

Highland Lakes Flyers, Inc. Chartered Club 2317, Academy of Model Aeronautics Called Meeting – Saturday Morning - April 2, 2011 Minutes



Place of Meeting: Hank Nilsen Field.

Convene Meeting: President Bill Autrey convened the meeting at 8:43 AM. Nineteen members were present including sixteen Adults, one Honorary, one Associate, and one Junior.

NEW BUSINESS

- **Approve New Financial Authority Schedule:** Bill Autrey proposed a new schedule of financial authority for expenditures to include the following provisions: (1) \$0.00 to \$100.00 requires approval of at least two members of the Executive Board. (2) \$100.01 to \$300.00 requires majority approval of the Executive Board. (3) Greater than \$300.01 requires approval of the membership. A motion by Rusty Nefford, seconded by Howard Hilton, to accept the proposed financial authority schedule passed unanimously.
- **Ratify Conversion of HLF's Officers & Directors to Same Positions in HLF, Inc.** A motion by Mike McDougall, seconded by Rusty Nefford, to ratify conversion of Highland Lakes Flyers' current officers and directors to the same positions in Highland Lakes Flyers, Inc. passed unanimously. These are: President - Bill Autrey, Vice President – Mike McDougall, Secretary – David Schaefer, Treasurer – Robert Landstrom, Safety Officer – Rusty Nefford, Directors – Larry Stephens, Bob Holmes, and Jesse Webb.
- **Ratify HLF, Inc's. Adoption of HLF's Rules and Policies :** A motion by Mike McDougall, seconded by Jim Archer, for Highland Lakes Flyers, Inc. to adopt all of Highland Lakes Flyers' rules and policies passed unanimously.
- **Review, Discuss & Revise Where Appropriate, HLF, Inc's Proposed Code of Regulations:** Bill Autrey opened the floor for questions and discussion. Mitch Suthard asked about the reason for incorporating. It was explained that the primary reason was to provide limitation of liability for officers and members as prescribed by state law. There were no other questions. A motion by Mike McDougall, seconded by Rusty Nefford, to accept the proposed Code of Regulations without further revision passed unanimously. The procedure established in HLF's bylaws will be followed, and a final vote to approve will be taken at the next membership meeting.
- **Other New Business:** Rusty Nefford discussed the project, now underway, to refurbish the flight stands. He thanked those members who participated thus far, and urged all members to contribute toward the work effort. Mike McDougall informed members that KMUD was about to commence construction of a security fence surrounding its adjoining property. KMUD has agreed to include two gates allowing HLF, Inc.'s members access to retrieve downed aircraft.

Adjourn: Meeting adjourned at 9:05 AM.