

CENTRAL MISSISSIPPI LIGHT FLYERS

August 07 Meeting

Meeting Minutes

August 11, 2007

The meeting was called to order at 12:32. Guests present were Douglas Denton, Ken Hilton, Matthew Custov, Bill Kimmel and his daughter Leslie.

All Officers were present.

Mark Williams and the Colonel were thanked for preparing the meal.

Minutes from the July meeting were read. They were approved on a motion by Mike Smith and a second by Talmadge.

The Safety report was presented by Tommy Jackson. He noted that the high density altitudes we are experiencing affect the maximum gross weight performance of all aircraft. Everyone should be aware of the decreased performance, especially in short field situations. He also reminded everyone that the local FFA representative had noted that the FAR regulations apply to all of us. He reminded us that safety was everyone's responsibility.

Old Business

- ❖ The letter to Robert Smith has been revised and will be sent to Robert.
- ❖ The Wash Pad is complete and in use.

New Business

- ❖ Mike Smith presented a motion to replace the grill. Second by Paul. After discussion it was decided that Mike and Mark Williams would purchase a grill with a budget of \$350. The motion carried.
- ❖ Paul Hocking suggested that the Club undertake a project that would benefit all members. There was discussion but no decision was reached.
- ❖ Boyd Robertson proposed that a scheduling board be mounted outside on the Club house wall and there were no objections.
- ❖ Coley raised the issue of how we should enforce our Club Rules and if the current By-Laws fully served our needs. Should we have a corrective action policy and should we consider amending our By-Laws to do that? After discussion Dr. Bob made a motion that we establish a By-Law committee to address these issues. Paul seconded the motion and it carried. The committee will be comprised of the board and club members Paul Hocking, Tony Clark, Dr. Bob and Mark Occhipenti.

The Financial report was presented by Dee. The account now has a total of \$7485.72. We have collected \$5500 in dues. Paid out \$2860 for wash pad and \$550 for mowing. There was an increase of \$2100.

Mark W. made a motion to adjourn. There was a second by Dr. Bob and the meeting adjourned at 1:20 PM.