

CENTRAL MISSISSIPPI LIGHT FLYERS

May 9, 2009 Meeting

Meeting Minutes

President Jim Richardson called the meeting to order at 12:25 p.m.

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

Jim asked Coley Richardson to give the latest report on Mark Occhipinti and Colonel Harrod in Arkansas.

The members thanked John and Sue Price, Dennis Purduski, and John Ragsdale for the meal.

Upon a motion by Mike Smith, seconded by Dr. Bob Herndon, the members approved the minutes for the April meeting as amended.

Safety Officer Tommy Jackson presented a wide ranging safety presentation beginning with a discussion of the swine flu situation. He informed the members that by March 10, 2010, each pilot is required to have a plastic license, including an English language proficiency endorsement. He reminded members to remove batteries before discarding old ELT's to avoid false emergency signals being broadcast. He noted the value of DUATS for pilots planning cross country flights, and discussed annual inspections, pressure and density altitudes, the effect of variable winds on take-offs and landings, and closed with a reminder to use checklists on preflights and all other phases of flight.

Financial report. Dee reported that the club's account balance is \$10,074, with 61 members. He reminded members that annual dues of \$150 are due July 1. Jim asked Mike Moss to review old member lists and contact inactive or former members. Upon a motion by Boyd, seconded by Bill, the members approved the financial report.

New Members. None

New Business. Bobby Johnson has passed his Private check ride.

John Ragsdale introduced visitor Mike Wright, a geologist, who is performing the soil tests for the new clubhouse.

June 13 Fly-In. Work day will begin Friday, June 12, at 3:00 p.m. Members are encouraged to come help set up for the fly-in. No evening meal is planned for this year.

On Saturday morning, members should bring desert and tea for the fly-in.

Jim assigned the following duties:

- Air Boss and fuel for visitors: Joe Cauthen
- Safety Officer and supervising drivers for plane train: Wayne Vaughn
- Young Eagles: John Price and Tony Clark
- Food: Kerry Minninger
- Cooking and setup plane train: Coley and Jim Richardson
- Purchasing supplies, scheduling mowing, donation bucket: Dee Gilliland
- Portable toilets: Lonnie Steverson (Dee will call)
- Setup/takedown tables and chairs: Boyd Robertson
- Trash detail and cleanup: all members
- Painting runway numbers: Mike Smith
- Publicity and name tags: Teresa Comfort
- Ice machine: Joe Cauthen

- Picnic tables: Doug Denton
- Signs: Talmadge Harrell

Jim called for a report from the Nominating Committee, consisting of Tommy Jackson, John Price, and Kerry Minninger. The Committee nominated for the Runway Committee Boyd Robertson, Bobby Johnson, Richard Vaughn, Wayne Vaughn, and Doug Denton. Mike Smith motioned the nominations be closed. Dr. Bob seconded, and the motion passed. Mike motioned the nominations be accepted by acclamation, seconded by Dr. Bob, and the acclamation motion passed.

The Nominating Committee nominated for the Building Committee John Ragsdale, Coley Richardson, Joe Cauthen, Talmadge Harrell, Dee Gilliland, and John Price. Mike Smith motioned the nominations be closed. Dr. Bob seconded, and the motion passed. Mike motioned the nominations be accepted by acclamation, seconded by Dr. Bob, and the acclamation motion passed.

The Nominating Committee nominated for the Audit Committee John Price and Linwood Nooe. Mike Smith motioned the nominations be closed. Dr. Bob seconded, and the motion passed. Mike motioned the nominations be accepted by acclamation, seconded by Dr. Bob, and the acclamation motion passed.

The Nominating Committee nominated for Secretary Linwood Nooe, with Boyd succeeding Jim as President, Bill succeeding Boyd as Vice President, and Dee and Tommy serving again as Treasurer and Safety Officer, respectively. Mike Smith motioned the nominations be closed. Dr. Bob seconded, and the motion passed. Mike motioned the nominations be accepted by acclamation, seconded by Dr. Bob, and the acclamation motion passed.

Old Business.

Aerobatic Box, Christmas parade. Nothing new.

John Ragsdale asked Mike Wright to present the findings of his soil tests. Mike reported that he has completed the first of two borings at the proposed site for the new clubhouse. Yazoo clay is present beginning at 10', which should not present a problem. A stable stiff clay silt is present from 6' to 10'. A fairly stable clayey silt is present from 3 ½' to 6'. The soil from 1' to 3 ½' is too soft for footing, but would be suitable if mixed with a sandy silt fill and properly compacted. The top 1' is a silty material. Mike recommended rebar reinforcement in the footing and slab, and building up the pad 1-1½ for proper drainage.

Boyd reported that the Runway Committee is waiting to start work after the fly-in and during dry weather. Mike Smith suggested the Committee consider spreading sand over the runway to help fill in. The Committee will consider this after the current planned smoothing is complete.

Coley asked that work be done on the road behind the hangars, to use half pipes as culverts to allow water to move under the road.

Jim reminded members of the following aviation activities:

The Mississippi Wing of the CAF will hold an open house on Saturday, May 23, at Madison, in conjunction with a car show across the street.

The Louisville EAA chapter will sponsor a fly-in on Saturday, May 30.

The Stick and Rudder Club meets the first Wednesday of every month at 6:00 p.m. at the Western Sizzlin' on Spillway Road. On the first Wednesday of each quarter, the FAA will present the program.

Dr. Bob motioned to adjourn. With a second by Mike Smith, the meeting adjourned at 1:38 p.m.