

**Highland Lakes Flyers, Inc.**  
**Chartered Club 2317, Academy of Model Aeronautics**  
**Minutes**  
**Tuesday, November 22, 2016, 7:00 PM**  
**Kingsland Library**



**Convene Meeting At 7:00 PM:** President Bill Autrey presiding. Thirteen members were present including one Junior Member. Quorum is nine Adult & Honorary members.

**Introduce New Members & Guests:** Bill Autrey introduced new member Ryan Winters and a guest – Rich Holmes' wife Donna.

**Member Concerns:** Bill Autrey inquired about members with health concerns. Mentioned were All Campbell's wife Patty, Howard Hilton & wife Mary, Ronnie Kirkpatrick, Rusty Nefford, Dave Schaefer, & Bill Autrey.

**Minutes From September 20<sup>th</sup> Meeting:** Members having had previous access to the September 20<sup>th</sup> minutes, a motion to approve by Al Campbell, seconded by Jeff Ellis, passed unanimously.

**Bi-Monthly Financial Report:** Bill Autrey reviewed Treasurer Mike McDougall's report. In the checking account, there was expense of \$517.32. The starting balance on August 24<sup>th</sup> was \$1,039.80. The ending balance on October 27<sup>th</sup> was \$522.48. In the savings account, there was income of \$0.37 & no expense. The ending balance was \$7,022.91. Total cash on hand on October 27<sup>th</sup> was \$7,545.39. A motion to approve by Wayne Meredith, seconded by Jesse Webb, passed unanimously.

**Safety Officer's Report:** Al Campbell reported that there had been no safety concerns during the past two months.

**Field Improvements & Maintenance:** Bill Autrey mentioned the plan to install 12V power sources in the northernmost two shelters. Bill described the deteriorating nature of the small four leg benches on the flight line & discussed the possibility of replacement. He mentioned that the field area looks great owing to the efforts of club members volunteering for mowing & trimming. Richard Nichols mentioned the need to store unused petromat under the north shelter.

**Schedule Equipment Maintenance:** Bill Autrey scheduled Tuesday, November 29<sup>th</sup> for routine maintenance of mowing equipment.

**Nomination & Election Of Officers & Directors For 2017 – 2018 Term:** The following members were nominated & elected by a vote of twelve in favor & one opposed. President – Richard Nichols, Vice

President – Bob Powers, Secretary – Dave Schaefer, Treasurer – Mike McDougall, Safety Officer – Al Campbell, Directors – Jeff Ellis, Howard Hilton, & Young Scarborough.

**2017 Dues Collection Progress:** Dave Schaefer reported that the club's membership consists of 35 Adult Members, 1 Honorary Member, 4 Associate Members, & 1 Junior Member. There are 10 members who have paid neither HLF or AMA dues. There are 22 club members who have paid AMA dues but not HLF dues. There is one member who has paid HLF dues but not AMA dues. There are eight members who have paid both HLF & AMA dues.

**There Was No Other Business:**

**Adjourn At 7:30 PM**