

MINUTES
Highland Lakes Flyers, Inc. AMA Chartered Club 2317
10:30 AM, Wednesday, September 19, 2018
Hank Nilsen Field



Convene Meeting At 10:30 AM: President Richard Nichols Presiding, Quorum was eight Adult Members. There were nine Adult Members present.

Member Concerns: Wayne Meredith who is recuperating from surgery.

Minutes from July 18th Meeting by Dave Schaefer: A motion by Mike McDougall to approve, seconded by Jeff Ellis, passed unanimously.

Financial Report by Mike McDougall: The General Fund's June 26th opening balance was \$2,541.64. Following income of \$58.00 & expense of \$413.15, the closing balance on August 24th was \$2,186.49. For the same period, The Capital Improvement Fund's opening balance was \$6,576.46. There was \$0.32 interest income yielding a closing balance of \$6,576.78. A motion by Bill Autrey to approve the Financial Report, seconded by Lee Kinard, passed unanimously.

Safety Officer's Report: Al Campbell was not present.

Field Marshall's Report by Bill Autrey: Early this week, Bill & Daryl mowed around the shelters, runway, parking areas & driveway. Depending upon weather conditions, the remainder of the lease tract will be mowed in the near future. A new battery & one new front tire were installed on the Huskee mower. And, a front tire on the Huskee mower was repaired. A front tire on the Cub Cadet mower was repaired.

Fall Picnic at Hank Nilsen Field: The picnic was scheduled for Saturday, October 27th. It was suggested that the Llano County Judge and County Commissioners be invited.

Boy's & Girl's Club of Kingsland - Static Display & Indoor Flight Demo: This event was scheduled for Tuesday, October 9th, at 3:00 PM.

Approve 2019 Dues & Collection Schedule by Mike McDougall: Mike provided a financial analysis supporting a 2019 Adult Member dues rate of \$80.00 per year. Associate and Junior rates will remain the same. A motion by Bill Autrey to approve Mike's recommendation, seconded by Keith Baker, passed unanimously. A motion by Jeff Ellis to approve the 2019 dues collection period as November 1st thru December 31st, passed unanimously.

As a matter of interest, Mike compiled the allocation of 2017 dues. Considering the Adult Member rate of \$80.00, it looked like the following:

Mower Maintenance & Fuel	\$25.00
Event Expense	\$16.00
Utilities	\$13.00
Runway & Field Repairs	\$10.00
Website Fees	\$4.50
AMA Club Charter & Insurance	\$3.75
Boat & Trailer Fees	\$3.50
Library & Donations	\$2.25
Porta Potty	\$1.50
Postage & Miscellaneous	\$0.50

Officer & Director Nominations For 2019 – 2020 Term by Richard Nichols: Nominations will be developed by the club's Executive Board with Bill Autrey as coordinator. Election will take place at the November meeting.

Other Business Not Mentioned Above: There will be a NOOB / Drone fly at the field on Wednesday, September 26th. A float fly will be scheduled in the near future.

Adjourn at 11:09 AM

Following adjournment, most members met for lunch at Spykes BBQ in Kingsland.