

**COMANCHE FLYER FOUNDATION
BOARD MEETING MINUTES SEPTEMBER 11, 2019**

President Mike Foster called the meeting to order at 2357 Zulu, September 11, 2019. The following were present:

Board Members:

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

Trustees:

Bernie Mazurek	Bruce Thumann	Peggy Harmon
Dave Fitzgerald	John MacKnight	

Opening Comments by Mike Foster

Mike thanked everyone for attending.

Approval of August 14, 2019 Special Meeting and Regular CFF Meeting Minutes

Sally Williams moved to approve the minutes for the August 14, 2019 Special CFF meeting that was held to vote to install Zavan Ghanimian as a CFF Trustee. The minutes were previously e-mailed to all board members and trustees. Bernie Mazurek 2nd. All approved.

Sally Williams moved to approve the minutes for the August 14, 2019 regular CFF meeting that was held directly after the Special meeting. The minutes were previously e-mailed to all board members and trustees. Mike Foster 2nd. All approved.

Old Business

Treasurer's Report

Shirley Nelson's reported that there was nothing new but she will have a report at the next meeting to be held October 1, 2019 during the ICS annual convention.

CPPP Report

Dave Fitzgerald, Av Shiloh and Mike Stich will be having a CPPP at Capital City Airport in Harrisburg, PA the 2nd week of November.

There may be interest in the Southwest for another CPPP in November. Mike Foster said that the Stinson Airport in Texas is a good location.

Elections/Nominations

The annual CFF elections will be held at the annual CFF General Meeting to be held during the ICS convention on October 1, 2019 in Las Vegas, NV. The assembly of Trustees will vote on the slate of Board Officers and Trustees for the coming term. Denise Porter had contacted all those with expiring positions to see if they would accept nomination to continue in their position for a further term.

Board President has a 2-year term. Board Officers (Vice-President, Treasurer, Secretary) and Board Members have a 1-year term. Trustees have a 3-year term.

Mike Foster, as President, is in his first year of his 2-year term, so his position is not expiring this year.

The Vice-President position is vacant and there are no nominees at this point to fill the position.

Treasurer Shirley Nelson has agreed to be nominated for a further one-year term.

Secretary Denise Porter has agreed to be nominated for a further one-year term.

Board Member Lorne Harmon has agreed to be nominated for a further one-year term.

Board Member Tom Wolf has agreed to be nominated for a further one-year term.

Board Member Sally Williams has agreed to be nominated for a further one-year term.

Those Trustees whose 3-year term is expiring this year and who have agreed to be nominated for a further three-year term are: Shirley Nelson, Tom Wolf, Toni Springer and Dennis Springer.

Trustee Don Nelson has declined to be nominated again this year as a Trustee.

If anyone has anybody they would like to nominate as a Board Member or Trustee, let Denise or Mike know, otherwise this will be the slate for the vote.

New Business

Update on Convention CFF Meeting Time

The CFF Annual General Meeting will be held on October 1, 2019 at 1815 ZULU (11:15 A.M.)

PDT) at the Bally's Hotel, Las Vegas, NV in Room Skyview 4. A computer will be set up in the room with a Teamspeak connection for those who are unable to attend in person.

Lorne Harmon talked of the highlights of the convention events.

Cliff Wilewski and Tim Talley are coming to the convention and will be giving a 6-hour ground seminar. The SW Tribe (convention host) is providing them rooms and the banquet. Will CFF fund? Shirley Nelson recommends this since this is CFF's mission, to cover the costs of training seminars for Comanche owners.

Sally Williams made a motion to approve an expenditure of up to \$1,100 for Cliff Wilewski's and Tim Talley's expenses during the convention. John MacKnight 2nd. Mike Foster abstained since he is on the convention committee. All else approved.

Lorne will complete a reimbursement form for Shirley for the expenses.

Lorne also spoke about the silent auction being held at the convention. Usually ½ of the proceeds go to ICS and ½ to CFF. Since this is not a rule in anyone's bylaws there was an informal vote that any proceeds can be kept by the SW Tribe to defray convention expenses. All agreed, except Mike Foster abstained.

Dave Fitzgerald mentioned that the annual ICS General Meeting will not close at the convention but it will reconvene after the ICS voting period ends October 31, 2019. Voting starts October 1, 2019. The New ICS Board Meeting will be held after voting ends, date TBA. Dave encouraged all to vote.

New Business from the Floor

No new business.

Next Meeting

The next CFF Board meeting (after the annual CFF General Meeting at the convention) is scheduled for **October 16, 2019, at 2330 Zulu via Teamspeak.**

Adjournment

The meeting was adjourned at approximately 0047 Zulu, September 12, 2019.

Minutes Submitted 09/28/19
CFF Secretary