

# Highland Lakes Flyers Club

## Chartered Club 2317, Academy of Model Aeronautics

### Unapproved Minutes, Meeting on January 19, 2010



**Meeting convened at 7:00 PM, Kingsland Library:** President Mike McDougall presiding, eighteen members present, quorum of eleven exceeded.

**Member Concerns:** Tom Langley, recovering from back surgery, was present.

**New Pilot Certificate Award:** Brian Bullock recently completed flight training. Ed Bullock accepted the certificate in Brian's behalf.

**Review Minutes From November 17, 2009 Meeting:** A motion to approve by Bob Holmes, seconded by Young Scarborough, passed unanimously.

**Treasurer's Report:** Bill Autrey presented a year-end financial report for the period November 9 to December 31, 2009. The General Fund balance was \$6,931.70. There was income of \$2,360.00, and expense of \$714.28. The Runway Fund balance was \$4,571.95, with income of \$0.38, and no expense. Total funds amount to \$11,503.65.

**Safety Officer's Report:** Rusty Nefford discussed a recent incident at Hank Nilsen field involving an "experimental aircraft." There were no injuries, but it was a close miss. Rusty advised members to restrict initial flights of experimental and new aircraft to times when few people are present, or to make certain all present are fully aware a potentially hazardous flight is about to occur. Rusty reported the butt can needed to be replaced. A motion by Bill Autrey, seconded by John Krumbek, to approve \$70.00 for purchase of a new container passed with seventeen in favor and one opposed.

#### OLD BUSINESS

##### Field improvement projects were discussed :

- Repair main field gate auxiliary wheel - COMPLETE
- Replace rear tires on the red mower - COMPLETE
- Repair donated Sears blower (donated by Young Scarborough, repaired by Mitch Suthard)- COMPLETE
- Repair orange plastic fencing at north fence line - COMPLETE
- Spread existing pile of crushed rock on the driveway - COMPLETE
- Remove two unused gates on Williamette Road - COMPLETE
- Refurbish old sign at entry to field - PENDING
- Replace door on the metal storage building - PENDING
- Permanent installation of three electric charging stations and DC power source - PENDING
- Install additional steel or hardy board siding for the main pavilions - PENDING
- Hook up electric power to new shed - PENDING
- Spread a load of fine grade crushed rock on the parking area - PENDING
- Spread a load of medium grade crushed rock on the driveway - PENDING
- Clean and paint props and posts at outer gate by treatment facility - PENDING
- 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 - PENDING
- Re-paint the flight line equipment benches PENDING
- Discard old rusty folding chairs, and replace with new chairs - PENDING
- Acquire a metal cabinet for coffee supplies - PENDING
- Trim brush along Williamette Road - PENDING
- Repair / replace ceiling fans in shelters - New Item - PENDING
- Add Petromat to extend flight line to north - New Item - PENDING

Dave Schaefer reported that two loads of crushed rock delivered by Collier Trucking would cost \$400.00. Member Mark Hutson estimated his cost to spread the rock on the driveway and parking area would not exceed \$75.00. A motion by John Krumbek, seconded by Rusty Nefford, to approve \$500.00 for the project, passed unanimously.

## NEW BUSINESS

### **Dates were established for HLF's 2010 events.**

Annual Club Picnic - May 15th, at Hank Nilsen Field

Flights of Fancy - June 26th, at Hank Nilsen Field

Kingsland Aquaboom parade float entry - July 3rd

AMA sanctioned float fly - Llano. Date to be determined later

Annual Swap Meet - September 18th, LCRA Building at Buchanan Dam

Float Fly / Shrimp Boil - October 16th at Llano

Annual Christmas Party - December 4th, LCRA Building at Buchanan Dam

**Heater for use at Hank Nilsen Field during winter months.** Young Scarborough offered to donate a propane heater.

**Work Sessions:** Mike McDougall scheduled a trash pickup for Wednesday, and runway patching on Thursday.

**Transfer Funds To Runway Account:** A motion by Rusty Nefford to transfer \$600.00 from the General Fund to the Runway Fund, seconded by Jim Archer, passed unanimously.

Mike McDougall announced that combinations on the entry gates and storage shed would be changed.

Meeting adjourned at 8:10 PM.