

## **Central Mississippi Light Flyers**

Date: 7-12-14

Meeting Minutes

John Price called the meeting to order at 11:25. Other officers present were John Mudgett, Dee Gilliland, Dr. Bob Herndon, and Cheri Anglin.

It was noted that a quorum was established with 21 members present.

John thanked Coley for getting lunch from DeAngelo's.

Guests included Dan Fabien, a long-time friend of the club (retired from the FAA); Irvin Hinton, a friend of Dan Fabien's from Pearl (retired from GM, likes motorcycles and ham radios); Solomon Riley, a linesman for twenty years who lost his arm in an accident but plans to fly again; and Solomon's wife and nephew. Linwood took Solomon flying this morning.

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

Activities committee member Bill Lehr suggested a fly-out to the museum in Monroe (120 NM) to see the General Clare Chennault exhibit (the Flying Tigers helped the Chinese). A poker run to several nearby airports was also discussed. Alex Lovertich bought a powered parachute this weekend.

Carl Fox's 140 is still in the hangar. He sent in \$200 for yearly dues. John Price recommended him as a new member, David Neal seconded it, and he was voted in as a member. Don Carnathan was also voted in as a new member.

Dee reported that we have a stable cash balance in the bank with membership at 49. He noted that member dues and hangar rent for fiscal 2015 are now due. Last year we received \$4400 more than we budgeted due primarily to mineral lease proceeds and liability insurance expense did not increase as expected. Dee handed out the 2015 cash flow budget, and he noted that stable membership and rent collections should allow us to retire our land debt at an accelerated rate. Dr. Bob moved that the financial report be accepted, Tony Clark seconded it, and it was approved.

John Price mentioned building T hangars. Richard Vaughn, Dee, Tony, and Coley were appointed to the hangar committee to recommend a cost effective construction standard and location for any future hangar construction.

Dr. Bob and John Ragsdale will serve on the audit committee.

Dee will forward information about the Foreflight webinar to the club members.

Randall West, Dr. Bob, and Dee will serve on the by-laws update committee.

Dee sprayed MSMA on the runway with John Mudgett's help. Coley has a long steel I-beam and backhoe to help level several dips in our runway with new dirt. A workday is scheduled for July 19 at 9:00am.

Dr. Bob moved that the meeting be adjourned at 12:42, and Mike Moss seconded it.

Respectfully submitted,  
Cheri Anglin