

Central Mississippi Light Flyers

Date: 5-11-13

Meeting Minutes

President John Ragsdale called the meeting to order at 11:25.

Other officers present were John Price, Dee Gilliland, Tommy Jackson, and Cheri Anglin.

John Ragsdale thanked John and Sue Price and John and Caroline Ragsdale for providing the meal.

Tommy Jackson gave a safety presentation concerning what to do if you get lost (continued from last month).

Dr. Bob Herndon moved for the minutes to be accepted, Boyd Robertson seconded it, and they were approved.

Chris Graham from south of Butler, AL, asked to join CMLF. The vote was unanimous approval.

Marcus Burge was a visitor.

The activities committee reported that the date of the Dohr Field fly-in had been changed. John Ragsdale encouraged everyone to let Dee Gilliland know of possible fly-ins. Dee suggested that everyone should try the new smart phone app, SocialFlight.com, to check on fly-ins close by.

Bill Lehr earned endorsements in complex (retractable gear) and high performance (over 200 hp).

Dee Gilliland gave the financial report. We have 47 members. Expenditures during prior month included \$220 for mowing and \$640 for five new picnic tables. Bill Lehr moved that the financial report be accepted, and Dr. Bob seconded it.

The nominating committee recommended the following slate of officers for fiscal year 2014: John Price for President, John Mudgett for Vice-President, Cheri Anglin for Secretary, Dee Gilliland for Treasurer, and Tommy Jackson for Safety Officer. There were no nominations from the floor. Chairman Boyd Robertson moved to approve the slate of officers, Dr. Bob Herndon seconded it, and it was approved.

Dr. Bob Herndon moved that the Board be allowed to negotiate and approve the land purchase and set up rental agreements to support debt retirement. After considerable discussion it was decided that Dee Gilliland must first determine the exact timing for how Charles Harrell wants to receive his payments for the property.

John Ragsdale went through the checklist for the June fly-in, and members volunteered for the various tasks to be completed. In addition to the checklist, John Mudgett will repaint frequency 122.90 in black on the roof of Talmadge's hanger. John Price and John Ragsdale will complete the renovation of the bathroom by putting faceboard around the bottom of the walls.

Lunch for the July meeting will be provided by Doug Denton.

Dr. Bob moved to adjourn at 1:12 and John Boutwell seconded it.

Respectfully submitted,
Cheri Anglin