

## **Central Mississippi Light Flyers**

Date: 9-13-14

Meeting Minutes

John Price called the meeting to order at 11:20 a.m.. Other officers present were John Mudgett, Dee Gilliland, Dr. Bob, and Cheri Anglin.

It was noted that a quorum was established with 18 members.

Dr. Bob gave a safety presentation on the new Safety Rules and Operating Procedures (SROP) for Harrell Field (CMLF). This SROP was formally approved by members later in the meeting.

John thanked David Mann for providing lunch. Jim Richardson, Doug Denton, and Regina will serve on a lunchtime improvement committee. Doug Denton volunteered to provide lunch in October.

William Waltress is planning to build a Hummel Ultra Cruiser over the next two years.

David Smith moved that the minutes be accepted as corrected, John Boutwell seconded it, and they were approved.

The Activities Committee took names of those who will be participating in the poker run next Saturday. Be here at 8:30 a.m. Dee reported that Dr. Sam Suttle, Louisville physician, invited CMLF to the grand opening of the new FBO at Louisville on September 27.

Dee presented the financial report and recommended that we prepay \$10,000 of principal on our club loan in order to save \$2,300 interest during the remaining term of the loan. He noted that after this prepayment, CMLF will still have a cash cushion in reserve to service the note for approximately 18 months if a disaster occurred. Dr. Bob moved that CMLF prepay \$10,000 of principal on the land note and recommended that the financial report be accepted, Regina seconded it, and it was approved.

John Price had Cheri read out loud an invitation to join the AOPA Flying Club Network. John and Dee will look into it.

Randy West developed the guidelines for revising the CMLF Safety Rules and Operating Procedures (SROP), the mission statement, and the bylaws. Randy West, Dr. Bob Herndon, and Dee Gilliland served on the committee to prepare the final documents and recommend them to the membership for approval. Regina Coker and Cheri Anglin reviewed all documents for grammar and punctuation. After a detailed discussion among the members attending, Alex Lovertich moved that the new documents be approved, John Boutwell seconded it, and they were unanimously approved.

Coley Richardson dug a new 400-foot trench to replace our clogged sewer line. John Mudgett repaired the defective toilet mount with a new concrete base and toilet flange.

The runway maintenance committee reported that three 15-yard loads of sand were purchased for \$450 to level the runway. The sand was spread by Jim Richardson, Coley

and Dee using their equipment. Dee used his tractor to spray MSMA and ant poison. John Mudgett helped with placement of guide cones during spraying.

Dr. Bob moved that the meeting be adjourned at 1:05, and Jim Richardson seconded it.

Respectfully submitted,  
Cheri Anglin