

Central Mississippi Light Flyers

Date: 7-13-13

Meeting Minutes

President John Price called the meeting to order at 11:30.

Other officers present were John Mudgett, Dee Gilliland, Tommy Jackson, and Cheri Anglin. It was noted that a quorum was established.

John Price thanked Doug Denton for providing the meal.

John Ragsdale moved for the minutes to be accepted, Mike Moss seconded it, and they were approved.

Visitors present included William Black (started flying two weeks ago), Greg Price (from Meridian), Victor Paz (used to fly a 172), Robert Delaney (flew commercial in Alaska), and Gary Gill (flies hang gliders).

Linwood Nooe sponsored Marcus Burge as a new member, and John Price sponsored Sue Price as a new member. The votes were unanimous to approve both.

Dee Gilliland gave an annual financial report for FY13 noting that expenditures exceeded revenues by \$1400 primarily due to purchase of 10 new folding tables and the free lunch program. Linwood Nooe moved to accept the report, David Boackle seconded it, and the vote was unanimous.

After a short discussion of the neighboring driveway, Bill Lehr moved that the club purchase a load of slag and Richard Vaughn seconded it, but Cheri Anglin quoted from the January minutes that the purchase had already been approved. Dee Gilliland will see that it gets done.

Tommy Jackson moved that the club eliminate CMLF associate membership in Article III, Section B, of the By-laws. Tony Clark seconded it, and the vote was unanimous.

Tony Clark moved that CMLF dues be raised from \$150 to \$200, David Boackle seconded it, and the vote was unanimous.

On June 22 there was a meeting of hanger renters. Hanger rent will be increased from \$40 to \$65 per month. John Price passed out copies of the new hanger agreement. Tony Clark moved that it be accepted, Tommy Jackson seconded it, and the vote was unanimous.

John Ragsdale explained the history of Harrell Field and CMLF. Charles Harrell has agreed to sell the twenty acres to CMLF for a fair price. John Price moved that the board be allowed to purchase the property and title insurance. Dee will ask Charles Harrell to provide a signed contract for the land sale, and John Ragsdale will deliver all necessary documents to the bank and coordinate the closing date. Tony Clark seconded it, and the vote was unanimous. CMLF gave president John Price the authority to sign for CMLF all necessary documents required by the bank to consummate the land purchase.

John Price and Dee Gilliland will look into insurance for the officers and will present their findings to the board next month.

There will be no club plane. It will be handled as an LLC group.

Dee sprayed the field with MSMA and will spray again in after a few more weeks.

Coley Richardson and Dee Gilliland will continue to work on the runway.

Paul Bierdeman donated his Weedhopper to CMLF.

Mike Moss moved to adjourn at 12:46, David Boackle seconded it, and the meeting was adjourned.

Respectfully submitted,
Cheri Anglin