

MINUTES
Highland Lakes Flyers, Inc. AMA Chartered Club 2317
7:00 PM, Tuesday, January 15, 2018
Kingsland Library – Large Conference Room



Convene Meeting At 7:00 PM: President Jeff Ellis presiding. Quorum is eight Adult Members. 9 members were present.

Member Concerns: Nancy Kinard is having a biopsy today on a tumor on her left lung; please keep Nancy in your prayers. Howard Hilton is recovering from a bone fracture.

New Members Recognition: Jeff Ellis recognized Justin Judice and Lucas Judice.

Minutes from Previous Meeting: No issues.

Financial Report: In good shape, passed unanimously.

Safety Officer's Report: No safety issues.

Field Marshall's Report: Bill Autrey reported that the two mowers are out for repair, four bolts on the Murray mower will be installed on the engine. The air field is in good shape this winter.

Group Build for Noob Tube: There are five members, Jeff Ellis, Daryl Bley, William Carey, Bill Stamp and Lee Kinard that want to meet up during the day to have a group noob tube building session. Location, time and date need to be set up for the noob tube build.

Float Fly: A tentative float fly on February 6, 2019 at the Llano River is in the works.

Fun Fly with Lunch: A fun fly with lunch and a contest is scheduled for February 20, 2019.

Spring Picnic: A tentative Spring Picnic on April 6, 2019 is in the works, details of the picnic will follow up in the near future.

New Business: Email concerns due to members not receiving emails. Bill Stamp has a new phone number which is (325) 423-4400 and Daryl Bley has a new email address which is daryl.l.bley@gmail.com. Both will be updated on the current Highland Lakes Flyers, Inc membership list. The Kingsland Library would like to have the opportunity to have preschool kids come out and watch the planes fly at the air field, parents would provide transpiration. This is a work in progress tentative for March time frame.

Old Business: No old business.

Adjourn At 7:35 PM

