

Central Mississippi Light Flyers

Date: 9-10-16

Meeting Minutes

President Randy West called the meeting to order at 11:22.

Other officers present were Alex Lovertich, Dee Gilliland, Bob Herndon, and Cheri Anglin.

It was noted that a quorum was established with 21 members present.

Tommy Jackson gave a safety presentation on items related to our fly-in.

Randy thanked Paul Hockin for providing lunch.

Guests included Walter and Sonya **Atkinson** who just moved to Woodbridge from Colorado. They were guests of Boyd.

Dr. Bob moved that the minutes be accepted, Boyd seconded it, and they were approved.

Mississippi and Alabama CAP will be flying at Harrell Field September 17-18. Louisville-Winston airshow is October 1. TVR airshow is October 15. Slobovia Pumpkin Drop is November 5.

Dee gave the financial report with 53 members. Dee suggested that we pre-pay \$4000 principal on the land note. Tony moved that Dee pre-pay \$4000 and to accept the financial report, Paul seconded it, and both were approved.

John Price and John Ragsdale conducted the yearly audit and found everything to be in order. Boyd moved that their report be accepted, Dr. Bob seconded it, and it was approved.

The hangar committee met after the meeting last month. Dee proposed a modification to the hangar construction and rental agreements to better incentivize new builders. This will not affect existing hanger renters in any way. New builders will have free rent for five years and then pay \$200 per month rent. Boyd moved that we change the agreement, Dr. Bob seconded it, and it was approved.

Dr. Bob moved to adjourn.

Respectfully submitted,
Cheri Anglin