

Central Mississippi Light Flyers

Date: 12-08-18

Meeting Minutes

President John Boutwell called the meeting to order at 11:25.

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

Dr. Bob gave a safety presentation on carb icing.

John thanked Coley, Carlton, Jim R., and Doug Denton for cooking catfish for lunch.

Coley volunteered to fry catfish for lunch again in January!

Guests included Barry Kruger from Cooper Lake south of Morton and Walter's wife, Sonya.

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

The activities committee announced that the Christmas Social will be at 5:30 on December 11 at Mugshots. Steve Dowell will host a New Year's Day lunch at his house.

Dee gave the financial report. We have 48 members and one hangar space available. Carlton's crew has completed the roof for Phase I of our clubhouse/hangar project, but unbudgeted labor cost exceeded our funds available. Paul Hockin moved that we approve a 2 year \$5,000 unsecured 5% note to Coley Richardson to cover our need. Robert McCarter seconded it, and it was approved. Dee thanked Carlton Plunkett for donating considerable additional labor, materials and equipment free to CMLF. Thanks go to Jim Richardson who repaired a broken water pipe, to Carl Davis who furnished the LULL forklift, and to Boyd Robertson, Paul Hockin, Jim R., and Randy West who helped with getting the tin up on the high roof. Carlton moved that we accept the financial report, Jim Richardson seconded it, and it was approved.

Carlton discussed the status of Phase I of our clubhouse/hangar. The roof is complete but he suggested that we must put tin on the walls (\$4,000) immediately to prevent possible future wind damage. Dee noted that Phase I funds are exhausted and our debt limit of \$17,000 has been reached for the next two years. Carlton suggested that we ask for volunteer contributions to Phase II. A list was circulated among members present and \$4,700 was pledged toward Phase II.

Work on the runway will resume this spring to repair some ruts from traffic.

Dr. Bob moved that the meeting be adjourned at 12:24, and Tony seconded it.

Respectfully submitted,

Cheri Anglin