

Central Mississippi Light Flyers

Date: 5-14-16

Meeting Minutes

President Randy West called the meeting to order at 11:33.

Other officers present were Alex Lovertich, Dee Gilliland, Bob Herndon, and Cheri Anglin. It was noted that a quorum was established with 20 members present.

Randy gave a safety presentation.

Randy thanked Doug Denton for providing lunch. Regina will provide lunch in July.

Guest Frank Jernejeic is interested in ultralights (his son is a CFI in California). Alyce McKinney was a guest of Mike Smith.

Dr. Bob moved that the minutes be accepted, Boyd seconded it, and they were approved.

Dee gave the financial report with 48 members. Some are overdue on hangar rent. David Mann left so we have two hangers open. The land note payments are current. Dee bought new white cones for the runway. Bill Lehr moved that the financial report be accepted, Paul Hockin seconded it, and it was approved.

The nominating committee, consisting of Dee, Dr. Bob, and Jim Richardson, recommended that the current FY16 officers continue for next year. There were no nominations from the floor. After a brief discussion, a motion was made, accepted, and unanimously approved to elect all the current FY16 club officers to serve again during FY17.

Randy went over the fly-in assignments for the June fly-in.

Our property lines as noted in our deed description are slightly different from the map used by the tax assessor. We did not request a survey before purchasing our property. Randy spoke with Pete Sullivan, chief mapping officer regarding our property boundaries. They looked at the U.S. Geological Survey and found the nearest benchmarks or monuments. We are in the SE corner of this section. Our conclusion is that if we resurveyed, our actual boundaries would closely agree with our deed and would be very close to those shown by the tax assessor map. Resurveying is quite expensive so it was decided to discontinue further investigation into resurveying our property.

Dr. Bob moved to adjourn at 12:26.

Respectfully submitted,
Cheri Anglin