

Central Mississippi Light Flyers

Date: 9-12-20

Meeting Minutes

President Les Brannan called the meeting to order at 11:30.

Other officers present were Clayton McCarter, Dee Gilliland, Bob Herndon, and Cheri Anglin. It was noted that a quorum was established with 23.

Dr. Bob gave a second safety presentation on stalls and then went over Harrell Field Safety Rules and Operating Procedures.

Les thanked Carl Fox IV for providing lunch. Dr. Bob volunteered to provide lunch next month.

Guests included Shain Keith who is interested in flying gliders, Darrell Miller who flies a Cessna 150 out of Hawkins, and Chester's granddaughter, Siarra.

The activities committee did not have much to report since the Covid rules have forced the cancellation of so many activities. Cheri mentioned the TVR Warbirds, Wings, and Wheels event October 17.

Regina moved that we accept Shain Keith as a new member, Pete seconded it, and he was approved.

The audit committee of John Price and Les Brannon reported that everything was in order with the club's finances. Robert McCarter moved that we accept the committee's report, Boyd seconded it, and it was approved.

Dee gave the financial report and handed out the Cash Flow Budget. Our bank balance is \$22,000 with 57 members. \$11,000 was from dues. Debt payments to Dee and Coley have been paid in full. \$15,000 is left for plumbing and concrete. Four members have not paid their dues. We lost six members but gained six new members.

Alex has finished the club sign and it looks great! Les asked for help putting up the sign.

Boyd solicited volunteers to commit to a work day at 8:00 one Saturday. Joe Cauthen will provide a crew to pour the concrete. Paul Hockin, Robert McCarter, and Clayton McCarter volunteered to help.

Boyd was turned down by two insurance companies for insurance on the new clubhouse.

Boyd will mow the runway next week.

Dr. Bob moved to adjourn at 12:18.

Respectfully submitted,

Cheri Anglin