

**MINUTES**  
**Highland Lakes Flyers, Inc. AMA Chartered Club 2317**  
**10:00 AM Tuesday, July 16, 2019**  
**Hank Nielsen Field**



**Convene Meeting At 9:57 AM:** President Jeff Ellis presiding. Quorum is eight adult members. Twelve members were present.

**Member Concerns:** Barbara Autrey is currently going through chemotherapy treatment. Ester Ellis went to the emergency room recently with congestive heart failure, she is doing well now.

**New Members Recognition:** Welcome goes out to Max Mills.

**Minutes from Previous Meeting:** Approved by Richard Nichols, 2<sup>nd</sup> Keith Baker.

**Financial Report:** Keith Baker's financial report covered the period April 25, 2019 to June 26, 2019. The beginning balance in the checking account was \$3,385.19, after income of \$98.49 and expenses of \$371.53 the ending balance was \$3,112.15. The beginning balance in the saving account was \$6,728.11. After interest income of \$0.35 and transfer of 50.00 the ending balance was \$6,778.46. Field maintenance cost so far this year is less than last year at this time. Long term web expense is under review. An audit committee will be put together in the near future to go over the books. Approved by Richard Nichols, 2<sup>nd</sup> Young Scarborough.

**Safety Officer's Report:** No safety issues.

**Field Marshall's Report:** Bill Autrey reported that there was a good turn out to mow the entire airfield, Bill is planning to have a mow day in two weeks, a notice will be sent out for the mow date. All lawn mowers are running and in good shape. It was determined that all future lawn mower repairs will be performed by an outside service due to safety concerns for members.

**Future Club Events:** A Noob, Float and Fun Fly are all in the planning process. A Fun Fly is in the planning stages, so far the plan will be to invite the Boys and Girls Clubs in the Highland Lakes area out to the airfield, Young Scarborough will be checking with the Boys and Girls clubs to see if this is possible.

**New Business:** Check out wash outs on the runways and determine how to repair them. Check on replacing one of the taxi ways, both will Fall projects. In the very near future Justin Judice will determine what would be needed to have a booth for the club at the Bluebonnet Air Show in order to attract new members to the club.

**Old Business:** No old business.

**Raffle Drawing:** Max Mills and Daryl Bley were both raffle winners.

**Adjourn: Approved** by Keith Baker, 2<sup>nd</sup> Young Scarborough.

**Adjourn: 10:36 AM**