

**COMANCHE FLYER FOUNDATION
MEETING MINUTES JUNE 19, 2019 (2333 ZULU)**

President Mike Foster called the meeting to order at 2335 Zulu, June 19, 2019. The following were present:

Board Members:

Mike Foster	Denise Porter
Tom Wolf	Lorne Harmon
Sally Williams	

Trustees:

Bernie Mazurek	Bruce Thumann
Peggy Harmon	Paula Foster

Opening Comments by Mike Foster

Mike thanked everyone for attending. Mike said he doesn't have a formal agenda for the meeting.

Approval of April, May and June CFF Meeting Minutes

We will approve the past minutes at our next meeting..

Old Business

Treasurer's Report

Shirley Nelson was unable to attend the meeting but her Treasurer's Report is attached.

CPPP Report

Dave Fitzgerald was unable to attend the meeting.

Mike advised that the CPPP class in Freeport, IL at Cliff Wilewski's new shop was well attended. There were 11 flight and 2 ground attendees.

Mike said that Dave is talking to someone on the West Coast about a CPPP, and someone in Wisconsin, but there are no other CPPP classes scheduled right now.

Last month there was discussion about increasing the instructor's pay and the group appears to be in favor of that. We will discuss at the next meeting.

Mike advised that Bill Archer knows another Comanche CFI, Paul Rule, who will be coming on as a CPPP instructor. Paul will take a CPPP class so he will know how the class is to be taught.

Mike said the last maintenance seminar held at Clifton Aero had about 56-57 people at it. It was well received and Mike hopes to schedule another at Clifton in the fall.

N110LF Report

Mike said the new supply of "Into The Wind" books was sent to the museum. We will talk at a later date about upgrading the display for N110LF.

CFF Trustee Search

Mike spoke to Zaven Ghanimian from the Southwest Tribe who has volunteered his services to CFF. Zaven has a team that does social media "stuff", so hopefully he can help CFF in that regard.

CFF needs to either schedule a special meeting to vote him in or wait until the annual meeting.

CPPP Assistant Director Position

Still need to address this.

Online Training

Mike said that there is nothing in the works at this time. Jerry Jesion agreed to record a CPPP session and did so at the CPPP in Freeport. Hopefully the video will be good enough to use as a template for the online training. Mike will talk to Opango about that.

New Business

Nothing new was discussed.

New Business from the Floor

Lorne gave a 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 itinerary will be in the next Flyer.

Next Meeting

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

Secretary's Note: The meeting has been changed to TUESDAY July 16, 2019, at 2330 Zulu.

Adjournment

The meeting was adjourned at approximately 0030 Zulu, June 20, 2019.

Minutes Submitted 07/13/19
CFF Secretary

TREASURERS REPORT as of June 19, 2019

Rounded off to even numbers:

UNRESTRICTED CHECKING ACCOUNT	\$ 14033.21
TAYLOR SCHOLARSHIP CKG ACCOUNT	\$ 17 792.47
110LF RESTRICTED CHECKING	\$ 2,818.05
TOTAL IN CHECKING	\$34643.73
TOTAL IN PAY PAL	\$ 23.62

INVESTMENT ACCOUNTS AS OF JUNE 19, 2019

GENERAL ACCOUNT \$ 237,047 Inception to date Net return 6.20%

SCHOLARSHIP ACCOUNT \$ 36,358 Inception to date net return 7.14%

NORTE: I transferred \$20,000 from the General Investment Account to Unrestricted Checking in April.

I do not have a report on the Freeport CPPP as I still have not received all the expenses.

Shirley Nelson

Treasurer