Central Mississippi Light Flyers

Date: 9-14-19 Meeting Minutes

President Paul Hockin called the meeting to order at 11:15. Other officers present were Dee Gilliland and Cheri Anglin.

It was noted that a quorum was established with 25.

Walter Atkinson gave a safety presentation on stabilized approach.

Paul thanked Dee and Betty Gilliland for providing lunch. Boyd will provide lunch in October.

Guests included Billy Johnson's grandson, Braden Johnson, Tyler Houston Lovertich who is a relative of Alex Lovertich, returning guest Gary Barnett, and Robert Adair from Waynesboro/Terry.

Dee gave the financial report. We have 55 members, 18 of whom are in the glider club. We are on track to receive our FY20 budgeted member dues and hangar rent that were due on July 1, 2019. \$1600 in dues and rent has been promised. The first installment of \$9,350 on our two unsecured promissory notes has been paid, and the final payment is due in September 2020. Our cash balance is sufficient to cover remaining budgeted expenses for FY20. Additional expenditures on our new clubhouse/hangar will come from the planned sale of several CMLF assets.

Paul thanked Carlton for going the extra mile to put extra cables to further stabilize the new clubhouse.

Walter Atkinson, hangar committee Chairman, presented recommendations to be considered by CMLF members as follows:

1. The hangars owned by CMLF should be sold.

2. A "hangar desired list" should be maintained by the CMLF Treasurer to facilitate fairness.

3. CMLF Board will negotiate the rental for our clubhouse open hangar space with those requesting use of that space.

After much discussion, Paul Hockin made a motion that CMLF accept the recommendations, Tony Clark seconded it, and they were approved. Details will be posted on the CMLF website.

Carlton said we need to schedule another work day for our new clubhouse/hangar. A date will be set and an email will be sent to the membership.

Boyd recommended that we put lime on the runway.

Paul moved that we adjourn at 12:06.

Respectfully submitted,

Cheri Anglin