CENTRAL MISSISSIPPI LIGHT FLYERS March 14, 2009 Meeting Meeting Minutes

President Jim Richardson called the meeting to order at 12:18 p.m.

Other officers present were Coley Richardson, Boyd Robertson, Dee Gilliland, Tommy Jackson, and Bill Lehr.

The members thanked Mike Moss, Kerry Minninger, David Mars, and Wayne Moore for the meal.

Jim welcomed potential members Al Stubblefield and Brian Tollison. He then turned the floor over to Allison Clark, who presented her Senior Project, "Contributions to Airplane Efficiency." Allison, daughter of Tony Clark, is a senior at Florence High School. Joe Cauthen mentored her on her project.

New Members: Boyd Robertson introduced prospective member Brian Tollison. As mentor, Boyd motioned that he be accepted. Kerry Minninger seconded, and all approved. Paul Hockin introduced prospective member Al Stubblefield. As mentor, Paul motioned that he be accepted. Tommy Jackson seconded, and all approved.

Upon a motion by Dr. Bob, seconded by Paul Hockin, the members approved the minutes for the February meeting.

Safety Officer Tommy Jackson presented a safety presentation concerning preflight planning, including use of checklists, planning for departure, pattern work, and emergency procedures.

Financial report. Dee reported that the club's account balance is \$10,155, with 61 members. Upon a motion by John Price, seconded by Bill Lehr, the members approved the financial report.

New Business. Allison Clark has begun flying lessons.

Sun-N-Fun runs from Tuesday, April 21 to Sunday, April 26.

The EAA chapter meets the first Saturday of each month. The April 4th meeting will be a pancake breakfast at Raymond, beginning at 8:00 a.m.

The Commemorative Air Force meets at noon on the third Saturday of each month at the CAF hangar at Madison.

The Stick and Rudder Club meets at 6:00 p.m. the first Wednesday of each quarter at the Western Sizzlin Steakhouse, Lake Harbour Drive in Ridgeland. The next meeting is April 1.

Old Business. John Ragsdale presented plans for the new clubhouse. With lower material priced, the cost of Phase 1 has been lowered to \$9,168 from the previous \$10,581. The cost of Phase 2, which would finish out the clubhouse, is estimated at \$19,335. Neither estimate includes labor or dirt work. Jim made a motion to begin Phase 1. Paul Hockin seconded. Tony Clark offered an amendment to the motion, that the project not commence until satisfactory soil

tests are completed and evaluated by the building committee. Joe Cauthen seconded the amendment. By voice vote, the members unanimously approved the motion as amended.

Boyd Robertson reported the Runway Committee has met with Talmadge and flagged low spots. A shallow swale will be installed approximately 25 feet in front of the hangars to carry the water off. The dirt from the swale will be spread along the front of the hangars to fill in low spots. For the runway, topsoil will be spread in low spots, and the surface rolled as needed. Bobby Johnson will bring his bulldozer and construct the swale. Other members will help with the additional dirt work.

Aerobatic Box and Christmas parade float. Nothing new.

Dr. Bob motioned to adjourn. With a second by Boyd, the meeting adjourned at 1:22 p.m.