

Central Mississippi Light Flyers

Date: 9-9-17

Meeting Minutes

President Regina Coker called the meeting to order at 11:32.

Other officers present were Alex Lovernich, Dee Gilliland, and Cheri Anglin.

It was noted that a quorum was established with 23 members present.

Tommy Jackson gave a safety presentation on using a checklist for your pre-flight.

Regina thanked Tony for providing lunch. Alex will provide lunch next month.

There were no guests.

Bill Lehr moved that the minutes be accepted, Randy West seconded it, and they were approved.

The activities committee reported that the Flying Games will be October 21. The media will be invited. Club members can check the CMLF calendar for possible fly-outs to Lake Tiak-O'Khata and Horn Island. September 30 the Civil Air Patrol Cadet Squadron will meet at Harrell Field from 8:00-5:15. Steve and Boyd will make sure the clubhouse is locked up and secure. The CAP open house will be at Colonial Heights Baptist Church in Madison on Monday, September 11.

Bill Lehr got his commercial certificate.

Dee gave the financial report. The principal balance of our land note is approximately \$33,000 following another accelerated payment of \$4000 this month. Current membership is 44 which is down 6 from last year. Officers are considering options with two delinquent hangar rental accounts. Bill moved that the financial report be accepted, Robert McCarter seconded it, and it was approved.

Regina appointed Randy and David to be on the audit committee.

Drainage issues were discussed. Regina showed pictures of problem areas after a big rain. Issues were discussed and noted that several problem areas were not on our property. No action was recommended.

Carl Davis is going to survey the property east of Harrell Field in his pursuit of purchasing it. Members present discussed the cost vs. benefits of having a professional survey of CMLF property. Tony moved that the club spend up to \$1500 to have our property surveyed at the same time, and Boyd seconded it. The motion was approved by a majority vote with two dissents.

Marcus moved that the meeting be adjourned at 12:54.

Respectfully submitted,

Cheri Anglin