

Highland Lakes Flyers Club

Chartered Club 2317, Academy of Model Aeronautics

Approved Minutes For Meeting on September 15, 2009



Convene Meeting at 7:00 PM, Kingsland Library, Kingsland, thirteen members present, twelve required.

There were no visitors, new members, or member concerns.

Review Minutes From July 21, 2009 Meeting: There were no questions or corrections. A motion to approve by John Krumbek, seconded by Bob Holmes, passed unanimously.

Treasurer's Report: Bill Autrey reviewed the Treasurer's report. There was income of \$405.17, and expense of \$575.73, leaving a balance in the General Fund of \$4,785.04. The expense included \$438.38 for construction of a new storage shed to house the No. 2 mower and road signs. There were no expenses allocated to the Runway Fund. The Runway Account balance was \$4,470.81.

Safety Officer's Report: Rusty Nefford reported there were no areas of concern.

OLD BUSINESS

Storage Building Project: Dave Schaefer reported completion of the new shed construction project on September 14th.

August 15th Swap Meet Recap: Mike McDougall reported that the swap meet was successful, generating \$395.17 in net revenue. Attendance was greater than the 2008 swap meet. Most of the tables were occupied. Food was good. The event concluded early, by 1:00 PM.

September 12th & 13th Float Fly Recap: Mike McDougall reported that the float fly took place in spite of rainy weather. Attendance was low owing to these conditions. Nevertheless, many HLF members appeared and participated in flying despite the inclement weather. A BBQ sandwich lunch was provided for registered attendees. Because of low attendance, the event experienced a loss of \$128.75. However, some of that loss may be reduced by sale of leftover food items.

NEW BUSINESS

Safety Officer Appointment: Bill Autrey resigned as Safety Officer. A motion by Mike McDougall, seconded by Wayne Meredith, to appoint Rusty Nefford as Safety Officer, passed unanimously. Rusty will serve out the remaining term through December 31, 2010.

HLF's October 17th Fish Fry / Float Fly Planning: Members voted ten in favor, three opposing, to have a fish fry instead of a shrimp boil. Jim Archer volunteered to do the fish fry. Young Scarborough offered to loan his small outboard motor for use with the rescue boat.

HLF's December 4th Holiday Party Planning: (The word "Holiday" is used here since the date is closer to Thanksgiving than Christmas.) Owing to last year's low attendance, the question arose whether to hold the event at LCRA's building, or seek a smaller venue. Dave Schaefer was tasked to do an email survey to determine member's preferences.

Other Club R/C Events: Mike McDougall mentioned some events being conducted by other Central Texas clubs which might be of interest to HLF members.

Smoker's Etiquette at Hank Nilsen Field: Smokers were requested to take appropriate care in disposing of tobacco remains.

Meeting Adjourned at 7:50 PM

