

Central Mississippi Light Flyers

Date: 10-12-19

Meeting Minutes

President Paul Hockin called the meeting to order at 11:15.

Other officers present were Robert McCarter, Dee Gilliland, and Cheri Anglin.

It was noted that a quorum was established with 22.

Walter Atkinson gave a safety presentation on engine failure and stalls (maintain 1.4 x stall speed).

Paul thanked Doug Denton for providing lunch. Carlton suggested having leftover catfish for lunch in December.

Guests included Kevin Barry of the Recreational Aviation Foundation and returning guest Gary Barnett.

Boyd moved that the minutes be approved, Walter seconded it, and they were approved.

Bill Lehr reported that Ronnie Smith has a fly-in in Lucedale on October 26. The Pumpkin Drop is November 2. Cheri reported that the Commemorative Air Force has a Hangar Dance on November 16.

Dee gave the financial report. We have 53 members with updated dues. The club currently has a 140 for sale as well as hangar space for sale. Dee discussed the issue of renting the clubhouse hangar space vs. letting the club use it free for club activities.

Boyd presented an addendum to the hangar lease document that was approved in September. He moved that the CMLF board negotiate a non-monetary agreement for use of the open building space in the hangar area of the new clubhouse building to allow the glider club to store gliders in the hangar without charge and to allow an LLC aircraft to use the hangar without charge. Walter seconded the motion, and it was approved with one opposed.

John Price and Robert McCarter completed the annual audit of CMLF finances. Bill Lehr moved that the audit be approved, Tony seconded it, and it was approved.

Carlton is providing catfish for the November fly-in and will need help to clean fish before freezing them. It will take ten nine-pound bags of fish. Jim Richardson will complete his usual fly-in duties. Bill Lehr will be in charge of Young Eagles. The day before the fly-in will be a workday. Lonnie will probably put Port-a-Potties behind the new hangar.

Paul moved to adjourn at 12:18, and Boyd seconded it.

Respectfully submitted,

Cheri Anglin