

**COMANCHE FLYER FOUNDATION
ANNUAL MEETING OF THE CFF TRUSTEE MEMBERSHIP
MEETING MINUTES OCTOBER 1, 2019**

President Mike Foster called the meeting to order at 1815 Zulu, October 1, 2019. The following were present:

Board Members:

Mike Foster (LV)	Lorne Harmon (LV)	Sally Williams (TS)
Shirley Nelson (LV)	Denise Porter (LV)	

Trustees:

Bernie Mazurek (TS)	Bruce Thumann (LV)	Paula Foster (LV)
Dave Fitzgerald (TS)	Don Nelson (LV)	Zavan Ghanimian (LV)

Guests

Bill Case (LV)	Monica Rehkopf (LV)	Karen Koenig (LV)
Clyde Davis (LV)	Friedrich Rehkopf (LV)	Ted Gonsiorowski (LV)

Opening Comments by Mike Foster

Mike thanked everyone for attending the Annual Meeting of the CFF Trustee Membership at the ICS convention in Las Vegas.

Roll Call

Denise Porter took the roll. Those in attendance in Las Vegas are noted above with (LV), and those who attended on Teamspeak are listed with (TS).

Approval of September 11, 2019 BOD CFF Meeting Minutes

Shirley Nelson moved to approve the minutes for the September 11, 2019 BOD CFF meeting. Lorne Harmon 2nd. All approved.

OLD BUSINESS

Treasurer's Report

Shirley Nelson's gave the Treasurer's Report, which is attached to these minutes. There were no questions.

CPPP Report

Dave Fitzgerald said that the CPPP at Capital City Airport in Harrisburg, PA the 2nd weekend of November is moving forward. CPPP is looking to schedule another CPPP in San Antonio, TX in late 2019 or early 2020.

There have been 4 clinics so far in 2019. Monica Rehkopf asked how many participants there are per class. Dave said that most have 7-8, but the last one had 12 (per Shirley).

Mike said that the maintenance seminar held at Clifton Aero a few months ago had 50+ people, and just at this convention two people have expressed interest in hosting CPPS in Laughlin, NV, and Tehachapi, CA.

NEW BUSINESS

Annual Elections

The annual CFF elections were held at this meeting. The assembly of Trustees voted on the slate of Board Officers and Trustees for the coming term.

The CFF Board President has a 2-year term. Board Officers (Vice-President, Treasurer, Secretary) and Board Members have a 1-year term. Trustees have a 3-year term.

Mike Foster, as President, just completed his first year of his 2-year term, so his position was not expiring this year.

The Vice-President position was vacant. Dave Fitzgerald from TeamSpeak nominated Zaven Ghanimian as Vice President. President Mike Foster ask Zee if he would accept, Zaven accepted the nomination. Don Nelson 2nd. All approved

Treasurer Shirley Nelson was elected by unanimous vote for a further one-year term.

Secretary Denise Porter was elected by unanimous vote for a further one-year term.

Board Member Lorne Harmon was elected by unanimous vote for a further one-year term.

Board Member Tom Wolf was elected by unanimous vote for a further one-year term.

Board Member Sally Williams was elected by unanimous vote for a further one-year term.

Those Trustees whose 3-year term was expiring this year and who agreed to be nominated for a further three-year term were: Shirley Nelson, Tom Wolf, Toni Springer and Dennis Springer. Don Nelson moved to nominate all 4 to further 3-year terms. Bruce Thumann 2nd. All four were elected by unanimous vote.

Nominations From The Floor

There were no new nominations, other than Zaven as Vice President, from the floor.

New Business From The Floor

Monica Rehkopf would like ICS to see what CFF has accomplished with pilot training and maintenance clinics. Mike Foster said that he had written an article about CFF with that info in the September 2019 Comanche Flyer. The list of upcoming events is on the CFF website at www.cffpilot.com.

Don Nelson and Lorne Harmon reminded everyone that the CPPP training is open to all Comanche owners, not just ICS members. Mike Foster confirmed that CFF is supportive of all general aviation pilots.

Shirley Nelson said she would like to see the books and CDs that CFF sells listed again in the Flyer. Sales have fallen off since that was removed. Mike will look at that.

There was no other business brought up from the floor.

Next Meeting

The next CFF Board meeting is scheduled for **October 16, 2019, at 2330 Zulu via Teamspeak.**

Adjournment

The meeting was adjourned at approximately 1847 Zulu, September 16, 2019.

Minutes Submitted 10/16/19
CFF Secretary

TREASURERS REPORT as of August 31, 2019

UNRESTRICTED CHECKING ACCOUNT	\$ 14,122.89
TAYLOR SCHOLARSHIP CKG ACCOUNT	\$ 15,592.47
110LF RESTRICTED CHECKING	\$ 2,818.05
TOTAL IN CHECKING	\$32,533.41
TOTAL IN PAY PAL	\$ 5,037.01

INVESTMENT ACCOUNTS AS OF September 20, 2019

GENERAL ACCOUNT CURRENT VALUE \$ 203,143.36	\$ 204,103
SCHOLARSHIP ACCOUNT CURRENT VALUE \$ 36,807.09	\$ 37,069

Shirley Nelson

Treasurer