

**Highland Lakes Flyers, Inc.**  
**Chartered Club 2317, Academy of Model Aeronautics**  
**Minutes**  
**Tuesday, September 20, 2016, 7:00 PM**  
**Kingsland Library**



**Convene Meeting:** Quorum is nine Adult & Honorary members. Eleven Adult & one Youth present.

**Member Concerns:** Jeff & Esther Ellis in loss of son Patrick. Al Campbell's wife Patty with cancer treatments. Howard Hilton's wife Mary with spine issues. Ronnie Kirkpatrick with heart problems & family elder care. George Brugnoli with orthopedic issues.

**Minutes From July 19<sup>th</sup> Meeting:** Members having had an earlier opportunity to review, unanimously approved, following a motion by Al Campbell, seconded by Richard Nichols.

**Bi-Monthly Financial Report By Mike McDougall:** The report covered the period June 24<sup>th</sup> thru August 24<sup>th</sup>. Opening balance in the checking account was \$1,108.28. Closing balance was \$1,039.80. There was income of \$148.80 & expense of \$217.28. Opening balance in the savings account was \$7,022.19. Closing balance was \$7,022.54. There was interest income of \$0.35. Following a motion by Leif Erickson, seconded by Seth Bechler, the report received unanimous approval.

**Safety Officer's Report:** Al Campbell reported that there were no known safety issues.

**Discuss / Schedule Extracurricular Events:** Bill Autrey reminded members about the fall picnic on October 15<sup>th</sup> at Hank Nilsen field. A Llano River float fly was scheduled for the morning of Wednesday, September 21<sup>st</sup>.

**Field Improvements:** Bill Autrey discussed the recent work on fixing the gate on Williamette Rd at KMUD so it would open to the east. Jesse Webb discussed the recent installation of a club sign at RR 2145 & Limestone St. which he and wife Sheila constructed. A couple of additional new signs are in the works. Mike McDougall discussed near future plans to install a charging station under the middle & northern shelters. Mike McDougall discussed the need to replace the small flight line benches which are deteriorating. He mentioned the need to install new padding on the flight stand upright arms. Dave Schaefer mentioned the need to provide for enhancing the storage of unused petromat.

**Kid's Day Out – September 10th:** Bill Autrey mentioned that the club did not participate owing to an insufficient number of volunteers.

**Work Day At Field:** Bill Autrey announced that there would be a work day at the field on Wednesday, September 28<sup>th</sup>.

**Initiate Officer Nomination Process For 2017 – 2018 Terms:** Bill Autrey scheduled an Executive Board meeting at the field on Monday, September 26<sup>th</sup>, to prepare a slate of nominees for election at the November meeting.

**Approve 2017 Dues Schedule:** Mike McDougall briefly reviewed anticipated 2017 financial requirements which indicated a dues increase would be appropriate in consideration of likely lower membership numbers. A motion by Bob Powers, seconded by Leif Erickson, to set the 2017 Adult dues rate at \$80.00, passed unanimously. Other rates remain in effect. The two month dues collection period begins on November 1<sup>st</sup> & ends December 31<sup>st</sup>. Anyone failing to pay dues within that period loses his membership. To rejoin, the New Member fee will apply. AMA dues must be paid no later than December 31<sup>st</sup> in order to maintain HLF membership.

**Door Prize:** A “headlamp” donated by Richard Nichols was won by Jack Steward who drew the winning Ace from a deck of cards spread on the head table.

**Adjourn At 7:55 PM**