

**COMANCHE FLYER FOUNDATION  
MEETING MINUTES MARCH 13, 2019 (2333 ZULU)**

President Mike Foster called the meeting to order at 2333 Zulu, March 13, 2019. The following were present:

**Board Members:**

Mike Foster	Denise Porter
Shirley Nelson	Lorne Harmon

**Trustees:**

Dave Fitzgerald	Bruce Thumann
James MacKnight	Paula Foster

**Opening Comments by Mike Foster**

Mike thanked everyone for attending.

**Approval of February 14, 2019 (ZULU) CFF Meeting Minutes**

Tom Wolf moved to approve the minutes for the February 14, 2019 meeting. The minutes were previously e-mailed to all board members. Mike Foster 2<sup>nd</sup>. All approved.

**Old Business**

**Treasurer's Report**

Shirley Nelson advised that the books are at the accountant for reconciliation. Enclosed is the latest Financial Report for CFF as of March 12, 2019.

CFF's investment manager at TCI has advised that thru March 13, 2019 CFF's net internal rate of return is 7.29% for the General Fund and 7.53% for the Taylor Scholarship Fund.

Shirley finally was able to speak to a manager at QuickBooks regarding the issue with the software she was having last month, and the \$600 they quoted to upgrade the software and fix the problems. The manager agreed to charge \$217.35 with the upgrade from the 2016 software to the 2019 Pro Plus. Also, CFF can now take credit cards on QuickBooks, but it is easier, for now, to continue using PayPal.

### **CPPP Report**

Dave Fitzgerald advised there currently are 4 people signed up for the Chandler CPPP on April 6-7, 2019. Bill Archer will be the only instructor unless there are more sign-ups.

Dave is also working on scheduling a CPPP or maintenance seminar at Cliff Wilewski's new facility sometime the end of May or early June. Mike Foster is also talking to Tim Talley about a maintenance seminar in April.

### **N110LF Report**

Mike has been emailing with Bob Immel at Mid America Museum. They talked about upgrading the display and book sales of "Into The Wind". The museum will purchase a case of 44 books. They will put one on a chain at the plane display and note that they are on sale in the bookshop. Mike has offered him a 20% discount on a case of books and will ship them with a new supply of brochures. N110LF is the first plane you see when you walk into the static display and it has been cleaned up, so it is prominently displayed.

Mike said he thinks the museum carries insurance on the planes (?). Denise said we had a quote for the aircraft a few years ago but CFF didn't buy it, so it has no coverage on it as far as she knows.

Lorne advised that he won't be able to work on the article about N110LF for a couple of months due to other commitments he has.

### **CFF Trustee Search**

Mike spoke to Zaven Ghanimian from the Southwest Tribe. Dave F. and Tom Wolf have also spoken to him. All think he is a good candidate for trusteeship. Mike said that nominating him has to be done at a special meeting or the annual meeting. Will discuss making our next meeting 2-fold, a regular meeting and a special meeting to nominate Zaven. Shirley said we should notify him of the meeting so he can attend.

### **CPPP Assistant Director Position**

Mike says to table this for now. Dave thinks it is a good idea to have the help and have 2 people who know what's happening instead of just him if/when he is unavailable.

## **New Business**

### **EAA/Oshkosh July 2019**

Mike and Paula, Av Shiloh and Dave Fitzgerald will be going to Oshkosh for the week. Denise said she would talk to her husband about going. ICS has the space and tent rental under control. Mike will look for housing. Denise will ask Scott Myers to call the man that rented the house to CFF last year to see if it is available. Mike said that anybody who volunteers to work for a few days will get a free wrist band for entrance.

Shirley Nelson made a motion to spend up to \$6,000 in expenses for CFF's involvement at Oshkosh. Denise Porter 2<sup>nd</sup>. All agreed.

(Secretary's Note: Last year's budget was \$8,000.)

Dave said that Scott did a tremendous job last year at Oshkosh setting up seminars and the dinner, but it was a lot of work. Mike said he can talk to the Kings again. The tent was full during their talk. Tom Langeland of Rajay Turbos is located at Mike's airport, so he will talk to him as well. Mike will also contact Cliff Wilewski and Tim Talley. Cliff's seminar last year was a big draw.

### **Online Training**

Mike spoke to Bob Williams who agreed to narrate the training.

Regarding the cost, the current proposal from Opango seems to be about the same as it was a couple of years ago when it was first proposed.

Much discussion was had and questions were raised. Mike asked Tom Wolf to help organize the Opango info and gather questions from CFF for further discussion.

### **New Business from the Floor**

Lorne gave a brief report about the ICS convention which will be hosted by the Southwest Tribe in Las Vegas, NV. It starts Sunday, September 29, 2019. Thursday, October 3, 2019, will be airport day at the Henderson Airport, Henderson, NV. The tribe has committed to 50 rooms at the hotel. Peg Harmon wrote an article in the March Flyer. The April issue convention article will have the hotel info.

John MacKnight said that they recently had a fly-in in Australia. He anticipated that at least 10 Australian tribe members will attend the convention.

**Next Meeting**

The next CFF Board meeting via TeamSpeak is scheduled for April 10, 2019, at 2330 Zulu.

**Secretary's Note: The meeting has been changed to April 17, 2019, at 2330 Zulu.**

**Adjournment**

The meeting was adjourned at 0145 Zulu, March 14, 2019.

Minutes Submitted 04/10/19  
CFF Secretary

FEBRUARY 28, 2019 FINANCIAL REPORT

UNRESTRICTED CHECKING ACCOUNT	4,245.08	
SCHOLARSHIP RESTRICTED ACCOUNT	18,992.47	
110lf Restricted ACCOUNT	2818.05	
TOTAL BANKING ACCOUNTS		26,055.60
PAY PAL ACCOUNT	1141.93	

**INVESTMENT ACCOUNT REPORT AS OF 3/12/2019**

GENERAL FUND	215697.5	
MAAURICE TAYLOR SCHOLARSHIP FUND	35462.35	
TOTAL INVESTMENTS		251159.83