

Central Mississippi Light Flyers

Date: 2-8-14

Meeting Minutes

President John Price called the meeting to order at 11:28.

Other officers present were John Mudgett, Dee Gilliland, Tommy Jackson, and Cheri Anglin.

It was noted that a quorum was established with 17 members present.

Tommy Jackson gave a safety presentation on Harrell Field hazard analysis.

Dr. Bob moved that the minutes be accepted, Tony Clark seconded it, and they were approved.

John Price thanked Doug Denton for an awesome lunch. Regina and Cheri will provide lunch next month.

The activities committee invited everyone to the Valentine dinner at Mama Hamil's at 5:00 next Saturday, February 15.

Guests were the wife and two children of David Neal.

It was reported that it is legal to drop something out of an airplane if precautions are taken.

There were no new pilots, ratings, or new members.

Dee Gilliland gave the financial report. The cash balance is still adequate and we have 48 members. We are on budget. John Ragsdale moved that the financial report be accepted, Tony seconded it, and it was approved.

Dee reported that we have to decide whether to sign a mineral rights lease or not. He recommended that we wait until a clause can be added to safeguard the runway.

The owner of the Cessna 140 in Mark's hangar has had some health problems and has not paid hangar rent for a considerable time period. We own the hangar now; and we are pursuing our options to get rent collections current or legally remove the plane from the premises. John Mudgett will discuss possible solutions with the EAA legal department.

After some discussion, Tony moved that CMLF remove all references to USUA from our website.

Tony, Regina, and Cheri reported on the progress of the t-shirt committee.

Linwood Nooe asked if we could confirm our need for club insurance. John Price, Dee, and Regina will meet after the CMLF meeting.

Dr. Bob moved to adjourn at 1:03.

Respectfully submitted,
Cheri Anglin