

Meridian Model Flyers Association
Minutes of the March 5, 2024 meeting

Call to order 7:33 pm

attendance 13 Mbrs/4 Executive/1 guest

Reading of Minutes

They were sent out via email and are on the website

Treasure Report

- Debits: Bank Fees, Lamination of new rules sheets
- Credits: Membership for 2024, 50/50

Total membership 41 including 1 jr memberships for 2024

Full amounts available from the treasure on request

Correspondence

- MAAC president now has new YouTube update

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. **UPDATE** as the field is currently in the original configuration this will be closed and readdressed if and when the field returns to the modified layout. **CLOSED**
- 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. **UPDATE** no response as of yet **PENDING**
- 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 **HOLD TILL SPRING**
- Dale and his spouse hosted a BBQ lunch at the field Thanks To Them Both **CLOSED**
- Website renewal is now Due Ed K moved " approve costs of up to \$200 to renew the Website hosting and associated fees" 2nd By Randy P all in favour the motion was carried **UPDATE** costs have increased over last year Randy P moved 2nd by Dale S that the amount allowed for website renewal be increased to \$300 to cover the cost increase all were in favour none opposed motion was carried. Dave G will get the renewal completed **PENDING**
- A new lock for the battery cage needs to be purchased and the lock on the sea can that was partially cut will have to be addressed. **PENDING**
- New key authorization individuals will have to be acquired as the current people who have authority are not in the club Dave will contact Terry and have him make arrangements with Maurice and George and Randy to get that done at the same time

they will look into the partially cut sea can lock **UPDATE** key authorization has been transferred and lock can be repaired free of charge **CLOSED**

NEW Business

- It is MAAC 75 anniversary and there is a YouTube video from the president about what will occur also there will be a fun fly associated with the AGM this year **CLOSED**
- Dave G will purchase 2 new locks one for the battery cage and one to have on hand as a spare **PENDING**
- Randy P moved 2nd by Dale that honorary memberships be given to Javier S and Jean B all were in favour none were opposed motion Carried **CLOSED**
- Javier is now in the Allen Gray Center in Edmonton if you would like to visit

Flying will commence in the Gym after the meeting

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

50/50 was won by Darren

Meeting Adjourned at 08:10 pm