

# Highland Lakes Flyers, Inc. Chartered Club 2317, Academy of Model Aeronautics Minutes, January 17, 2012



**Convene Meeting:** 7:00 PM, Kingsland Library, Kingsland, Texas, sixteen members present, required quorum was eleven Adult / Honorary.

**Introduce New Member:** Bill Stamp was introduced as HLF's newest member.

**Member Concerns:** Rusty Nefford, Larry Stephens, and Jim Archer with health issues. James Mayfield to have gall bladder surgery on January 23<sup>rd</sup>.

**Member Recognition:** Bill Autrey handed out certificates of appreciation to Bob Powers, Mitch Suthard, Ronnie Kirkpatrick, and Larry Stephens for their efforts in maintaining the lease tract.

**Award New Pilot Certificate:** Bill Autrey presented Bob Powers with a certificate attesting completion of flight training.

**Review / Approve Minutes From Meeting on November 15, 2011:** A motion by Gene Laughlin to approve, seconded by Howard Hilton, passed unanimously.

**Treasurer's Report:** Robert Landstrom presented a financial report for the period November 2011 to December 31, 2011. During that time, income was \$3,217.33, and expenses were \$1,011.04. Cash on hand in the checking account was \$4,907.24. The savings account (Runway Fund) had income of \$50.79, and a closing balance of \$9,529.89.

**Safety Officer's Report:** Safety Officer Rusty Nefford was not present owing to illness.

## OLD BUSINESS

### Review Completed And Pending Projects:

- Add crushed rock to cover driveway detour – Complete
- Drag the lower portion of the driveway – Complete
- Recovery of T-posts and barb wire at west and north fences – Complete
- Pre-Christmas donation to Kingsland Food Pantry, clothing & cash -- Complete
  
- Install orange mesh warning stripe at top of north fence – Pending
- Service both mowers prior to winter storage – Pending
- Eradicate Prickly Pear Cactus & Mesquite from lease tract – Pending
- Install brace on main shed door to remedy warping – Pending
- Remove lumber pile to an area near east fence – Pending
- Trim brush and trees along Williamette St - New

## NEW BUSINESS

**Transfer Of Funds From Checking Account To Runway Fund Account & Rename The Fund:** A motion by Young Scarborough, seconded by Gene Laughlin, to transfer \$1,000.00 from the checking account to the savings account, and to rename the "Runway Fund" to "Capital Improvements Fund," passed unanimously.

### 2012 Events Planning: Bill Autrey

- **Spring Picnic** – A motion by Ed Bullock, seconded by Ronnie Kirkpatrick, to schedule the picnic on May 19<sup>th</sup> was defeated. **A motion by Ed Bullock, seconded by Lonnie Ward, to schedule the picnic on May 5<sup>th</sup>, passed unanimously.**
- Other event scheduling, including Flights of Fancy, Swap Meet, Fall Shrimp Boil, and Christmas Party will be considered at the March 20<sup>th</sup> meeting.

**2012 Capital Improvement Planning:** Four possible projects were mentioned for consideration. There was discussion relating to need and feasibility. No action was taken. The four projects are:

- Add crushed rock to extend parking area to north.
- Install a third carport north of existing shelters.
- Acquire a hand washing station.
- Rebuild the east property line fence.

**Auction of Flight Box Kit:** Jim Mayfield donated a flight box kit which was auctioned. Young Scarborough was high bidder at \$21.00.

**Meeting Adjourned at 8:05 PM**