

Central Mississippi Light Flyers

Date: 7-13-19

Meeting Minutes

President Paul Hockin called the meeting to order at 11:25.

Other officers present were Robert McCarter, Dee Gilliland, Bob Herndon, and Cheri Anglin.

It was noted that a quorum was established with 23.

Dr. Bob gave a safety presentation on Harrell Field rules. The SOP will continue with pattern altitude at 1000 feet AGL for all airplanes. Walter discussed the pros and cons of this.

Paul thanked Dee for providing lunch. Paul thanked John Boutwell for his leadership this past year. Regina will provide lunch in August.

New members included Les Brannan, a former commercial pilot, and Jim Rester, a commercial airplane and helicopter pilot who is now a glider pilot.

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

The activities committee reported that Oshkosh is July 22-28.

Dee gave the financial report. We had 54 voting members at the end of the year. After a brief review of financial highlights during FY19, Dee provided a handout with the details of our proposed FY20 budget for CMLF. He discussed anticipated revenues and expenses for the coming year. After discussion, and upon a motion duly made and seconded, the CMLF budget for Fiscal Year 2020 was approved.

John Price and Robert McCarter were appointed to the audit committee.

Paul will ask Carlton to look into building insurance for the new clubhouse.

Paul Hockin acknowledged our current hangar committee members are Walter Atkinson (Chairman), Coley Richardson, Carlton Plunkett, Randy West, and Dee Gilliland. Paul asked the committee to recommend a fair sale value and a procedure for selling each of the five hangars currently owned by CMLF. Also, we need a fair procedure to assign future hangars that might become CMLF property in the future.

Dr. Bob moved that the meeting be adjourned at 12:40.

Respectfully submitted,

Cheri Anglin