

**COMANCHE FLYER FOUNDATION
MEETING MINUTES AUGUST 14, 2019 (2331 ZULU)**

President Mike Foster called the meeting to order at 2331 Zulu, August 14, 2019. The following were present:

Board Members:

Mike Foster	Denise Porter
Sally Williams	Shirley Nelson

Trustees:

Bernie Mazurek	Bruce Thumann	Paula Foster
Dave Fitzgerald	Linda Fitzgerald	John MacKnight

Opening Comments by Mike Foster

Mike thanked everyone for attending. EAA at Oshkosh in July was great. Mike spoke to quite a few people about CFF. Most still think that ICS and CFF are one, so we need to work on that perception.

Approval of July 2019 CFF Meeting Minutes

Sally Williams moved to approve the minutes for the July 16, 2019 meeting. The minutes were previously e-mailed to all board members. Mike Foster 2nd. All approved.

Old Business

Treasurer's Report

Shirley Nelson's report is attached to the minutes.

CPPP Report

Dave Fitzgerald has talked to Av Shiloh and Mike Stich. They are trying to set up at least one more CPPP before the end of the year. Davie is thinking Harrisburg, PA in the NE. If anybody has an idea of where to have one, let Dave know.

Mike said the new instructor that Bill Archer recommended is ready to go and waiting for the next CPPP. Mike also said that at Oshkosh several people asked about having a SW CPPP.

John MacKnight recommends having a permanent location for training at the same time every year which has worked well for the Australian tribe. Dave said they have done 3-4 in Texas and a number in Melbourne, FL. Would like to explore different areas so it doesn't get stale..

Dave has been talking to Av about setting up IPC training. He will bring that info to the board when they have a plan.

EAA/Oshkosh July 2019

Mike said he and Paula had a great time. Rick Burnett from Florida brought his PA30 and it was parked outside of the ICS tent all week, which was a big draw. Rick won best P30 award from EAA.

The owner of the house CFF rented at Oshkosh is available next year. The owner is willing to reduce the cost by \$1,000 by dealing directly through them instead of the rental agency.

Online Training

Mike said we will skip this for now since Tom Wolf was not available to attend this meeting. Mike had spoken to Tom Allen of Opango at Oshkosh. They went to the Type Club symposium in which different groups (Cessna, Luscombe, MPA/Meridian, Citation Jet, Cirrus, Bonanza) were there. Mike thinks he was able to offer some mentorship to some of the smaller clubs.

Dave Fitzgerald says we should look into using MS Edge to help put a program together. He doesn't want to see CFF pay a lot of money if we can do a lot of the work ourselves.

New Business

Elections/Nominations

Elections are coming up at the end of September at the annual ICS convention. The Bylaws say that there will be a CFF annual Trustee meeting and no further notice need to be given.

Sally and Denise will work on those trustees and board members whose terms are expiring this year.

New Business from the Floor

No new business.

Next Meeting

The next CFF Board meeting via TeamSpeak is scheduled for **September 11, 2019, at 2330 Zulu.**

Adjournment

The meeting was adjourned at approximately 0014 Zulu, August 15, 2019.

Minutes Submitted 09/10/19
CFF Secretary

TREASURERS REPORT as of August 12, 2019

UNRESTRICTED CHECKING ACCOUNT	\$ 13,959.81
TAYLOR SCHOLARSHIP CKG ACCOUNT	\$ 15,592.47
110LF RESTRICTED CHECKING	\$ 2,818.05
TOTAL IN CHECKING	\$32,370.33
TOTAL IN PAY PAL	\$ 23.62

Freeport CPPP 11 full time	Registration Income	\$7632.20	
	Scholarship income	\$2200.00	Total 9832.20
	Expenses		<u>6006.60</u>
	Profit		<u>3825.60</u>

INVESTMENT ACCOUNTS AS OF August 9, 2019

AUGUST 9.2019

GENERAL ACCOUNT CURRENT VALUE \$ 203143.36	\$ 199,899.93	LOSS -3243.43
SCHOLARSHIP ACCOUNT CURRENT VALUE \$ 36,807.09	\$ 36,302.89	LOSS -504.20

Year to date net return is 9.83%

Shirley Nelson

Treasurer