

Highland Lakes Flyers, Inc. Chartered Club 2317, Academy of Model Aeronautics Called Meeting – Saturday Morning – June 25, 2011 Minutes



Place of Meeting: Hank Nilsen Field.

Convene Meeting: President Bill Autrey convened the meeting at 10:00 AM. Thirteen members were present, including eleven Adults, one Honorary, and one Junior member. The required quorum was eleven Adult / Honorary members

Treasurer's Report: Robert Landstrom gave a brief financial overview of recent transactions. The checking account balance is \$2,449.87 and the savings balance account is \$9,377.18 as of June 25th. A motion by Mike McDougall to approve, seconded by Rusty Nefford, passed unanimously.

Flights Of Fancy Planning: Bill Autrey discussed work assignments and commitments for the July 2nd event at Hank Nilsen Field. A work session was scheduled for Friday, July 1st to set up and decorate. There was discussion concerning battery charging, buddy boxes & cords, flight simulators, PA system, and food service. There was a warning to take care in protecting equipment from thievery.

Fourth of July Parade: The club will not participate this year owing to lack of member's interest.

Members Only Swap Meet: Wayne Meredith proposed a members only swap meet at his residence on Saturday, July 23rd. Rusty Nefford seconded Meredith's motion which passed by a vote of eleven in favor and one opposed.

String Trimmer Purchase: Mike McDougall proposed that the club purchase a walk behind, wheeled, string trimmer for use at the field. His proposal included purchase of a model on sale at Sears for \$299 plus tax and he requested approval of \$400.00 for purchase of the machine plus accessories and supplies. Larry Stephens seconded the proposal, which passed unanimously. (Note: Later in the day, Bill Autrey purchased the trimmer with a supply of string for \$338.80. This model regularly sells for \$470.00.)

AMA Flying Site Donation: Jim Archer proposed that the club donate \$200.00 to AMA's Flying Site Development Fund. After lengthy discussion, it was decided to postpone decision on the proposal.

Meeting adjourned at 11:00 AM.