

CENTRAL MISSISSIPPI LIGHT FLYERS
July 07 Meeting
Meeting Minutes
July 14, 2007

The meeting was called to order at 12:32 and guests Ruby Rankin, Bill Lear and David Mann were welcomed to the meeting.

All Officers were present except for Vice President Jim Richardson.

Richard Vaughn was thanked for preparing the meal.

Minutes from the June meeting were read. They were approved on a motion by Tony Clark and a second by Dr Bob.

The Safety report was presented by Tommy Jackson. He noted that having MS08 was a big plus for the club. A recent complaint to the FAA has resulted in an investigation and possible enforcement actions against two Club Members. The Board of Directors recommended that the application of Robert Smith be rejected. There was considerable discussion and input from several members. After debate Tony Clark presented a motion to reject the application for membership of Robert Smith. The motion was seconded by Dr. Bob and passed with one abstention.

The Financial report was presented by Dee. He noted a slight decline in membership. With the \$3000 expenditure for the wash pad and \$1000 set aside for a building fund he said we should end the year with less than \$1000. He also reported on the progress in renewing the liability insurance for the Club. The Father's Day Fly-in was a success with approximately 170 people and 35 planes. The Club netted \$300. A motion was made by Mike Smith, and seconded by Tony to accept the budget report. The motion carried.

Old Business

- ❖ Dr Bob asked about the cost of the Wash Pad. It should not exceed the \$3000 budget approved by the Club.
- ❖ Magee Fly-In. Several Club members and eight Club planes attended. It was a good Fly-In.
- ❖ Dee reminded everyone that FY 08 dues are now due.

New Business

- ❖ Theresa asked the Club to consider a joint Bomb Drop with the 99's. It was noted that the insurance would not allow that. Dee suggested a Fly-In. Tommy suggested that we request a written proposal from the 99's to be presented to the Club.
- ❖ Mike told the Club that he and Mark had just returned from a trip to Alaska. He said it was the best flying experience he had ever had. He will make a CD to present to the Club at the next meeting.

Mike made a motion to adjourn. The meeting adjourned at 2:00 PM.