

Highland Lakes Flyers Club

Chartered Club 2317, Academy of Model Aeronautics

Approved Minutes For Meeting on November 17, 2009



Convene Meeting at 7:00 PM, Kingsland Library: President Mike McDougall presiding, eighteen members present, twelve required for quorum.

Introduce Guest: Mike McDougall introduced Marvin Gray, a candidate for Llano County Commissioner, Precinct 2. Marvin addressed the group and provided some information about himself, including his political views. He answered questions, mainly concerning the club's flying site lease. The club's flying site is located in Precinct 2.

Minutes From September 15, 2009 Meeting: Minutes from the September 15th meeting were reviewed. A motion to approve by Rusty Nefford, seconded by Lynn Atkins, passed unanimously.

Treasurer's Report: Bill Autrey reviewed the Treasurer's report for the period September 5th through November 9th. The General Fund experienced income of \$842.50, and expense of \$341.56. The balance on November 9th was \$5,285.98. The Runway Fund experienced income of \$100.38, and no expense. The balance on November 9th was \$4,571.57. A motion to approve by Bob Holmes, seconded by John Krumbeck, passed unanimously.

Safety Officer's Report: Rusty Nefford reported that pilots were doing better at announcing takeoffs and landings. He also reported that one airplane had hit the flight line's safety fence, and advised pilots and observers to "shout out" when danger is imminent.

OLD BUSINESS

Recap, HLF's October 17th Fish Fry / Float Fly: Mike McDougall & Bill Autrey recounted the subject event. All agreed this was one of the best, if not the best, ever. The weather and water conditions were perfect, and the fish fry was excellent. Thanks were proffered to Young Scarborough for donation of his 2 HP outboard motor for the rescue craft, and to Jim Archer, Bill & Barbara Autrey, Howard Hilton, and Ed Bullock for their efforts in food preparation.

December 4th Holiday Party: Bill Autrey discussed the upcoming social event to be held at LCRA's Buchanan Dam (Fuzzy's corner) headquarters from 6:00 PM to 9:00 PM. There will be door prizes, decorations, and entertainment. Attendees were requested to bring snacks suitable for the occasion, and food items for donation to a local charity. The club will be providing soft drinks and condiments.

NEW BUSINESS

Volunteers For Mowing and Trimming At Field: Mike McDougall directed the Secretary to solicit volunteers from the membership.

Consideration / Approval For Action Items & Project Proposals: Mike McDougall reviewed a list of flying site improvements. The intention was to identify areas where maintenance and repairs are needed, and for possible improvement projects. The plan is to accomplish individual objectives over the course of the coming year, and obtain the necessary financial approvals at the appropriate time. These items are listed as follows:

- Refurbish old sign at entry to field.
- Replace door on the metal storage building.
- Replace rear tires on the red mower.
- Permanent installation of three electric charging stations and DC power source.
- Install additional steel or hardy board siding for the main pavilions.
- Hook up electric power to new shed,
- Repair main field gate auxiliary wheel.
- Repair donated Sears blower.
- Repair orange plastic fencing at north fence line.
- Spread existing pile of crushed rock on the driveway.
- Spread a load of fine grade crushed rock on the parking area.
- Spread a load of medium grade crushed rock on the driveway.
- Clean and paint props and posts at outer gate by treatment facility.
- Construct a small storage cabinet to be located between the two main storage units using as much as possible the lumber presently stored onsite. Primary use would be storage for party / picnic supplies.
- Remove two unused gates on Williamette Road.
- Re-paint the flight line equipment benches.
- Discard old rusty folding chairs, and replace with new chairs.
- Acquire a metal cabinet for coffee supplies.
- Trim brush along Williamette Road.

A motion by Rusty Nefford, seconded by Lynn Atkins, to approve the list of proposed projects and action items passed unanimously.

No Other New Business

Adjourn at 8:00 PM