

Highland Lakes Flyers Club Chartered Club 2317, Academy of Model Aeronautics Approved Minutes, May 18, 2010



Convene at 7:00 PM, Kingsland Library: Nineteen members present.

New Member Introductions: Al Campbell mentioned as one of HLF's newest members.

Member Concerns: Members Jim Foster, Lynn Atkins, Gary Gray, and Bob Brolling were mentioned.

Review Minutes From March 16, 2010 Meeting: Motion to approve by Rusty Nefford, seconded by Bob Holmes, passed unanimously.

Treasurer's Report: Motion to approve by John Krumbek, seconded by Howard Hilton, passed unanimously. Since last report for operating account, there was income of \$254.60, and expense of \$578.44, with an ending balance of \$5,165.48. Since last report for the runway savings account, there was income of \$200.44, and no expense, resulting in an ending balance of \$5,422.79.

Safety Officer's Report: Rusty Nefford discussed issues including a near miss, a prop flying off and hitting the safety fence, and a LiPo battery which caught fire owing to a prop nick.

OLD BUSINESS

Status of Field improvement projects:

- Construction of a small storage cabinet now located between the two main storage units - COMPLETE
- Permanent installation of three electric charging stations and DC power source - COMPLETE
- Purchase a metal cabinet for coffee supplies - COMPLETE
- Repair / replace ceiling fans in shelters - DELETED
- Clean and paint props and posts at outer gate by treatment facility - COMPLETE
- Refurbish old sign at entry to field - PENDING
- Repair / Replace door on the metal storage building - PENDING
- Install additional steel panels on main pavilions - PENDING
- Hook up electric power to new shed - PENDING
- Re-paint the flight line equipment benches PENDING, but scheduled for May 19th.
- Discard old rusty folding chairs, and replace with new chairs - PENDING
- Trim brush along Williamette Road - PENDING

Transfer Additional Funds From Operating Account to Runway Escrow Account: Deferred until July meeting. Bill Autrey to make recommendation for the transfer amount.

NEW BUSINESS

Recognize Member For Donation of Outdoor Grill: Spencer Myers was recognized.

Status of HLF's Flying Site Lease: Mike McDougall discussed the latest information indicating the reason for the delay was that County Attorney Cheryl Mabree didn't like the long term requested by the club. Further action will likely be postponed until 2011.

Disposition of R/C Equipment & Airplanes Recently Donated by Joe Alexander: Mike McDougall set up a silent auction for two airplanes and one engine. All items were sold at the end of the meeting netting the club \$145.00.

May 22nd Annual Picnic: Last minute update provided by Bill Autrey. Anticipated attendance is 43.

June 27th Flights of Fancy Planning: Mike McDougall discussed general plans for this annual event.

August 21st Swap Meet Planning: Coordinator Wayne Meredith discussed plans for this annual event.

Public Service Event at Colt Elementary School: Mike McDougall, Recapped the activity and showed a display of photos and letters of appreciation.

Schedule Work Session(s): Mike McDougall scheduled a work session at the field for the following morning, including trash pickup and painting of the flight line equipment benches.

Adjourn at 8:00 PM