

Central Mississippi Light Flyers

Date: 10-12-13

Meeting Minutes

President John Price called the meeting to order at 11:35.

Other officers present were John Mudgett, Dee Gilliland, Tommy Jackson, and Cheri Anglin.

It was noted that a quorum was established with 25 members and one guest.

John Price asked that last month's minutes show that Greg Price was confirmed as a member. John Boutwell moved that the minutes be accepted, David Smith seconded it, and they were approved.

John Price thanked Mike Moss for providing the meal. David Mann will provide lunch in December.

There were no new pilots, ratings, or new members. Don Carnathan (interested in PPC) was introduced as a guest.

Upcoming activities included the Lucedale and Dorr Field fly-ins next Saturday, AOPA Safety Foundation meeting on Monday, October 18, the Raymond Airport fish fry on Tuesday, November 12, at 6:00, and the November CMLF fly-in.

Dee gave the financial report noting that we have 43 current members. He discussed the status of hangar rent collections, noting that all renters are current. He sent out copies of each signed hangar rental agreement to each renter for their file copy. The first monthly installment on the property note was made in October. Tony made a motion to accept the financial report, Tallmadge seconded it, and it was accepted.

John Price thanked the land purchase committee. The property value far exceeds our bank note; however, Magnolia Bank required that a limited guaranty be signed to secure the loan. Five of our members who volunteered to sign this guaranty are Dee Gilliland, John Price, Coley Richardson, Richard Vaughn, and John Ragsdale. Dee will meet with Tallmadge to change the names on the electric and water bills.

Bill Lehr will take the old refrigerator to his hangar.

CMLF (as the new owner of Harrell Field) gave the Civil Air Patrol (CAP) permission to land at Harrell Field.

A Cessna 140 belonging to a former member has been stored in Mark Occhipinti's hanger for many years and the owner did not paid any rent or club dues during that time. Legal action was mentioned concerning the past due hangar rent and dues. Richard Vaughn explained that Gary Gill had a PPC folded up in a large pipe but was not paying rent.

John Mudgett reported that the audit committee had completed the review of CMLF financial records for Fiscal Year 2013. No exceptions were noted and the audit was approved.

John Price asked everyone to use the club driveway instead of the neighbor's entrance.

Assignments were made for the November fly-in. Coley recommended that we stay with fried fish.

Bill Lehr asked for an LLC meeting after the CMLF meeting.
John Price asked that the officers also meet after the CMLF meeting.

Bill Lehr offered Dr. Bob's proxy to adjourn at 12:35.

Respectfully submitted,
Cheri Anglin