

## **Central Mississippi Light Flyers**

Date: 4-12-25

### **Meeting Minutes**

President Carl Fox called the meeting to order at 11:38. Other officers present were Wes Stafford, Bill Lehr, Randy West, and Cheri Anglin. A quorum was established with 27.

Randy gave a safety presentation on "Engine Out."

Bill gave an update on drone activity that will be south and east of Harrell Field.

Carl thanked himself and his mother-in-law for providing lunch

Bill moved that the March minutes be accepted, Wes seconded it, and the motion was approved.

Guests included Daniel Boyd; Carl's mother-in-law, Kaye Rush; Mark Bowie; and David Miller, a retired Air Force pilot.

Wayne Vaughn moved that Mark Bowie be approved as a new member, Bill seconded it, and he was approved.

Bill encouraged members to sign up for the EAA Tri-Motor event at Raymond Airport May 9-11. Cheri mentioned that the CAF Hangar Dance is April 26 from 6:00-9:00.

Boyd reported that the grounds are looking good and that hopefully everything will be smooth by the fly-in.

Bill gave the financial report. We spent \$3500 on red gravel out of \$4000 budgeted for the road.

Carl brought up the fact that we might be offered the opportunity to purchase some acreage just north of the runway. Wes showed the proposed acreage of 10, 12, or 19 acres. Mark Occhipinti reported on his conversation with the current owner of the land. Bill discussed the possibility of financing the new land.

Upon a motion by Bill Lehr, seconded by Mike Smith, and approved by voice vote, the members approved the following resolution: BE IT RESOLVED, that any one of the President, Vice President, Treasurer, and Secretary of the club are hereby authorized to negotiate the purchase of up to nineteen acres of property adjoining the club's property to the north, to secure financing for the purchase, and to take any and all actions necessary to complete the purchase and execute the required financing documents.

Mike moved that we adjourn at 1:07.

Respectfully submitted,

Cheri Anglin