

Highland Lakes Flyers Club

Chartered Club 2317, Academy of Model Aeronautics

Unapproved Minutes, September 21, 2010



Convene at 7:00 PM: Nineteen Adult Members and One Junior Member were present.

New Member Recognition: James Mayfield, who joined September 18th, was introduced.

Member Concerns: Former member Hubert Lamm died recently. Former club president Joel Green is undergoing cancer treatments.

Review Minutes From July 20, 2010 Meeting: There were no questions or corrections. A motion to approve by Rusty Nefford, seconded by Bob Holmes, passed unanimously.

Treasurer's Report: There were no questions or corrections. A motion to approve by Young Scarborough, seconded by Wayne Meredith, passed unanimously. The report period was from July 1st thru August 26th. During that time, there was \$1,165.35 in income, and \$3,992.52 in expense including a \$3,000 transfer from the checking account to the savings account. The starting checking account balance was \$5,065.11. The checking account balance on August 26th was \$2,237.94. The Runway Fund savings account balance on July 1st was \$5,573.25. The balance on August 26th was \$8,573.48, of which \$3,000.00 was the transfer from the checking account and \$.23 was interest. Net cash reserves on August 26th were \$10,811.42.

Safety Officer's Report: Rusty Nefford reported on recent incidents of flying too close to the flight line endangering members standing near their flight stands. He reminded members that pattern flying, including low passes, must occur on the west side of the runway.

New Pilot Certificate: Mike McDougall presented Al Campbell with a certificate attesting to Al's completion of flight training.

OLD BUSINESS

Status of Field improvement projects:

- Discard old rusty folding chairs, and replace with new chairs - A motion to approve \$300.00 for purchase of new folding chairs and two stools, by Rusty Nefford, seconded by Howard Hilton, passed unanimously.
- Trim brush along Williamette Road - This project was completed September 22nd.
- 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

NEW BUSINESS

Proposal: New arrangement for float fly retrieval boat. Mike McDougall reported he had recently purchased a used 12 ft flat bottom aluminum boat with electric trolling motor which he will make available to the club.

Recap - August 21st Swap Meet: Wayne Meredith reported that the recent swap meet netted approximately \$600.00. He thanked members for their generous support and volunteer labor. He mentioned that future swap meets would not be allowed use of the Buchanan Dam LCRA facility as LCRA will now only allow 501(c) 3 organizations.

Recap - September 11th Kids Day Out in Burnet: Mike McDougall described the event which attracted a crowd of 2,000 to 3,000. The club provided a static display of aircraft and a series of flight demonstrations.

Recap - AMA Sanctioned September 18 & 19 Float Fly: Mike McDougall reported this event came close to breaking even on costs. Non-member attendance was low, possibly because of competition with other R/C events. Mike reported that flying conditions were near perfect, and Saturday's lunch was excellent.

Field Etiquette: Mike McDougall discussed concerns arising from the use of foul language and off color humor at Hank Nilsen Field. Uncivil personal disagreements were an additional concern raised for discussion. Mike related that these sorts of conduct were unacceptable and each member has a responsibility to prevent future occurrences by employing self control and cautioning offenders. The rule established was, if more than one warning becomes necessary, the offending party will be required to leave the field for the remainder of the day. The rule applies to members and visitors alike. In the case of a severe violation of this rule, the Executive Committee may impose further restrictions up to and including termination of membership.

October 16th HLF Float Fly / Shrimp Boil: Mike McDougall reminded members about this forthcoming annual event. Jim Archer volunteered to coordinate the shrimp boil efforts with Bill Autrey.

2011 Dues & Fees - Approve Rates: A motion by Wayne Meredith, seconded by Rusty Nefford, to apply the current rates to 2011 passed unanimously.

Appointment of Nominating Committee: Mike McDougall appointed a committee to develop a slate of candidates for November election of officers for the 2011 - 2012 two year term. Committee members are Larry Stephens, Jim Archer, Bob Holmes, and Howard Hilton. Larry Stephens will serve as chairman.

Schedule Work Session: Mike McDougall scheduled a site maintenance work session for the next morning at Hank Nilsen Field.

Adjourn: Meeting adjourned at 7:55 PM.