

Meridian Model Flyers Association  
Minutes of the Jun 4, 2024 meeting

**Call to order** 7:34 pm

attendance 12 Mbrs/2 Executive/0 guest

**Reading of Minutes**

They were sent out via email and are on the website

**Treasure Report**

- Debits: bank fees, oil change supplies, garbage bags, Society proof of filing document
- Credits: Membership for 2024, 50/50

Total membership 58 including 3 jr memberships for 2024

Full amounts available from the treasure on request

**Correspondence**

- none

**Field Report**

- Field is in great Flying condition, Burrowing Rodents are still an issue mostly Gophers on the road down

**Old Business**

- 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. **UPDATE** Maurice contacted Alberta services and was told the application was completed and mailed to him Jan 31, he was told to go to registries to obtain a copy which he did and that was the fee as listed in the debits **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 **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 **UPDATE** Dale S. has purchased 2 corn brooms and will bring to the field soon **UPDATE** with the resulting moisture this is not currently an issue and we will address further if the situation Changes **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 **UPDATE** this is still an issue an email has been sent with minimal response **PENDING**
- an inquiry was made to George from a drone racing organization regarding the use of our drone field. After discussion it was decided to look further into this as a possibility. It was also agreed on that the organization would have to abide by all MAAC regulations and club rules, and that they would be responsible for the maintenance of the drone field. George will make contact and gather further information. **UPDATE** George contacted them and informed them that they could use the FPV field if they maintained it he has had no further contact from them **CLOSED**

**New Business**

- Picnic tables need staining Sherman will look after it next week weather permitting **CLOSED**
- Members who utilize the port- potties should assist with the maintenance sweeping them out and replenishing supplies as required **CLOSED**
- Plans and some shirts have been dropped at the field which are free for the taking **CLOSED**
- Ron Tagg will be dropping off some of Dave Harris estate items in small batches which will be free for the taking **CLOSED**

**Next meeting will be September 3<sup>rd</sup> at 7:30pm in the PERC building,**

50/50 was won by Chris J

Meeting Adjourned at 08:18 pm