

Meridian Model Flyers Association
Minutes of the April 2, 2024 meeting

Call to order 7:38 pm

attendance 17 Mbrs/3 Executive/2 guest

Reading of Minutes

They were sent out via email and are on the website

Treasure Report

- Debits: Bank Fees, Lock replacement and repairs, Website renewal
- Credits: Membership for 2024, 50/50

Total membership 49 including 1 jr memberships for 2024

Full amounts available from the treasure on request

Correspondence

- MAAC has announced continuing free access to RPAS training center courses

Field Report

- Field is in great Flying condition batteries in the Toro and John Deere have been connected, Husqvarna required charging Chris took it home to charge and will get spring tune up kits for all the tractors in the next week or so

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 **UPDATE** the new batteries have been installed **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 **UPDATE** it was decided to obtain a couple of fire blankets and some form of water suppression will be looked into once overnight temps stay above freezing **PENDING**
- 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 **UPDATE** website renewal is complete Darin B will assist Dave with cleaning up the webpage **CLOSED**
- 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. **UPDATE** Dave has purchased the lock for the battery Cage and had the sea can lock repaired **CLOSED**
- Dave G will purchase 2 new locks one for the battery cage and one to have on hand as a spare **UPDATE** locks have been purchased **CLOSED**
- Javier is now in the Westview health center extended care center room 205 (east end of

the stony plain Hospital **CLOSED**

New Business

- A reminder that RPAS certification is required to be renewed every 2 years
- Sherman S moved that the executive spending limit be increased to \$200 without the need for membership approval . 2nd by Ed K all in favour none opposed or abstained motion is carried **CLOSED**
- Randy P moved that the e.transfer limit be increased to \$200 using the current 2 person authorization 2nd by Dale S all in favour none opposed or abstained motion Carried **CLOSED**
- Sherman S moved that a special exemption for membership approval be required for Venue rental of the PERC for meetings be implemented so that the e.transfer executive limit be exceeded for this purpose only. 2nd by Randy P all were in favour and none opposed or abstained motion was Carried **CLOSED**
- Burrowing Rodents are beginning to take over the field again and removal is required in the past trapping and smoke bomb extermination has be effective we need members to step forward and begin that process Dave will send an email asking for volunteers **PENDING**

Flying will commence in the Gym after the meeting last time until the next winter season

Next meeting will be May 7 at 7:30pm in the PERC building,

50/50 was won by Dale

Meeting Adjourned at 08:33 pm