

**COMANCHE FLYER FOUNDATION
MEETING MINUTES FEBRUARY 14, 2019 (0033 ZULU)**

President Mike Foster called the meeting to order at 0045 Zulu, February 14, 2019 (6:45 P.M. CST, February 13, 2019). The following were present:

Board Members:

Mike Foster	Denise Porter
Shirley Nelson	Sally Williams

Trustees:

Bernie Mazurek	Bruce Thumann
Paula Foster	

Opening Comments by Mike Foster

Mike thanked everyone for attending.

Approval of January 10, 2019 (ZULU) CFF Meeting Minutes

Bernie Mazurek moved to approve the minutes for the January 10, 2019 meeting. The minutes were previously e-mailed to all board members. Sally Williams 2nd. All approved.

Old Business

Treasurer's Report

Shirley Nelson advised that she is having problem trying to change the fiscal year to calendar year with the QuickBooks software she is using. (CFF had amended their bylaws in November 2017 to change the fiscal year starting in 2018.) QuickBooks says they will charge \$600 to fix it, \$300 of which is a software upgrade. Does CFF want to spend \$600 or look for another software?

Bernie Mazurek made a motion to approve the \$600 expenditure to upgrade the QuickBooks software. Sally Williams 2nd the motion. All approved.

CPPP Report and CPPP Deputy Director

Dave Fitzgerald was unable to attend the meeting.

Mike said he talked to Dave a few days ago. Dave wants to cancel the CPPP class in Lembourne, FL, scheduled for February 21-24, 2019, as there is only one sign-up at this time. Dave had already spoken to FIT in Florida and they were agreeable to cancel. The one pilot that had signed up told Shirley to hold onto his registration money to apply to another class.

The CPPP to be held in Chandler, AZ, in April is still scheduled.

Mike said he has e-mailed Cliff Wilewski and Tim Talley about dates for CPPP and/or maintenance seminars but nothing is scheduled as of yet.

Shirley advised that Dave has to take some time off this year and Mike Stich is too busy with his regular job to step up and handle Dave's duties. Maybe Bill Archer would be interested in taking over CPPP or taking over as lead instructor? CFF needs to find someone to promote the CPPP program.

Mike will call Mike Stich to discuss his level of interest going forward. Shirley said she would like to keep Mike on the CPPP committee, even if he steps down as lead instructor.

Possible new CFF Trustee

Tom Wolf was unable to attend the meeting.

Mike says that Tom has talked to a guy about becoming a CFF Trustee and maybe becoming involved with CPPP. Mike said he needs to call this (unnamed) person.

Sally Williams said she has no new leads for trustees. She is still waiting for the Western Canada tribe chief to get back to her after he said there may be a few pilots he could talk to. Holger Von Bulow in the EU tribe has said he is not interested in becoming a trustee.

New Business

Discuss Developments in ICS Issues

ICS will not be attending Sun N Fun this year.

Bruce Thumann said that ICS membership is falling.

New Business from the Floor

Mike received an e-mail from Malcolm Dickinson suggesting CFF get permission to reprint the November 5, 1997 AOPA Safety Review on the Comanche. AOPA had given permission to Mike to reproduce the report, but CFF/CPPP can not sell it. Bruce said that in the past ICS individual members made a donation to ICS for a copy of the safety review.

Bob Immel, the museum director at Liberal, KS, said he is sending Mike a proposal about selling the "Into The Wind" books in their bookstore. Maybe put a display book by the aircraft to drum up interest? Shirley says CFF was selling them for \$21. Denise suggested reducing the price to sell more. Mike says he has the inventory of books in his hangar, which are in good condition. Next meeting we will talk more and see if CFF wants to reduce the price and give the museum a discount on a bulk purchase. Sally and Bernie both said CFF should promote the sale of the books with an advertisement. Shirley says CFF is no longer advertising the books for sale in the Flyer anymore. Mike will talk to Dave about advertising on the website.

Next Meeting

The next CFF Board meeting via TeamSpeak is scheduled for March 13, 2019, at 2330 Zulu. That converts to February 13, 2019 at 6:30 PM Central Daylight Time, 4:30 PM Pacific Daylight Time, and 4:30 PM Arizona Time.

Adjournment

Bernie Mazurek made a motion to adjourn the meeting at 0151 Zulu, February 14, 2019. Shirley Nelson 2nd. All approved.

Minutes Submitted 03/13/19
CFF Secretary