

Highland Lakes Flyers, Inc. Chartered Club 2317, Academy of Model Aeronautics Unofficial Minutes, March 15, 2011



Commence Meeting at 7:00 PM, Kingsland Library: President Bill Autrey presiding. Eight Adult members present which was two less than the required quorum of ten. Meeting could not convene and business requiring membership approval could not be conducted.

Visitor Recognition: Former member Lou Hargis was present.

Member Concerns: Larry Stephens was admitted to Llano Hospital March 15th for medical evaluation. Howard Hilton is recovering from a heart attack. B.C. Gersch recovering from an auto accident.

New Pilot Certificate Award: Was to have been awarded to member Jay Carey who was not present.

Minutes From January 18th & February 21st, 2011 Meetings: No action since a quorum not present.

Treasurer's Report: Bill Autrey discussed Robert Landstrom's financial report.

Safety Officer's Report: Rusty Nefford

OLD BUSINESS

Appointment of Social Chairman: No one was willing to serve.

Pending Projects / Improvements:

- Hook up electric power to small mower shed.
- Repaint flight stands. Action plan discussed & officers approved \$100.00.
- Construct two flight stands for large scale airplanes. Lon Ward
- Install brace on main shed door to prevent warping. Lon Ward
- Replace orange mesh on flight line safety fence. Action plan discussed & officers approved \$100.00.
- Replace orange mesh on fence at north end of field. Action plan discussed.

NEW BUSINESS

Approve New Financial Authority Schedule: No action taken since a quorum was not present

Incorporation Status & Actions to Complete the Process: Dave Schaefer described steps to fully complete the process. HLF is now recognized by the State as a non profit corporation with the name **Highland Lakes Flyers, Inc.**

Planning For May 14th Annual Picnic: Since a Social Chairman is not available, Bill Autrey suggested catering the affair.

Field Maintenance Plans For 2011 - Discussion: This item was passed over owing to the absence of a quorum.

Revision of FAA Regulations & Possible Impact on Model Aviation: Mike McDougall discussed the issue.

Pre Planning For Flights of Fancy and Swap Meet: The date for Flights of Fancy was changed to July 2nd. Kingsland Community Center reserved for August 20th.

Discussions Concluded At 8:00 PM