

## **Central Mississippi Light Flyers**

Date: 7-14-18

Meeting Minutes

President John Boutwell called the meeting to order at 11:13.

Other officers present were Paul Hockin, Dee Gilliland, Bob Herndon, and Cheri Anglin. It was noted that a quorum was established with 29.

Tommy Jackson gave a safety presentation on emergencies in flight. Always use a checklist for pre-flight.

John Boutwell introduced himself as the new president. He thanked Paul for providing lunch.

The only guest was Leslie Nash from Bentonla. He invited the club to visit his new strip. Other guests were planning to join CMLF.

Boyd moved that the minutes be accepted, Regina seconded, and they were approved.

Bill Lehr gave the activities report. Oshkosh is July 23-29. Ferguson Airport in Pensacola has a pancake breakfast on the first Saturday of every month and an annual fly-in in June. Cheri mentioned that the Biloxi Gulf Coast Airshow is July 21-22.

Dee gave the financial report. The club received donations of \$1100 for food and \$80 for plane rides (mostly from gliders) and netted about \$500 from the fly-in. We ended fiscal 2018 with membership of 42. Dee discussed the fiscal 2019 Cash Flow Budget noting anticipated revenues and expenses and plans to pay off our property note to the bank in September. Upon a motion by Robert McCarter and a second by Bill Lehr, the FY2019 Budget was unanimously approved.

Dee reported that Boyd has done an extremely good job on the runway.

John Price and Robert McCarter were appointed to the audit committee. John Boutwell reminded everyone that dues need to be paid now because the FY began on July 1.

Dee handed out the new agreement document concerning the return of CMSS to Harrell Field. After discussion, Bill Lehr moved that CMLF allow the glider club back into the fold of CMLF, Carlton seconded it, and it was approved. Mike Smith, president of CMSS, and John Boutwell, president of CMLF, signed the agreement.

John Boutwell appointed a new hangar construction committee consisting of Coley, Tommy Jackson, John Mudgett, Dee, Carl Davis, and Carlton.

There was discussion about limiting the fly-ins to one per year, but it was tabled until the next meeting.

Regina moved that the meeting be adjourned at 12:38, and Paul seconded it.

Respectfully submitted,

Cheri Anglin