

Central Mississippi Light Flyers

Date: 5-10-14

Meeting Minutes

President John Price called the meeting to order at 11:29. Other officers present were John Mudgett, Dee Gilliland, and Cheri Anglin.

It was noted that a quorum was established with 19 members present.

Dr. Bob gave a safety presentation on the Vg diagram.

Guests were Phillip Rogers (comptroller for Ditch Witch), Gordan Sterner (electrical engineer from St. Petersburg), and his wife, Debbie.

Boyd moved that the minutes be accepted, David Smith seconded it, and they were approved.

The activities committee reported that nine planes and nineteen people flew to Dauphin Island. Linwood reminded everyone that Operation P.R.O.P. would be at Stennis International Airport next Saturday, May 17, from 10-2:00. Then they will go to Lumberton where four wheelchair persons will be parachuting from an airplane.

There were no new ratings or new members.

Dee gave the financial report and noted that current membership is 48. Current revenue and expense is inline with budget, and we should be able to accelerate the payoff of our land note as planned. Bill Lehr moved that the financial report be accepted, David Mann seconded it, and it was approved.

Dee followed up with FAA to find out why Harrell Field ownership had not changed on their records as formally requested last November. Local officials indicated a paperwork glitch and restarted their process.

As a member of the nominating committee, Dee presented its recommended slate of new officers for fiscal year 2015 as follows:

President - John Price
Vice President - John Mudgett
Secretary - Cheri Anglin
Treasurer - Dee Gilliland
Safety Officer – Bob Herndon

There were no nominations from the floor. David Boackle moved that the slate of officers be accepted, David Smith seconded it, and it was unanimously approved. John thanked club members for their support.

Boyd asked for permission for the CAP cadets to ride in and out of Harrell Field in gliders. Tony seconded the motion, and Boyd's request was approved. Linwood suggested that Boyd notify our members so they can interact with the young people.

Assignments were made for the fly-in next month. John Mudgett is in charge of the placement of the new club sign. Coley will install the new windsock. Runway maintenance committee will fill in the low spots.

Dr. Bob moved that the meeting be adjourned at 12:28.

Respectfully submitted,
Cheri Anglin