

## **Central Mississippi Light Flyers**

Date: 10-13-18

Meeting Minutes

President John Boutwell called the meeting to order at 11:15 a.m.

Other officers present were Dee Gilliland, Bob Herndon, Paul Hockin, and Cheri Anglin.

It was noted that a quorum was established with 22 voting members present.

Walter Atkinson gave a safety presentation using a video he created about pilots making dumb mistakes.

John Boutwell thanked Dee for providing lunch. Doug Denton volunteered to provide lunch in December.

Ken Bicker, retired military and airline transport pilot, was a guest of Dee.

Boyd Robertson moved that the minutes be accepted, Randy West seconded, and they were approved.

Bill Lehr mentioned several upcoming activities. Hawkins' 90<sup>th</sup> Anniversary Fly-in is October 20 from 8-12. The Raymond EAA is also flying handicapped people on October 20. October 26-27 is the AOPA fly-in at Jack Edwards Airport. Ronnie Smith has his annual fly-in at Lucedale on October 27. The Pumpkin Drop at Slobovia is November 3. The CAF has a presentation by Gary Powers on November 6. The CMLF fly-in is November 10. HCC Aviation Department is having a fish fry and safety meeting on Tuesday, November 13.

Boyd Robertson sponsored Jim Gately as a new member. Dr. Bob Herndon moved that he be accepted, Boyd seconded it, and he was approved.

Dee Gilliland gave the financial report. We have 48 paid members. After paying off our land mortgage note to the bank, we have about \$10,000 in the bank. The anticipated expenses for the remainder of FY19 will include runway upkeep expense of about \$3,000. Hangar rent collections will be about \$1,400 for the remainder of the year. Phase 1 of our new clubhouse/hangar project will cost about \$7,500. At FY19 year end, we will end up with about \$750 cash in the bank. Boyd moved that the financial report be approved, Dr. Bob seconded it, and it was approved.

After a lengthy discussion it was decided to have the November fly-in (with labor in house) as usual. Friday, November 9, is the workday for the fly-in beginning at 3:00. Fish will need to be cleaned one day that week. Assignments for the fly-in were discussed.

Boyd Robertson gave the runway committee report. They will work to fix some bumps and low spots next spring when the grass will be able to grow better than it would now.

Dee Gilliland will look into whether our insurance policy is appropriate for our needs.

Dr. Bob Herndon moved that the meeting be adjourned at 12:36.

Respectfully submitted,

Cheri Anglin