

Central Mississippi Light Flyers

Date: 4-13-19

Meeting Minutes

President John Boutwell called the meeting to order at 11:25.

Other officers present were Paul Hockin, Dee Gilliland, Bob Herndon, and Cheri Anglin. It was noted that a quorum was established with 17.

Dr. Bob reminded everyone to use a checklist for pre-flight.

John provided lunch and thanked Dee for the desserts his wife made. Paul Hockin volunteered to provide lunch next month.

Guests included glider folks Jeff Bradshaw and Sam Polk who ended up joining the club.

Robert McCarter moved that the minutes be accepted, David Smith seconded, and they were approved.

The activities committee reported that the Hawkins Airport 90th Anniversary Celebration is next Saturday from 10:00-2:00. Cheri told about the door prizes for pilots: five certificates for 20 gallons of gas EACH. The Raymond EAA Journey Skyward is April 27.

Dee gave the financial report. We have 52 voting members and two hangars available for rent. The building fund spent \$4200 out of \$4800 that was donated. Carlton will remove the pole in the middle of the available hangars and stabilize the roof. The bank balance is \$2800. Dee reported that a clear title to our land has been recorded at the chancery clerk. Boyd moved that the financial report be accepted, Paul Hockin seconded it, and it was approved.

After much discussion it was decided for the club to dispose of Carl Fox's airplane. Carlton will take care of the paperwork. Brad Whittle can no longer fly because of medical reasons. Jim and Coley Richardson will get in touch with him about his airplane. Boyd moved that the club proceed with these actions, Carlton seconded it, and it was approved.

Carlton will take care of grading the dirt to make the drainage better.

The nominating committee will have names by next month.

Walter moved that the meeting be adjourned at 12:21, and Dr. Bob seconded it.

Respectfully submitted,

Cheri Anglin