

**MINUTES**  
**Highland Lakes Flyers, Inc. AMA Chartered Club 2317**  
**10:30 AM, Tuesday, November 27, 2018**  
**Kingsland Library – Large Conference Room**



**Convene Meeting At 10:30 AM:** President Richard Nichols presiding. Quorum is eight Adult Members. Fourteen members were present.

**Member Concerns:** There were none mentioned.

**New Members Recognition:** Richard Nichols recognized Don Sharp who was present, and Justin Judice who was not present.

**Minutes from September 19<sup>th</sup> Meeting:** Members having had a previous opportunity to review, a motion to approve by Al Campbell, seconded by Mike McDougall, passed unanimously.

**Financial Report:** Mike McDougall's report covered the period August 24<sup>th</sup> to October 25<sup>th</sup>. The beginning balance in the checking account was \$2,186.49. After expense of \$230.26, the ending balance was \$1,956.23. There was no income. The beginning balance in the savings account was \$6,576.78. After interest income of \$0.33, the ending balance was \$6,577.11. A motion to approve by Al Campbell, seconded by Young Scarborough, passed unanimously.

**Safety Officer's Report:** Al Campbell advised members to be especially careful in the vicinity of aircraft propellers. Mike McDougall discussed some issues when using a hand warming device which encloses the transmitter. It was reported that the Robinson Park's float fly site is now suitable for flying activities.

**Field Marshall's Report:** Bill Autrey reported that the Craftsman mower had been repaired. He recognized Darrel Bley's efforts in mowing at the field. Bill requested volunteers for mowing at the field on Wednesday morning, November 28<sup>th</sup>.

**Re-Cap Boy's & Girl's Club of Kingsland - Static Display & Indoor Flight Demo:** Mike McDougall recounted the club's participation a few weeks ago for benefit of a large group of youngsters. Richard Nichols will be exploring the possibility of doing a similar event for the Burnet Boys & Girls Club.

**Election Of Officers For 2019 – 2020 Term:** Bill Autrey summarized the recent work of the club's nominating committee as follows: President – Jeff Ellis, Vice President – Richard Nichols, Secretary – Daryl Bley, Treasurer – Keith Baker, Safety Officer – Al Campbell, Field Marshall – Bill Autrey, Director – Mike McDougall, Director – Dave Schaefer, Director – Young Scarborough. Corporation Agent – Daryl Bley, AMA Club Contact – Daryl Bley, Webmaster – Dave Schaefer. A motion to approve all the above by acclamation by Young Scarborough, seconded by Ronnie Kirkpatrick, passed unanimously. These approved nominees will take office on January 1, 2019.

**Other Business Not Mentioned Above:** A meeting will be arranged in early January to facilitate the transition. Dave Schaefer reported that the dues collection process was ongoing with periodic reminders being sent where necessary.

**Adjourn At 11:00 AM**

Those members interested, will get together for lunch at El Bracero, across from Sonic on RR 1431 in Kingsland.