Central Mississippi Light Flyers

Date: 3-8-14 Meeting Minutes

President John Price called the meeting to order at 11:26. Other officers present were Dee Gilliland and Cheri Anglin. It was noted that a quorum was established with 22 members present.

There was no safety program, but all were reminded that a checklist makes the perfect preflight.

John Price thanked Regina and Cheri for providing the meal. Linwood and Dr. Bob will provide lunch in April.

John Ragsdale moved that the minutes be accepted, Tony seconded it, and they were approved.

Boyd introduced his neighbor, Danny Matthews, who is a member of the glider club. Fred Smallwood of Picayune is interested in flying ultralights. Wayne Vaughn was welcomed back.

There were no new pilots, ratings, or new members.

There were 23 people at the Valentine party at Mama Hamil's. March 22 there will be a safety workshop at CMLF conducted by Les Pogue for a suggested donation of \$10.

Dee gave the financial report noting that we are on budget. Richard Vaughn moved that the financial report be accepted, Dr. Bob seconded it, and it was approved.

John Price reported that our insurance <u>will</u> allow us to have more activities. Dee met with Kimmel Insurance and noted that we have switched to them as our agent, but we will continue with our current policy until it expires in October 2014.

Dee discussed a mineral lease proposal from Denbury. CMLF will receive \$125 per acre for a 3year lease plus and optional \$125 per acre for a 5-year paid up lease. It includes a 3/16ths royalty on production. It also includes a clause that guarantees that <u>no surface activities</u> will be conducted on CMLF property. He recommended that we sign it. Dr. Bob moved that we sign it, Tony seconded it, and it was approved.

Regina showed examples of the t-shirt designs. Cheri will have an order form at the next meeting. Alex Lovertich was thanked for his work on the design, and he is going to make a 4' X 4' aluminum sign for the club entrance.

The owner of the Cessna 140 in Mark's hangar has initiated rent payments effective January 1, 2014, and is current from that point in time.

John recommended that everyone turn their clocks forward.

Dr. Bob moved that the meeting be adjourned, and Boyd seconded it. The meeting adjourned at 12:34.

Respectfully submitted, Cheri Anglin