

MINUTES
Highland Lakes Flyers, Inc. AMA Chartered Club 2317
7:00 PM, Tuesday, May 21, 2019
Highland Lakes Flyers Airfield



Convene Meeting At 10:08 AM: President Jeff Ellis presiding. Quorum is eight adult members. Nine members were present.

Member Concerns: Keep in your prayers Bill Stamp's daughter who is having a stem cell procedure and Bill Autrey's wife Barbara who will be having chemotherapy next week.

New Members Recognition: Corky Harmon Hart

Minutes from Previous Meeting: Approved by Richard Nichols, 2nd Mike McDougall.

Smart Battery Presentation: Mike McDougall put on a presentation about smart batteries; the presentation was appreciated by all present and was very informative.

Financial Report: Keith Baker's financial report covered the period February 28, 2019 to March 24, 2019. The beginning balance in the checking account was \$3,941.75, after income of \$25.00 and expenses of \$581.56 the ending balance was \$3,385.19. The beginning balance in the saving account was \$6,677.80 after interest income and new member fee of \$50.31, the ending balance was \$6,728.11. Approved by Bill Autrey, 2nd Richard Nichols.

Safety Officer's Report: Safety Officer Al Campbell informed the members present that all members must announce their intentions on the flight deck area when preparing to fly their airplanes for safety reasons.

Field Marshall's Report: Field Marshall Bill Autrey reported that the field is in good shape. Bill stated all mowers are in running order. Future mowing will only be around the airstrip, in four to six weeks which will be late June the entire airfield will be mowed at that time.

Future Club Events: A Float Fly is scheduled in the near future at Robinson Park on the Llano River at Llano, Texas. The date of the float fly will be announced 2 to 3 days in advance to insure the weather conditions will be a good day to fly.

Future Gold Star Event: A future indoor flight event at the Methodist Church in Marble Falls is scheduled for July 18, 2019; the event will have Mike McDougall demonstrating indoor flying for the senior's group at the church.

Spring Picnic: A special thanks goes out to Bill & Barbara Autrey for preparing a fantastic picnic lunch, the hamburgers, hot dogs and sausage with all the sides were delicious.

New Business: No new business

Old Business: Club members at today's meeting were concerned about the attendance of the Spring Picnic in April; the Spring Picnic only had a total of 12 members and guest show up for the event. Members at today's meeting who attended the Spring Picnic enjoyed the event; all members present still want to continue to have future picnics. Therefore it would be great to have more members and guest attend the next picnic and enjoy the really great food. It was brought up in the meeting that the locks at the gates when unlocked still had the combinations for the code to un-lock the locks left on the locks at the gates, this is an issue. Once a member un-locks the lock using the current code the member must change the code to all zeros before leaving the lock at the gates, doing this will prevent trespassing at the airfield. It was also requested that club members think about an event to replace the Flights of Fancy event.

Raffle Drawing: Dave Schaefer, Daryl Bley and Wayne Meredith all won at the raffle drawing.

Adjourn Meeting At 10:49 A.M.