

Central Mississippi Light Flyers

Date: 4-12-14

Meeting Minutes

President John Price called the meeting to order at 11:35. Other officers present were John Mudgett, Dee Gilliland, Tommy Jackson, and Cheri Anglin.

It was noted that a quorum was established with 21 members present.

John Price thanked Dr. Bob Herndon and Linwood Nooe for providing the meal.

Tommy Jackson gave a safety presentation on landing at Dauphin Island.

Guests were Rob James of Newton (friend of Billy Johnson), Alan Wood (previous club member who just earned his CFI), previous member Dennis Purduski who earned his CFG for gliders (and won nationals in radio helicopters), and David Smith's family.

Dr. Bob Herndon moved that the minutes be accepted, David Smith seconded it, and they were approved.

The activities committee reported that several are flying to Dauphin Island on April 26. Regina asked that if anyone is interested to see her after the meeting. Bill Lehr suggested several possibilities for fly-outs within a short distance. Linwood told about Operation PROP at Stennis International Airport on May 17.

Boyd got his single engine seaplane rating. Guest Don Carnathan got his student license. David Neal got his commercial glider license. Jody Carson got his glider rating and commercial glider license.

Dee Gilliland gave the financial report noting that we currently have 48 members. Cash level benefited from receipt of \$2500 for our mineral lease to Denbury. He updated our website with our new logo. Dr. Bob Herndon moved that the financial report be accepted, Boyd Robertson seconded, and it was approved.

Dee Gilliland, Dr. Bob Herndon and Mike Moss will serve on the nominating committee for FY15 club officers.

John Mudgett, Mike Moss, Bill Lehr, and Joe Cauthen will be on the sign placement committee.

An amendment to the hangar rental agreement will remove the option to pay \$2500 up front and will require renters to pay \$780 annually. David Boackle moved to accept it, Dr. Bob seconded it, and it was approved with one opposed.

Regina Coker and Cheri Anglin reported on the club shirt project. The large red airplane can be on the back, and the wings logo can be on the front, available in a light blue t-shirt or polo. The club will pay for the art fees and initial set-up fees. Regina made the motion, Bill Lehr seconded it, and it was approved.

Runway maintenance committee will move dirt and fill in spots.

Dr. Bob Herndon moved that the meeting be adjourned, and Bill Lehr seconded. The meeting adjourned at 1:05.

Respectfully submitted,
Cheri Anglin