

CENTRAL MISSISSIPPI LIGHT FLYERS
September 13, 2008 Meeting
Meeting Minutes

The meeting was called to order at 12:30 p.m.

The members recognized and welcomed Ron Strickland, guest of Joe Cauthen.

Officers present were Boyd Robertson, Dee Gilliland, Tommy Jackson, and Bill Lehr. Boyd presided in the absence of President Jim Richardson.

The members thanked Paul Bierdeman for the meal.

Mike Moss called in via cell phone to express his regrets at missing the meeting.

Upon a motion by Coley Richardson, seconded by Dr. Bob Herndon, the members approved the minutes for the August meeting.

The members welcomed Safety Officer Tommy Jackson back. Tommy opened a safety discussion of the recent crashes. Members discussed their efforts to encourage the pilot of the Challenger not to depart without a proper checkout. Tommy discussed the importance of using checklists on every flight, and pre take-off planning should an engine fail. Tommy reminded members that the orange cones mark each 500 feet on the runway, and that the pattern altitude is 800 AGL, or 1200 MSL.

Financial report. Dee reported that the club's account balance is \$11,500, with 53 members. After some discussion, Boyd asked Dee and Bill to investigate investing some of the funds in an interest bearing account.

New Members: Boyd noted that Kevin Tipton's membership is pending. He presented Bobby Johnson for membership. Upon a motion by Dr. Bob, seconded by Dee, the members unanimously approved Bobby's membership.

New Business. Upon a motion by Mark Occhipinti, seconded by John Price, and unanimously passed, the members appointed Bobby Johnson, Boyd Robertson, Wayne Vaughn, Joe Cauthen, and Coley Richardson to a committee to develop a written plan and budget to improve the runway, road, and low areas behind the hangars. The committee will report at the October meeting.

Dee reminded the club that the November Fish Fry is approaching. He volunteered to post a To-Do checklist on the website, and requested input from members. Upon a motion by Coley Richardson, seconded by Joe Cauthen, and unanimously passed, the members appointed Mark Occhipinti chairman of the fish fry food committee.

Dee also submitted the previous fiscal year records for audit. Boyd Robertson asked Teresa Comfort to complete the audit and report at the October meeting.

Old Business. The P-51 Red Nose will be at Madison September 14-16 and the B-17 Aluminum Overcast will be at Hawkins October 21-22. Aerobatic Box, Christmas parade and Club House. Nothing new.

Dr. Bob motioned to adjourn. With a second by Mark, the meeting adjourned at 1:34 PM.