

Highland Lakes Flyers Club

Chartered Club 2317, Academy of Model Aeronautics

Unapproved

Minutes for the Club's Meeting on July 21, 2009



Convene Meeting at 7:00 PM, Kingsland Library, Kingsland, Texas, Vice President Jim Archer presiding, thirteen members present, quorum of twelve required.

Recognize New Members & Guests: New member Wayne Meredith was present. Later in the meeting, visitor Robert Malain appeared.

Member Concerns: Mel Whitley has withdrawn from aeromodelling activities because of failing eyesight.

Presentation of Solo Qualification Certificate: Presented to John Krumbeck, who soloed on June 24th.

Review Minutes From May 19, 2009 Meeting: A typo was pointed out by Ed Bullock concerning the amount of money approved to construct a storage building. The corrected amount was \$1,150.00. A motion to approve by Bill Autrey, seconded by Rusty Nefford, passed unanimously.

Treasurer's Report: Bill Autrey presented a YTD financial report. General Fund: Income \$94.95, Expense \$669.08, balance \$4,955.60. Runway Fund: \$100.42, No expense, balance \$4,470.81. Combined balance: \$9,426.41.

Safety Officer's Report: Bill Autrey. No concerns. Better coordination along the flight line now exists. Flyers cautioned to secure airplanes to bench when running engines.

Social Chairman's Report: Bill Autrey

The Social Committee prepared hot dogs and sausage wraps at the Flights of Fancy. A special thanks to the ladies who helped in the kitchen. Barbara Autrey and Peggy Bullock pitched in to help Howard, BC and Tom. Thanks to all. Our expenses were \$93.08 and income was \$108.00 for a profit of \$14.92. We made a profit even though the member volunteers got food and drinks for free. Some member volunteers made a donation anyway, so "thanks" to them. The profit is being spent on purchase of the soft drinks and water being kept in the frig at the field. A nominal fee of 50 cents is being charged for drinks taken out of this supply, except on work days at the field when volunteers get their drinks free. The money received will be used to buy more drinks.

Our next event is the Swap Meet on August 15th. Hamburgers will be served again this year in addition to the new sausage wraps which have become popular. Volunteers will be needed again to work the kitchen, so let Bill Autrey know if you can help.

On September 12, 2009 the club will be hosting a regional Float Fly. Chopped Bar-B-Que from Pete's Mesquite in Marble Falls is being seriously considered for the sandwich of choice at this event. Again, kitchen volunteers will be needed. Always feel free to make suggestions and give Bill Autrey feedback on what works and what needs improving. Per Peggy Bullock's suggestion, name tags (stick on type) are and will be available for the members to use at these events. We do have over 50 members now and many do not get out often. It is hard to remember names and faces sometimes.

OLD BUSINESS

Storage Building Alternate Proposal: At the May 19th meeting \$1,150.00 was approved for purchase of a metal storage building. No action has been taken on that approved project. An alternate, less expensive proposal was submitted for consideration. This would be a smaller structure without a floor, sized to accommodate the red lawn tractor. Estimated cost would be less than \$500.00. A motion by Rusty Nefford, seconded by Howard Hilton, to delete the former project in favor of the latter, passed unanimously.

Flights of Fancy Recap: Bill Autrey

The Flights of Fancy show was an official Aqua Boom event. This year we got a lot of publicity and, therefore, we had over 200 people attend our event. The flying kicked off at 0900 hrs on Saturday, the 27th of June. There was a constant stream of families enjoying the show. Over 20 club member volunteers worked hard in extreme heat to make sure all had a good time and were entertained. Rusty and Adam manned the flight simulators while Mike, Ed, George, and Dave manned the flight training stations. Special thanks to those individuals who jumped in to assist the trainers and advise the student pilots. Other members floated around making sure all went smoothly.

Special thanks to our demo team--Ryan, Jeff, Kenny, Joe, Ed, Howard, Lyn, Joel, and Mike--who did an excellent job of entertaining the public with helicopter flights and fixed wing aircraft demos. We have some really skilled pilots in our club.

We had 20 people sign up for flying that day. Fourteen of the individuals were 16 years of age or younger. All made at least one trip to the flight line and some went back again. We can take satisfaction that we introduced all to this sport and, just maybe, some will return. At the end of the show, at 1400 hrs, we gave away two RC planes. The winners of the two planes were Amy Holley and Alexix Bell.

Special thanks also go out to our grounds crew who mowed and spruced up our field prior to the event and to our cooks who kept all our club members and event guests watered and fed during the event.

Aqua Boom Parade Recap: B.C. Gersch

The club's float entry in the parade won second place in the non-profit division. Thanks expressed to all members who worked on the float.

NEW BUSINESS

August 15th Swap Meet Planning: Bill Autrey & Ed Bullock. Bill Autrey will be in charge of the food area. Ed Bullock was appointed overall chairman of the event. Dave Schaefer will set out road signs. Consideration was given for door prizes. Setup for the event was scheduled for September 14th at 3:00 PM.

September 12th & 13th Float Fly Planning: Mike McDougall is contest director. Bill Autrey is in charge of food preparation. Pavilion is reserved. A rescue boat will be provided by Jim Archer.

Field & Road Maintenance: Jim Archer. Runway was patched two months ago. Trash pickup was scheduled for July 22nd early morning.

Membership Dues For 2010: A motion by Ed Bullock, seconded by Wayne Meredith, to retain the same dues rate as for 2009, passed unanimously.

Magazine Labels: Labels to affix to donated R/C magazines were passed out and are now available upon request to HLF's Secretary.

Adjourn at 8:15 PM