

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



Convene Meeting At 7:00 PM, President Richard Nichols Presiding: Present were twelve Adult Members & one Associate Member. Quorum is eight Adult / Honorary members.

Minutes From September 19th Meeting Prepared By Secretary Dave Schaefer: Members having had a previous opportunity to review, a motion to approve by Bill Autrey, seconded by Jeff Ellis, passed unanimously.

Bi-Monthly Financial Report Covering The Period August 24th to October 26th, Prepared By Treasurer Mike McDougall: Starting balance in the General Fund's checking account was \$1,128.05 & the ending balance was \$1,029.34. There was income of \$1,367.00 & expense of \$1,465.71. Starting balance in the Capital Improvement Fund's savings account was \$7,824.77 & the ending balance was \$6,575.15. There was income of \$50.38 & expense of \$1,300.00. A motion to approve by Bill Autrey, seconded by Jeff Ellis, passed unanimously.

Safety Officer Al Campbell's Report: There were no safety issues or concerns. Mike McDougall described how to program the throttle switch on electric powered airplanes so the throttle won't engage until a switch is activated.

Bill Autrey's Field Marshall's Report: December 4th was scheduled for a mowing day at Hank Nilsen Field. December 5th was scheduled as a day for winterizing the club's mowing equipment. Volunteers will be needed on both occasions.

Discussion – Flying Events At Hank Nilsen Field: Richard Nichols asked each member in attendance to complete a poll regarding preferences for field events and activities. Results are provided below.

2018 Dues Collection Status: Dave Schaefer summarized results to date in the collection of club dues and renewal of AMA memberships. Members must have paid both HLF & AMA dues for 2018 no later than December 31st or face automatic loss of club membership.

Used Mower Acquisition: Mike McDougall reported that one of his friends offered to donate a used Troy Built riding mower which will require some repair & renovation. After discussion, members were in favor & Mike will pick up the mower sometime in the near future.

NOOB Tube Project: Bill Stamp discussed the project's status and reported he had partially assembled ten airplanes, the cost of each being \$40.00. These were available on a table at the rear of the meeting room for pickup & payment. Assembly instructions may be found at experimentalairlines.com. Look for the 13:31 minute video entitled NOOB Tube which has a picture of a guy with a gray shirt holding a NOOB Tube with a red wing & tail feathers & a yellow fuselage. Bill Stamp will be available for help if needed.

Proposed Tree Trimming On KMUD Property: Mike McDougall reported that this action item has been tabled for the foreseeable future.

There Was No Other Business:

Adjourn At 7:40 PM

POLL RESULTS – THIRTEEN BALLOTS

THOSE INTERESTED

Fun Fly – 9

Float Fly – 12

Evening Fly – 4

Pattern Fly – 4

Pylon Fly - 8