

Highland Lakes Flyers, Inc.
Chartered Club 2317, Academy of Model Aeronautics
Minutes
Tuesday, March 21, 2017
7:00 PM
Kingsland Library



Meeting Convened At 7:00 PM By Richard Nichols: Quorum is eight Adult / Honorary members. Attending were fifteen members – thirteen Adult, one Associate, & one Junior.

Member Concerns: Mentioned were Rusty Nefford's recent death, & Al Campbell's wife Patty who is undergoing medical treatments.

Minutes From January 17th Meeting By Dave Schaefer: Members having had a previous opportunity to review, there were no questions or corrections. A motion to approve by Al Campbell, seconded by Jesse Webb, passed unanimously.

Bi-Monthly Financial Report By Mike McDougall: Members previously had an opportunity to review the February 27th report.

In the General Fund checking account, the starting balance was \$2,530.43, & the ending balance was \$2,086.30. There was \$400.00 in 2017 dues income & \$844.13 expense, including a \$500.00 transfer to the Capital Improvement Fund (CIF) savings account.

In the CIF, the starting balance was \$7,073.27, & the ending balance was \$7,573.64. There was \$0.37 interest income, & \$500.00 income resulting from a transfer from the checking account.

Total available funds amount to \$9,659.94. A motion to approve the Financial Report by Ryan Winters, seconded by Bill Stamp, passed unanimously.

Safety Officer's Report By Al Campbell: Al reminded members about the need to stay behind the flight line safety fence when airplanes are in operation. Al raised the issue of possible conflicts between fixed wing airborne models & multi rotor aircraft. After some discussion, it seemed the best course of action would be to postpone any consideration of rules until the need became apparent. Presently, mutual courtesy seemed the preferred course of action.

Field Marshalls Report By Bill Autrey: Bill recognized Jesse Webb for today's mowing & spraying weed killer on the runway. Jesse reported some fabric damage on one of the taxiways. Then, a discussion arose about the need for recovering the flight line as some areas were exhibiting deterioration. After discussion, Bill selected the date for this project as Wednesday, March 29th, starting at 8:30 AM.

Spring Picnic Planning: A tentative date of Wednesday, May 10th was selected for a picnic / float fly at Llano's Robinson Park. Bill Autrey will check on availability of the park's pavilion.

Report On A Recent Community Event By Mike McDougall: Mike recently provided an entertaining program of indoor flying at Marble Falls United Methodist Church for attendees of the church's respite program. Additionally, there was a suggestion to invite residents of Kingsland's Assisted Living Center to observe flying activities at Hank Nilsen Field as occurred last year.

Annual Review Of AMA Safety Code By Mike McDougall: One requirement for AMA Gold Leader Club Status is an annual review of AMA's Safety Code. Highland Lakes Flyers has been a Gold Leader Club for many years, and this allows for a continuation of that recognition.

Flights Of Fancy, Saturday, July 1st: Mike McDougall will obtain AMA's sanction for this annual public event.

Corporate Grants By Richard Nichols: Richard raised the issue of seeking corporate grants for a major project beyond the scope of the club's financial capability. An example would be acquisition of a commercial type mower for field maintenance to alleviate reliance on the club's ageing riding mowers. Richard has an acquaintance proficient in writing grant applications who might be willing to assist. The first step in this endeavor would be identifying companies which might be willing to financially underwrite this effort. No further action was initiated.

Door Prize Drawing: Richard Nichols donated a hot glue gun & the drawing winner was Young Scarborough.

Adjourn At 7:40 PM