

Central Mississippi Light Flyers

Date: 8-11-18

Meeting Minutes

President John Boutwell called the meeting to order at 11:16. Other officers present were Paul Hockin, Dee Gilliland, and Cheri Anglin. It was noted that a quorum was established with 28.

Tommy Jackson gave a safety presentation on emergencies in flight. Always use a checklist for pre-flight. Also have your checklist for emergencies conveniently available in the cockpit. Harrell Field pattern altitude is 1200 MSL. Use extra care in the pattern because the gliders will be using Harrell Field. Walter added that we should fly standard patterns instead of patterns that are too wide.

John Boutwell thanked Dee for providing lunch. Jim Richardson volunteered to provide lunch in September.

Guests included Jonathan and Wesley Cedotal who will be joining CMLF today, Mike Rawls' wife, Nancy, former member Wayne Vaughn, Carl Davis' daughter, Victoria, Walter Atkinson's wife, Sonya, and Don Jackson's wife, Missy.

Boyd moved that the minutes be accepted, Randy seconded, and they were approved.

The activities committee cancelled the scavenger hunt since the organizers were not going to be able to be there. Bill Lehr mentioned that the Raymond EAA invited CMLF to a cookout on Saturday, September 8. More details will be announced later. Cheri mentioned that the TVR Airshow is October 12-13.

Dee gave the financial report. We have 49 members and are waiting on several to renew for FY19. We do not have enough cash to retire our bank mortgage on September 19th, 2018, and will require a small infusion of capital. At Dee's request, John Mudgett moved that the CMLF Treasurer be authorized to issue up to a \$12,000 non-secured promissory note at 5% to assure retirement of our mortgage debt and to provide working capital for FY19, Don Jackson seconded it, and it was approved unanimously.

John Price and Robert McCarter audited the CMLF financial books and found everything to be in order.

The Hangar Construction Committee presented a revised agreement for hangar construction. Our current hangar construction rules do not provide the necessary incentives to attract new hangar builders. After an emotionally heated debate over proposed changes, Walter moved that we table the discussion until the next meeting. Don Jackson seconded the motion, and it was approved by a vote of 17 to 5.

Carlton gave the "new clubhouse/hangar committee" report. He will have a set of plans for the layout of the new club hangar by the next CMLF meeting.

Boyd reported that he put chemicals on the runway and that it will be looking really green. Coley said that we need to work on bad spots in the runway. He and Boyd will work on it.

John Boutwell suggested that we table the discussion about changing to one annual fly-in until the next meeting. Don Jackson moved that we table it, Paul seconded it, and it was approved.

Jim Richardson moved that the meeting be adjourned at 12:37, and Don Jackson seconded it.

Respectfully submitted,

Cheri Anglin