

# Highland Lakes Flyers, Inc. Chartered Club 2317, Academy of Model Aeronautics Called Meeting – Saturday Morning - April 23, 2011 Minutes



**Place of Meeting:** Hank Nilsen Field.

**Convene Meeting:** President Bill Autrey convened the meeting at 8:40 AM. Fifteen members were present, including one Associate and one Junior member.

- Bill Autrey discussed the need to install bracing for the two shelters to improve stability under windy conditions. He appointed Mike McDougall, Rusty Nefford, and Dave Schaefer to look into the matter and develop a plan, including a cost estimate.
- Bill Autrey and Rusty Nefford apprised members of the recent project to refurbish and paint the flight stands. Also, the flight line safety fence was re-covered with orange mesh, and a new flight stand, constructed by Lonnie Ward, for large scale airplanes was recently placed in service. Orange plastic mesh which had blown off the north fence during the February 1<sup>st</sup> storm was collected and trashed. On April 22<sup>nd</sup>, Rusty Nefford, Mike McDougall, and Dave Schaefer repaired the outer gate which was damaged on April 21<sup>st</sup> by individuals exiting Brad Shaw's adjoining property.
- Mike McDougall informed members about KMUD's plan to install a barb wire topped eight foot chain link fence around its adjoining property, including two access gates for HLF's convenience.
- McDougall reported that AMA had granted Sanction #11^-1362 for HLF's July 2<sup>nd</sup> Flights of Fancy event.
- McDougall discussed the August Swap Meet and made a motion to approve spending \$100.00 at Hobby Express for raffle prizes for that event. Rusty seconded the motion and the motion passed unanimously. Rusty reported that Hobby Express in Cedar Park would be donating an airplane and possibly some other items for the event.
- Bill Autrey reported on plans for the May 15<sup>th</sup> annual picnic at Hank Nilsen Field. Arrangements will be essentially the same as in the past.
- Ballots for the vote to approve adoption of HLF, Inc.'s new Code of Regulations were counted by Larry Stephens. The result was nineteen in favor, none against. The new C.O.R. now becomes HLF, Inc.'s governing document.
- Treasurer Robert Landstrom informed the group that the checking account balance was \$2,834.39, and the savings account balance was \$9,276.40.
- Mike McDougall and Wayne Meredith attended the Southeast Electric Flight Festival April 11th thru 16<sup>th</sup> in Georgia. Mike described the event and talked about some of their experiences.
- Rusty Nefford mentioned his experiences at a recent float fly event in the San Antonio area.
- Bill Autrey asked for opinions about holding occasional Saturday morning meetings at Hank Nilsen Field. Members seemed to be agreeable with the idea. Bill suggested that, owing to this morning's meeting, and the May 15<sup>th</sup> picnic, there seemed to be little need to hold the scheduled May 18<sup>th</sup> bi-monthly meeting, so that meeting was cancelled.

**Meeting adjourned at 9:15 AM.**