heliport is closed was submitted back in October of 2023, with no response with the new zone director being placed Maurice has sent it to the new zone director he has confirmed he has sent it up to the safety committee and the MAAC transport Canada liaison groups **PENDING**
- We have received feedback from people in the dog park that aircraft have been flying over the dog park Dave G will send out a reminder with the minutes that there is to be

- no flying over the dog park. **CLOSED**
- Dale has suggested that due to the extreme dry conditions additional fire suppression devices be added to the field. After discussion it was decided that an additional fire extinguisher be placed at the gate behind the pilot stations and that a couple of corn brooms be purchased and placed by the starting area and pilot stations. Also water suppression equipment such as sprayers will be addressed in the spring as that is not an option during the winter months. Shawn has a fire extinguisher he will donate and place on the fence at the exit gate to the pilot stations **PENDING**

Flying will commence in the Gym after the meeting

**Next meeting will be February 6 at 7:30pm in the PERC building, the Gym is also available for indoor flying after the meeting**

50/50 was won by Ernie R

Meeting Adjourned at 08:22 pm