

Central Mississippi Light Flyers

Date: 1-13-18

Meeting Minutes

President Regina Coker called the meeting to order at 11:35.

Other officers present were Alex Lovertich, Dee Gilliland, Bob Herndon, and Cheri Anglin. It was noted that a quorum was established with 20.

Dr. Bob gave a safety presentation on winter flying.

Boyd volunteered to provide lunch in February.

Carl Davis' son, Jonathan, was a guest.

Marcus moved that the minutes be accepted, Dr. Bob seconded, and they were approved.

The activities committee will meet next week. Regina suggested that we go to the AOPA regional fly-in at Jack Edwards.

There were no new pilots or ratings.

Dee gave the financial report. We have 43 paid members. To help us achieve a quorum for voting on low attendance days, only dues paying members will be eligible to vote per our bylaws. For discussion, Dee handed out a summary of plans to pay off our bank note in September 2018. Our updated land survey description will be filed soon by the same lawyer that handled our original documents. Since we are a non-profit Mississippi corporation, we are requesting that Rankin County approve an ad-valorem tax exemption on our property. If approved, we would receive a refund of taxes paid for past two years. Dee thanked Carlton, Steve, and Boyd for their 3+ days of free labor to clear the NW corner of our property. Dr. Bob moved that we pay \$2500 for the equipment rental for the clearing, Paul seconded it, and it was approved.

Boyd moved that we pay the \$500 extra cost of the survey that was above the \$1500 originally approved, Paul seconded it, and it was approved.

John Mudgett moved that we accept the Audit Committee report for fiscal 2017, Frank seconded it, and it was approved. John Mudgett moved that we accept the October minutes, Alex seconded it, and they were approved. Regina moved that we accept the September minutes, Alex seconded it, and they were approved.

Boyd suggested that we adjust the runway to be parallel to our property lines. Boyd, Steve, and Jim will be in charge of the transition. Carl will paint a circle around the new property pin.

Regina and Dee will consider a plan to deal with renters who are behind with their rent.

Dr. Bob moved that the meeting be adjourned, and Jim seconded it at 12:25.

Respectfully submitted,

Cheri Anglin