

**COMANCHE FLYER FOUNDATION
MEETING MINUTES APRIL 17, 2019 (2330 ZULU)**

President Mike Foster called the meeting to order at 2335 Zulu, April 17, 2019. The following were present:

Board Members:

Mike Foster	Denise Porter	Tom Wolf
Shirley Nelson	Lorne Harmon	Sally Williams

Trustees:

Bernie Mazurek	Bruce Thumann
James MacKnight	Paula Foster

Opening Comments by Mike Foster

Mike thanked everyone for attending and everyone's support of CFF.

Approval of March 13, 2019 CFF Meeting Minutes

Sally Williams moved to approve the minutes for the March 13, 2019 meeting. The minutes were previously e-mailed to all board members. Mike Foster 2nd. All approved.

Old Business

Treasurer's Report

Shirley Nelson advised that our rate of return right now on our investments is 10.7% right now.

She needs to transfer \$20,000 from the investment account to the general checking account for Oshkosh and the online training expenses. Denise Porter made a motion to transfer \$20,000 from the investment account to the unrestricted checking account. Sally Williams 2nd. All approved.

Regarding the CPP in Chandler, the income was about \$5,000, but expenses were about \$7,399, so there is a loss of about \$2,300.

CPPP Report

Dave Fitzgerald was not able to attend the meeting. Mike advised that there is a CPPP, and extended maintenance segment, at Freeport, IL, at Cliff Wilewski's new shop the first weekend of June.

A maintenance seminar is scheduled at Clifton Aero on April 27, 2019.

Mike had a conversation with Bill Archer, CPPP instructor, about getting more instructors for CPPP. Maybe CFF should increase the instructor's pay to attract more people. Should CFF increase the per diem to \$400-\$500? Will discuss at next meeting. Shirley said if we increase the instructors pay, we need to talk about increasing the fee for the class.

Also, Mike will talk to Bill Archer about the minimum requirements for CPPP CFIs. CPPP requires CFIs to have 100 in Comanches, which seems kind of high. Lorne said the criteria should be based more on who is a good CFI and not how much time they have in type.

Shirley said that a number of the instructors want to have a meeting to discuss the issues face to face. Mike said that Dave was trying to set one up but unable as yet due to conflicting schedules. Lorne suggested a Skype meeting, which would save a lot of money, or schedule the meeting around a CPPP when 3-4 instructors will already be there.

CFF Trustee Search

Mike spoke to Zaven Ghanimian from the Southwest Tribe, at the Chandler CPPP. He is young, enthusiastic guy who said he would be honored to serve on the CFF board. Zevon has a team that does videography. He said he could put together some videos for CFF.

Denise said that we don't have to wait until the annual meeting to vote him in; CFF can set up a Special meeting anytime with 30 days notice.

New Business

EAA/Oshkosh July 2019

Mike has reserved a house at Oshkosh. Mike and Paula, Denise and Scott (Myers) are going. Possibly Dave Fitzgerald.

Online Training

Tom Wolf spoke to Tom Allen at Opango and spent some time on the Bonanza Society's website. Tom Wolf reminded Tom Allen that we will have our own voice people, so that should keep the cost down. Tom Allen estimates that the cost would be \$300 per module, with 9-12 modules, if we have a well-edited script. There will also be site development costs, and monthly fees for hosting.

Mike asked if we should have the script professionally written. Tom Wolf said Opango can do it Lorne said that CFF should do a recording of the next CPPP at Cliff Wilewski's to use as a basis for a script. Mike will talk to Jerry Jesion, former ICS member, who did a video at the ICS convention in San Diego, to see if he will help record the next CPPP.

Bernie says that another source for info is the AOPA safety review booklet on the Comanche.

Delegate Tasks

Mike said he is very busy and needs help. He will make a list of items that members can help with and will send it to the group. Bruce said he will help if he can.

Lorne is working on the article on N110LF. Maybe he can contact AOPA or other aviation magazines about publishing the article.

Positive Ads, Delphi, Facebook, ICS, etc.

Mike is thinking that Zaven can help with videos and postings on Facebook. Any ideas about social media, let Mike know. A lot of younger people are now buying Comanches and they use social media so we need to attract them to CFF. Tom Wolf said he can help with Facebook.

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. There is an early sign-up discount of \$50 per person with a cut-off of August 1. Peggy writing articles in the Fler monthly.

Next Meeting

The next CFF Board meeting via TeamSpeak is scheduled for May 15, 2019, at 2330 Zulu.

Adjournment

The meeting was adjourned at 0103 Zulu, April 18 14, 2019.

Minutes Submitted 07/13/19
CFF Secretary