

Highland Lakes Flyers, Inc.
Chartered Club 2317, Academy of Model Aeronautics
Minutes
Tuesday, January 17, 2017
7:00 PM
Kingsland Library



Convene Meeting At 7:00 PM: President Richard Nichols presiding. Quorum is eight Adult / Honorary members. Attending were nine Adult & one Junior.

Member Concerns: Mentioned were Ronnie Kirkpatrick, Rusty Nefford, Howard & Mary Hilton, & Al Campbell's wife Patty.

Minutes From November 22nd Meeting: Members previously having an opportunity to review, a motion to approve by Leif Erickson, seconded by Jesse Webb, passed unanimously.

Bi-Monthly Financial Report: Mike McDougall presented a bi-monthly financial report covering the period October 27th to December 27th, 2016. The opening General Fund (checking account) balance was \$522.48. The closing balance was \$2,530.43. There was income (all 2017 dues) of \$2,424.25, and expense of \$416.30. The opening Capital Improvement Fund (savings account) balance was \$7,022.91. The closing balance was \$7,073.27. There was income of \$50.36 & no expense. A motion to approve the report by Al Campbell, seconded by Wayne Meredith, passed unanimously. A copy of the report was previously furnished to all members.

Annual 2016 Financial Report: Mike McDougall presented an annual report covering the period January 1st to December 31st, 2016. The opening General Fund (checking account) balance was \$2,252.66. The closing balance was \$2,530.43. There was income of \$8,360.55, and expense of \$8082.78. The opening Capital Improvement Fund (savings account) balance was \$11,445.99. The closing balance was \$7,073.27. There was income of \$552.28 & expense of \$4,925.00. Included in the income was a transfer of \$500.00 from checking to savings. A motion to approve the report by Bob Powers, seconded by Bill Autrey, passed unanimously. A copy of the report was previously furnished to all members.

Safety Officer's Report: Al Campbell reported that there were no safety issues during the past two months.

2017 Dues Collection Results: Dave Schaefer reviewed the results from collection of 2017 dues. Total dues collected amounted to \$2,765.00. Adult Member dues were \$2,560.00, Associate Member dues were \$200.00, & Junior Member dues were \$5.00. The new year commenced with thirty-two Adult members, one Honorary member, five Associate members, & one Junior member.

Annual Combination Lock Changes: Keeping with tradition, the combination for the gate locks will be changed within the next few days. When this occurs, members will receive an email notification. Members were reminded that the combination is to be shared only with other members by word of mouth, and, for security purposes, is not to be included in emails or other forms of electronic communication. Member who were not in attendance may contact any of the officers or frequent flyers for the new combination.

Pre-Approve AMA's Re-Charter & Insurance Costs: Dave Schaefer reminded members that the club will soon be renewing its AMA charter & site insurance policy. In the past, this amounted to an expenditure of about \$90.00. A motion by Bob Powers, to approve this necessary expense, seconded by Jesse Webb, passed unanimously.

Field Marshall Appointment: Richard Nichols announced the appointment of Bill Autrey to serve in this function. Bill will manage all issues related to field & equipment maintenance.

Field Improvements & Maintenance Issues: Several issues were mentioned, including: replacement of deteriorating flight line stools, power supply placement in north shelter, surplus petromat moved to north shelter, hand wash station drained for winter months, rain gauge stored for winter months, & oil change pump acquired.

Funds Transfer – Checking To Savings: After discussion, a motion by Al Campbell to transfer \$500.00 from checking account to savings account, seconded by Jesse Webb, passed unanimously.

Preliminary 2017 Activities Planning: Three tentative events were discussed – a spring picnic, July 1st Flights Of Fancy, & a fall picnic. Wayne Meredith suggested conducting the spring picnic as a float fly at Llano's Robinson park. Member's seemed to like the idea, and Bill Autrey will check on availability of the park's pavilion in early May.

Swap Table: A swap table will be made available for future meetings where members can display items.

Prize Drawing: Leif Erickson won the drawing for a replica of a Stearman PT17 desktop display model.

Meeting Adjourned at 7:50 PM