Central Mississippi Light Flyers Date: 4-9-16 Meeting Minutes

President Randy West called the meeting to order at 11:30. Other officers present were Alex Lovertich, Dee Gilliland, Bob Herndon, and Cheri Anglin. It was noted that a quorum was established with 20 members present.

Dr. Bob gave a safety presentation on flying ultralights.

Randy thanked Doug Denton for providing lunch. Regina will provide lunch in May.

Jeff Shultz is working on his glider rating. Herb Smith has a Debonair. Bobby Johnson returned to visit the CMLF meeting.

Dr. Bob moved that the minutes be accepted, Jimmy Jones seconded it, and they were approved.

The activities committee announced an informal event to bring your plane and hang out on Saturday, April 4, from 1:30-3:30. Boyd may bring gliders one weekend. Regina took orders for CMLF t-shirts.

Dee gave the financial report with 46 members. Some are behind on hangar rent. The land note is up to date, the balance is \$46,700, and expenses are on budget. David Mann moved that the financial report be accepted, Boyd seconded it, and it was approved.

Property survey authorization was discussed. The board will consult with the county surveyor for advice concerning exact property lines.

Dee, Dr. Bob, and Jim Richardson were appointed by Randy as the nominating committee for new officers voted on in May. They will take office in July. Dee would like to retire from his Treasurer position after our bank note balloon is paid off in 2018; and he is currently looking for a member willing to begin receiving succession training during the interim.

The new EAA Youth Protection Policy and Program now requires volunteers to take the online training and background check.

The club's old grill needs replacing. Plan A is for Doug to try out Coley's pellet grill. Plan B is that Carlton offered to build a steel grill and donate it to the club.

Dr. Bob moved to adjourn at 12:36.

Respectfully submitted, Cheri Anglin