

Central Mississippi Light Flyers

Date: 5-9-20

Meeting Minutes

President Paul Hockin called the meeting to order at 11:35.

Other officers present were Robert McCarter, Dee Gilliland, Bob Herndon, and Cheri Anglin. It was noted that a quorum was established with 21.

Dr. Bob Herndon gave a second safety presentation on winds and gusts. Walter Atkinson gave an update on the club touring the Jackson tower.

Paul thanked Boyd and Joyce for providing lunch.

Bill Lehr moved that the minutes be approved, Carlton seconded it, and they were approved.

Guests included Carl Fox IV, his son, Claude, and Gary Reeves.

Sun-n-Fun and Oshkosh have been cancelled. Cheri mentioned that the CAF Open House has been postponed until June 27.

After much discussion it was agreed upon to have the June fly-in. Chicken was chosen for the menu. It will be June 13.

Bill Lehr will take care of Young Eagles. June 13 happens to be the International Young Eagles Day.

Dee gave the financial report. June 30th is the end of the club's fiscal year. We have 55 current members. Substantial cash from hangar sales and donations is available to essentially complete phase 3 construction of our new clubhouse/hangar project.

Carlton has completed closing the gable ends of the hanger. He will supervise plumbing, concreting, and framing the clubhouse section of the floor. He is also planning to build a control tower that will be accessed from the inside of the hanger.

As chairman of the nominating committee, Boyd Robertson recommended the following slate of officers for Fiscal Year 2021: Les Brannan for President, Clayton McCarter for Vice-President, Cheri Anglin for Secretary, Dee Gilliland for Treasurer, and Dr. Bob Herndon for Safety Officer. There were no nominations from the floor. Tony Clark moved that the slate be accepted, Robert McCarter seconded it, and the motion was unanimously approved by members.

Dr. Bob moved to adjourn at 12:18.

Respectfully submitted,

Cheri Anglin