

CENTRAL MISSISSIPPI LIGHT FLYERS
October 11, 2008 Meeting
Meeting Minutes

President Jim Richardson called the meeting to order at 12:15 p.m.

Other officers present were Boyd Robertson, Dee Gilliland, Tommy Jackson, and Bill Lehr.

The members thanked Teresa Comfort, Mark Occhipinti, Joe Cauthen, Tony Clark, and John Boutwell for the meal.

Upon a motion by Boyd Robertson, seconded by Joe Cauthen, the members approved the minutes for the September meeting, as amended by Coley Richardson to reflect the appointment of Mark Occhipinti as chairman of the fish fry food committee.

Safety Officer Tommy Jackson presented a safety presentation concerning the use of checklists for all phases of flight, including pre-landing. He also reminded the members of the importance of being prepared for a ramp check. He noted that at Harrell field, the orange cones are placed at 500 foot intervals, pattern altitude is 1200 feet MSL, and that the glider IP is at pattern altitude southeast of the field.

Financial report. Dee reported that the club's account balance is \$10,125, with 55 members. \$1,250 has been paid for insurance. Upon a motion by Kerry Minninger, seconded by Bill Lehr, the members approved the financial report.

New Members: Boyd Robertson introduced prospective members Kevin Tipton and Wes and Zack Watkins. Boyd, as mentor, motioned that they be accepted. Tony Clark seconded, and all approved.

New Business. Upcoming fly-ins include Octoberlite in Lucedale, October 17-19, the EAA B-17 Aluminum Overcast at Hawkins Field, October 21-22, SouthEast Regional Fly-In, Evergreen, Alabama, October 24-26, and Billy Johnson's Noon Fly-in and cookout, Hickory, November 2.

Old Business. Richard Vaughn reported on the progress of the runway work. Bobby Johnson has donated topsoil and supplied equipment and labor, Wayne Vaughn has supplied equipment and labor, and Richard has supplied labor to fill in and smooth parts of the runway, all at no cost to the club. The members discussed the best way to improve the runway. After much discussion, and upon Bobby Johnson's recommendation, the current plan will continue. The members also discussed the fertilization and weed spraying. Upon a motion by Joe Cauthen, seconded by Bill Lehr, the members approved spraying with something other than MSMA.

Jim Richardson assigned duties for the November Fish Fry on November 8.

- Air Boss: Joe Cauthen
- Safety Officer: Tommy Jackson
- First Aid: Jim Richardson and Dr. Bob Herndon
- Young Eagles: John Price and Tony Clark
- Food: Mark Occhipinti (members to bring tea and deserts)
- Cooking: Coley Richardson
- Donation bucket: Dee Gilliland

- Portable toilets: Lonnie Steverson (Mark will call)
- Setup tables and chairs: Boyd Robertson (we are missing two white tables)
- Trash detail and cleanup: all members
- Painting runway numbers: Mike Smith
- Publicity: Teresa Comfort and Dee Gilliland
- Plane train: Tommy Jackson will supervise drivers
- Ice machine: Joe Cauthen

The work day will begin at 3:00 p.m. on Friday, November 7.

Teresa Comfort presented the audit report. All appeared in order. She recommended that the mowing service provide receipts, and that, when an individual requests a reimbursement, that person should provide a receipt or a reasonable substitute. Upon a motion by Kerry Minninger, with a second by Richard Vaughn, the members accepted the audit report.

Aerobic Box, Christmas parade and Club House. Nothing new.

Jim Richardson announced plans for an evening hay ride and cookout on Saturday, October 25th, and invited members and families.

In Dr. Bob's absence, George Paris motioned to adjourn. With a second by Mark, the meeting adjourned at 1:30 p.m.