

**COMANCHE FLYER FOUNDATION
BOARD MEETING MINUTES OCTOBER 16, 2019**

President Mike Foster called the meeting to order at 2334 Zulu, October 16, 2019. The following were present:

Board Members:

Mike Foster	Shirley Nelson	Lorne Harmon
Zaven “Zee” Ghanimian	Denise Porter	Sally Williams

Trustees:

Bernie Mazurek	John MacKnight
Bruce Thumann	Paula Foster

Opening Comments by Mike Foster

Mike thanked everyone for attending. He congratulated Zee on being voted in as CFF Vice-President. Zee said he was very honored to accept the position.

Approval of September 11, 2019 CFF Meeting Minutes

Sally Williams moved to approve the minutes for the September 11, 2019 CFF meeting. Bernie Mazurek 2nd. All approved.

OLD BUSINESS

Treasurer’s Report

Shirley Nelson’s reported that all is the same as the August 31, 2019 report she gave at the convention (copy attached to these minutes).

Lorne observes that it looks like CFF has done well with their investments; that CFF has held their own over the last 5 years. Shirley said that the \$30,000 (\$20,00 general fund and \$10,000 scholarship fund) taken out of the investments has been replaced by interest earnings over the last 2 years.

CPPP Report

Dave Fitzgerald was not able to attend the meeting. Mike said that the November 9, 2019 CPPP course in Pennsylvania has 3 full and 1 ground attendees so far. Dave and Av Shiloh are sending emails to the North East and North Central tribe chiefs to help generated more interest.

There are 2 offers to host CPPPs in the South West. Zee has offered to host one in Laughlin, NV. Zee said that winter is good but there is a lot of wind but it is straight down the runway at Laughlin Bullhead Airport. February-April would be a good; before mid-April when it gets too warm.

Clyde Davis has offered to host one in Tehachapi, CA, which would be a good venue to include mountain flying and wind management. Mike will talk to Clyde about scheduling a class; maybe early to mid-summer.

NEW BUSINESS

ICS Convention Report

Lorne said they had anticipated 100 people but had in the mid-50s, but the convention went well.

The maintenance training by Cliff Wilewski and Tim Talley went very well. There were a number of vendors there as well that presented their products.

On Airport Day, Cliff and Tim worked tirelessly from 9:30 A.M. to 2:30 P.M. doing inspections of aircraft for those who wanted it and talking to the owners.

The banquet went well with good food. The Flagship awards were given. (Zee won for Best Single.) The speaker, an SR71 pilot, was hard to hear, but very interesting.

Mike Foster held a blind auction with 11 items. \$2,945 was raised, split between ICS and CFF. Lorne asked Kate if she would apply the ICS split to the convention expenses, to which she agreed.

Lorne thanked the convention committee, Peggy Harmon, Mike Foster, Tom Wolf, Rags Rizzo, and Scott Myers.

Shirley said that CFF covered the expenses for Cliff and Tim – transportation, hotel, and per diem.

Elections/Nominations

Sally Williams gave the election results.

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 did not expire this year.

The Vice-President position was filled by Zaven Ghanimian for a 1-year term. (Zee is also a Trustee with a 3-year term.)

Treasurer Shirley Nelson was voted in for a further 1-year term.

Secretary Denise Porter was voted in for a further 1-year term.

Board Member Lorne Harmon was voted in for a further 1-year term.

Board Member Tom Wolf was voted in for a further 1-year term.

Board Member Sally Williams was voted in for a further 1-year term.

Four Trustees whose 3-year term was expiring this year were voted in for a further 3-year term: Shirley Nelson, Tom Wolf, Toni Springer and Dennis Springer.

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

ICS Elections

Mike said that the ICS elections will have a direct impact on CFF depending on the outcome. He encouraged everyone to vote.

Mike asked John MacKnight how the Australasian tribe is doing. John said that they were having their annual meeting in 10 days and will elect a new tribe chief. He may have more info for CFF at the next meeting.

Oshkosh Support

Mike said that ICS has already sent a check to EAA to reserve the tent-spot for Oshkosh in July 2020.

The woman who owns the house in Oshkosh where the tent volunteers stayed last year sent Mike an email offering the house again at a discounted price. Mike asked if there was continuing support in CFF to continue helping to fund the ICS tent by paying for the volunteer housing. Shirley feels that it is important to continue to support ICS and CFF. Mike said that he would wait until the next meeting after the ICS elections to discuss again.

Zee asked if people are needed all week. He said he may be able to go for a few days. Mike said that volunteers need to commit to part of the week or the full week. Last summer there were enough people at the tent to give everyone time off to see the show or do other things.

New Business from the Floor

No new business.

Next Meeting

The next CFF Board meeting is scheduled for **November 14, 2019, at 0030 Zulu via Teamspeak**. (That is Wednesday November 13, 2019, for those in the U.S. Since the U.S. went off daylight savings time last week, but want to maintain meeting at 6:30 P.M. in Texas, CST, Zulu time is pushed forward an hour.)

Adjournment

The meeting was adjourned at approximately 0042 Zulu, October 17, 2019.

Minutes Submitted 11/11/19
CFF Secretary

TREASURERS REPORT as of August 31, 2019

UNRESTRICTED CHECKING ACCOUNT	\$ 14,122.89
TAYLOR SCHOLARSHIP CKG ACCOUNT	\$ 15,592.47
110LF RESTRICTED CHECKING	\$ 2,818.05
TOTAL IN CHECKING	\$32,533.41
TOTAL IN PAY PAL	\$ 5,037.01

INVESTMENT ACCOUNTS AS OF September 20, 2019

GENERAL ACCOUNT CURRENT VALUE \$ 203,143.36	\$ 204,103
SCHOLARSHIP ACCOUNT CURRENT VALUE \$ 36,807.09	\$ 37,069

Shirley Nelson

Treasurer