

**COMANCHE FLYER FOUNDATION
BOARD OF DIRECTORS FALL MEETING
November 3, 2012
Indianapolis, IN**

President Lorne Harmon called the meeting to order. The roll was called and the following were present:

Board Members:

Lorne Harmon
Shirley Nelson (via Skype)
Denise Porter (via Skype)
Friedrich Rehkopf (via Skype)
Dennis Springer (via Skype)

Trustees:

Don Nelson (via Skype)

Guests:

Monica Rehkopf (via Skype)
Scott Myers (via Skype)
Pat Donovan (mid-meeting)
Zach Grant (mid-meeting)

Opening Remarks

Lorne Harmon welcomed everyone and opened the meeting with a discussion about the current status of the CPPP program. There was much discussion that followed.

Old Business:

1) Approval of Baltimore, MD Minutes

The minutes from the previous BOD meeting in Baltimore had been previously distributed by e-mail and were approved as recorded. Motion made by Lorne Harmon. Shirley Nelson seconded. Motion was passed unanimously.

2) Financial Report

Shirley Nelson provided the financial report verbally and will follow up with a written report which will be on the website in a week or so. As of September 30, 2012, the total available in checking and savings is \$40,367.40. The total assets are \$271,244.07. Friedrich Rehkopf moved to accept the report; Denise Porter seconded. Motion was passed unanimously.

3) CFF-Approved Instructors

Bob Cretney was unable to join the meeting to discuss the CFF-approved Flight Instructors survey that he proposes to use that was previously distributed by e-mail, so Lorne asked for input. Don Nelson had a few minor changes and had sent a revision to Lorne for review. Lorne will make changes necessary and will send the revised survey and cover letter to the group for review. The letter and survey will be sent to the current list of instructors in the Comanche Flyer. It was agreed that CFF needs to work on getting new instructors.

New Business

1) Discussion On Per Diem Pay for CFF Presenters

There was discussion of considering modifying the Rules of Reimbursement to allow for a per diem payment in lieu of presenting receipts for meals. It was agreed that there would be more discussion on this subject at the CFF meeting following the ICS Spring Board Meeting. In the meantime, Board members agreed to review various reimbursement programs currently in place by other entities.

2. Other New Business

Shirley Nelson asked if CFF wanted to do a silent auction at the 2013 convention. This would be a way to make money for CFF since donations are down. It was agreed, but Lorne asked for help from the trustees to organize it.

Don Nelson asked if CFF would be able to fund seminars at the 2013 convention. John Van Bladeren is in charge of setting up seminars and should contact Lorne regarding this.

It was discussed if there could be a CPPP program at the 2013 convention – at least the ground portion. Zach Grant said it was tried at the Dayton convention but people weren't able to do other activities since they were tied up with CPPP. Maybe it could be done a day earlier than the convention starts, or at least have a seminar on the CPPP program to introduce people to it.

Don Nelson said that pilots are able to get FAST Wings Program credit for attending an Angel Flight orientation. CPPP should be able to get some Wings credit. Don and Scott Myers both said they would talk to their FAST representatives how to go about getting credit for CPPP.

Adjournment

Lorne made a motion for adjournment. Shirley Nelson moved; Dennis Springer seconded. Motion was passed unanimously.

Submitted by
Denise Porter
CFF Secretary
11/12/12