

Highland Lakes Flyers, Inc.
Chartered Club 2317, Academy of Model Aeronautics
Minutes
March 15, 2016



Convene Meeting: 7:00 PM, at Kingsland Library. Required quorum of nine. Twelve members present – one Junior, one Associate, & ten Adult.

Associate Member Introduction: Kelly Jacobsen – first time to attend a meeting.

Member Concerns: Bill Stamp's wife Susan recovering from surgery to repair a broken ankle. Mike McDougall's wife Nancy doing well following cancer treatment, Ed Bullock recovering from foot surgery, Steven Autrey recently celebrated one year anniversary for liver / kidney transplant surgery, Rusty Nefford undergoing dialysis, Jack Steward recovering from gall bladder surgery, Ronnie Kirkpatrick caring for his mother who is experiencing heart problems.

Review & Approve Minutes from Meeting on January 19, 2015: Minutes having been previously distributed via email to all members, there were no corrections. A motion by Al Campbell to approve, seconded by Young Scarborough, passed unanimously.

Review & Approve Bi-Monthly Financial Report: McDougall reviewed his report covering the period December 24, 2015 to February 25, 2016. In the checking account, the beginning balance was \$2,252.66 & the ending balance was \$2,120.50. There was income of \$5,787.50 & expense of \$5,919.66. In the savings account, the beginning balance was \$11,445.99 & the ending balance was \$7,021.50. There was income of \$500.51 & expense of \$4,925.00. A motion to approve by Jeff Ellis, seconded by Bill Stamp, passed unanimously.

Safety Officer's Report: Al Campbell reported there were no safety related issues since the previous meeting.

Reschedule Flights Of Fancy To July 2nd: A motion to approve re-scheduling by Mike McDougall, seconded by Richard Nichols, passed unanimously.

Runway Project: Bill Autrey informed members that the necessary materials were on hand and discussed the need for members to volunteer their time and labor to participate in installation of the petromat fabric. Members agreed that Monday, March 21st would be a good day to begin & it was agreed that the club would provide lunch onsite as the labor could be expected to last into the afternoon.

Membership Class Criteria Proposal: Bill Autrey presented a proposal to revise the criteria for Junior & Associate memberships as follows:

JUNIOR MEMBER – *An AMA member age nineteen or younger. Or, an AMA member age twenty-three or younger if a registered full time student at an accredited institution of higher learning. Junior Member’s annual dues will be \$5.00. Junior Members will not be subject to fees and assessments.*

ASSOCIATE MEMBER: *An AMA member whose primary membership is with another AMA chartered club. Or, an AMA member whose primary residence is not located in Llano, Burnet, and Blanco counties and who would have access to the club's facilities only for a period of any three calendar months within a calendar year. Associate Member’s dues will be one half of Adult Member’s annual dues prorated to date of joining, and the full amount of any fees and assessments.*

A motion to approve the new definitions by Mike McDougall, seconded by Leif Erickson, passed unanimously.

Adjourn At 7:45 PM