

## **Central Mississippi Light Flyers**

Date: 8-8-20

Meeting Minutes

President Les Brannan called the meeting to order at 11:16.

Other officers present were Clayton McCarter, Dee Gilliland, Bob Herndon, and Cheri Anglin. It was noted that a quorum was established with 22.

Dr. Bob gave a second safety presentation on checklists.

Les thanked Paul Hockin for providing lunch. Carl Fox IV volunteered to provide lunch next month.

Guests included Clayton's girlfriend, Jillian Crosby, John Michaud and wife Amy, John's son, Jackson, and Terry Kom's wife, Genese.

Boyd moved that the minutes of the last two meetings be approved, Coley seconded it, and they were approved.

Most events have been cancelled, including the TVR airshow, so there was no activities report.

Pete Vozzo received his glider instructor rating. John Michaud joined as a new member.

Dee gave the financial report. We have 58 members listed for the new FY21 that began on July 1, 2020. We have 27 dues and some hanger rent still unpaid. Currently we have \$28,000 cash. \$14,000 will go for concreting the new clubhouse and porch areas, \$9000 will be used to repay loan notes, and the balance will fund FY21 operating expenses.

Les mentioned that we need to proceed with getting insurance for the new clubhouse. Boyd will check with his independent insurance agent.

Boyd will fertilize the runway for \$400.

Alex Lovertich is going to complete to an 8 x 16-foot sign for the new hangar for the cost of materials at \$548. Boyd moved that the club finance the sign, Terry Kom seconded it, and the motion passed.

Carlton will finish the clubhouse plumbing and then get the concrete poured.

Dr. Bob moved to adjourn at 12:00.

Respectfully submitted,

Cheri Anglin