

Central Mississippi Light Flyers

Date: 3-13-21

Meeting Minutes

President Les Brannan called the meeting to order at 11:25. The only other officer present was Cheri Anglin. It was noted that a quorum was established with 19 (with four proxies).

Randy West gave a safety presentation on "define minimum maneuvering speed."

Les thanked Jim Richardson for providing lunch today. Boyd volunteered to make sure someone will provide lunch next month.

There were no guests.

Bill Lehr moved that the minutes be approved, John seconded it, and they were approved.

Cheri mentioned that the Wings over Wiggins fly-in is April 24 at Mike 24. Bill mentioned that the Natchez-Adams fly-in is next Saturday and that Sun-n-Fun starts April 18.

Les gave the financial report in Dee's absence. We have about \$8-9000 in the bank with \$4-5000 earmarked for the new clubhouse. Bill Lehr volunteered to be the next treasurer since Dee is resigning from that position.

The club had an awesome workday last Saturday.

The new club sign is almost up.

Boyd sprayed Roundup on the runway, and it is working nicely

After much discussion, Boyd moved that that club adhere to our Bylaws by adding president Les Brannon as an authorized signer on all of the club's accounts at Bank Plus. Bill Lehr seconded the motion, and it passed unanimously. Boyd also moved that president Les Brannon obtain a bank debit card on the club's account at Bank Plus to be used exclusively to pay club expenses. Bill Lehr seconded the motion, and it passed unanimously.

Carlton discussed progress on the new clubhouse.

The nominating committee will consist of Boyd, Dee, Jim Richardson, and Coley.

Carlton moved to adjourn at 12:20, and Randy West seconded it.

Respectfully submitted,

Cheri Anglin