

Central Mississippi Light Flyers

Date: 12-14-13

Meeting Minutes

President John Price called the meeting to order at 11:32.

Other officers present were Dee Gilliland, and Cheri Anglin.

It was noted that a quorum was established with 19 members present.

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

John Price thanked David Mann for providing the meal.

There were no new pilots, ratings, or new members. David Neal (commercial instructor who works for Bill Lehr) was introduced as a guest.

David Boackle handed out a questionnaire developed by the Activities Committee for everyone to fill out.

Tommy Jackson, our Safety Officer, was absent. Coley Richardson gave a very interesting safety presentation on carburetor icing that generated good audience participation.

Dee Gilliland gave the financial report on the fly-in. There were over 30 aircraft, 137 people, \$837 in donations and \$125 from plane rides. After deducting food expenses, we had a \$271 net profit. Hangar rent collections are up to date and note payments on our land are on track. Dee discussed the confusion during our note closing related to unanticipated note changes by the bank which required his follow up to fully understand the overall impact on CMLF's note payment schedule. We now have 47 members. Boyd moved to accept the treasurer's report, John Ragsdale seconded it, and it was approved.

Ron Ogan of the CAP wants to come speak to the club.

Tony Clark cut the bushes and cleaned up the bank on the south end of our runway next to the road. David Smith worked on the driveway.

A new hangar construction agreement was handed out and discussed. Dr. Bob Herndon moved that it be accepted. A new tie-down agreement was handed out and discussed. Paul Hockin moved that they be accepted, David Mann seconded it, and they passed.

John Price announced that, after a review of options and cost with several sources, it is the opinion of current officers that CMLF does not need to purchase officers' and directors' insurance.

Joe Cauthen wants the Weedhopper donated by Paul Bierdeman. Boyd Robertson moved that we sell it for a minimal amount, Paul Hockin seconded it, the motion passed, and Joe purchased it.

John Price reminded everyone to use only our side of the driveway.

Dr. Bob Herndon moved to adjourn at 12:40.

Respectfully submitted,

Cheri Anglin