

## **Central Mississippi Light Flyers**

Date: 5-11-19

Meeting Minutes

President John Boutwell called the meeting to order at 11:00. Other officers present were Paul Hockin, Dee Gilliland, and Cheri Anglin. It was noted that a quorum was established with 24.

Walter gave a safety presentation on making your plane safe after a winter break.

John thanked Paul Hockin for providing lunch. Next month will be the fly-in. Before our July 13<sup>th</sup> meeting, Carlton plans to provide another batch of fresh catfish. A workday will be set to clean and freeze enough to have several lunches this summer.

Guests included Ronnie Warren who rejoined, Stefan Mqehlhausen from Germany (via Starkville) who joined, and Sierra Graham, granddaughter of Chester Lightle.

Bill Lehr moved that the minutes be accepted, David Smith seconded, and they were approved.

Bill Lehr said that our fly-in is June 8. Cheri mentioned that the Commemorative Air Force Open House is next Saturday from 8:00-4:00 at the Madison airport.

Clayton McCarter got his private pilot license.

Dee gave the financial report. We have 54 voting members with two hangars available for rent at \$.75 per square foot. FY 2020 dues and hangar rent are due July 1. Dee discussed our need for additional insurance to cover our new clubhouse. Boyd moved that Dee get builder's insurance now for our new clubhouse, Bill Lehr seconded it, and it was approved.

The nominating committee recommended a slate of officers for Fiscal year 2020. President, Paul Hockin; Vice President, Robert McCarter; Secretary, Cheri Anglin; Treasurer, Dee Gilliland; and Safety Officer, Bob Herndon. Walter Atkinson offered Safety Officer assistance as needed. There were no nominations from the floor. Boyd moved that the recommended slate be elected by acclamation, Jim Richardson seconded it, and they were elected.

Jim Richardson reported that Brad Whittle signed a blank bill of sale to his Belite ultralight plane to settle his delinquent account balance with CMLF. After discussion, and upon a motion duly made and seconded, Alex Loovertich was approved to purchase the Belite for \$3,000 and rent a hangar space. Carlton offered to help Alex fix the fabric and Coley offered to help with the mechanics. Robert McCarter moved that our by-laws be amended to require that any sale of CMLF assets over \$500 must have the approval of the membership, Paul seconded it, and it was approved.

Carlton drew up papers to take Carl Fox's plane as settlement of his delinquent account balance. His lawyer will review and approve the process. Carlton has received a firm offer to buy the plane from CMLF as soon as the paperwork is completed and properly executed.

Carlton set a workday on May 25 at 8:30 am to finish installing tin on the walls of our new clubhouse. Carlton paid for and obtained a building permit for our new clubhouse, and explained that renewal is free if done before expiration. Carlton will grade the front property for a new roadway/parking area and will cut a swale to drain northward along the front of hangars.

John went over assignments for our annual Spring Fly-In on June 8<sup>th</sup>. A workday was set for June 7 at 4:00 pm to prepare the chicken and get ready.

Boyd plans to put fertilizer and lime on runway before our June fly-in. Dee will spray MSMA and ant poison next week.

Jim moved that the meeting be adjourned, Carlton seconded it, and it was approved.

Respectfully submitted,

Cheri Anglin