CENTRAL MISSISSIPPI LIGHT FLYERS May 8, 2010 Meeting Minutes

President Boyd Robertson called the meeting to order at 12:15 p.m.

Other officers present were Dee Gilliland and Bill Lehr. In the absence of Linwood, Boyd asked Bill to record the minutes.

The members thanked David Smith and Mike Smith for lunch.

Upon a motion by Dr. Bob Herndon, seconded by Kerry Minninger, the members approved the minutes for the April meeting.

The members recognized and welcomed guests Chester Lytle and Van Land.

In the absence of Tommy Jackson, Wayne Vaughn made a presentation about Flight Service and its usefulness for cross country flights, awareness of NOTAMs, and pilot reports (PIREPs).

Dee reported the balance of the club account to be \$14,715. Recent expenditures have been two mowing at \$200 each, utilities, and \$411 for MSMA. Upon a motion by Dr. Bob, seconded by Wayne Vaughn, the members accepted the financial report.

New Members. None

New Business. June 12 Fly-In. After much discussion, the members voted to rename this to the "June Fly-in".

Work day will begin Friday, June 11, 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.

Boyd assigned the following duties:

- Air Boss: Joe Cauthen
- Safety Officer: Tommy Jackson (backup: Wayne Vaughn)
- Young Eagles: John Price
- Food Coordinator: Mark Occhipinti
- Cooking: Coley and Jim Richardson
- Purchasing supplies: Dee Gilliland
- Portable toilets: Lonnie Steverson (Dee will call)
- Trash detail and cleanup: all members
- Painting runway numbers: Mike Smith
- Publicity: Linwood Nooe (backup: Bill Lehr)
- Ice machine: Joe Cauthen
- Signs: Talmadge Harrell

Boyd reported on the slate of officers recommended by the Nominating Committee:

President – Bill Lehr Vice-President – Linwood Nooe Secretary – John Ragsdale Treasurer – Dee Gilliland Safety Officer – Tommy Jackson

Dr. Bob motioned the nominations be closed. Kerry seconded, and the motion passed. Wayne motioned the nominations be accepted by acclamation, seconded by John Price, and the acclamation motion passed.

Old Business. Building Committee and Aerobatic Box – nothing to report.

Runway Committee – Coley reported on the progress to date on smoothing the east half of the runway and plans for completing that and filling in low spots.

Upcoming Events. EAA Learn to Fly day is May 15, 2010. Events are reported at Madison and Tallulah. The Columbus Airforce Base Airshow is scheduled for May 15 and 16.

Dr. Bob motioned to adjourn. With a second by Tony Clark, the meeting adjourned at 1:30 p.m.