

**COMANCHE FLYER FOUNDATION  
TEAMSPEAK MEETING MINUTES  
JANUARY 10, 2018**

President Mike Foster called the meeting to order at 6:33 PM CST January 10, 2018 (0033 Zulu, January 11, 2018) and the following were present:

**Board Members:**

Mike Foster	Monica Rehkopf
Shirley Nelson	Denise Porter
Tom Wolf	Lorne Harmon

**Trustees:**

John MacKnight	Ken Mori
Bruce Thumann	Dave Fitzgerald

**Approval of November 15, 2017 CFF Meeting Minutes**

Monica Rehkopf moved to approve the minutes, which were previously e-mailed to all board members. Shirley Nelson 2<sup>nd</sup>. All approved.

**Opening Statement by Mike Foster**

Mike welcomed everybody and thanked all for their time in attending.

**Old Business**

**Treasurer's Report**

Shirley Nelson gave a report of our current accounts as of January 10, 2018:

General Checking \$5,333.51  
Taylor Scholarship Checking \$11,692.47  
110 LF Checking \$2,818.06  
PayPal Balance \$709.99

Scholarship Investment Account \$45,897.16  
General Investment Account \$235,340.30

Tom Wolf is in frequent contact with our money manager, John Stevens. All of CFF's investments are doing very well, as the stock market continues to do well. Mike F. asked what plans are in place if the market turns. Tom says John will contact him. CFF's money is in broad investments – 60% equity funds and 40% bonds, which we can change at any time.

Shirley advised that since we only have \$11,000 in the Scholarship Checking account right now, and have 3 scheduled CPPPs (so far) for 2018, she wants to transfer \$10,000 from the Scholarship Investment Account to the Scholarship Checking Account. She also wants to transfer \$10,000 from the General Investment Account into the General Checking Account.

Denise Porter made a motion to transfer \$10,000 from the Scholarship Investment Account to the Scholarship Checking Account and transfer \$10,000 from the General Investment Account into the General Checking Account. Lorne Harmon 2<sup>nd</sup> the motion. All board members approved.

## **NEW BUSINESS**

### **CPPP Report**

There are three CPPP seminars scheduled so far for 2018. Dave said he has 2 signed up in Florida and 2 in Iowa with one in Chandler, AZ, so things are going well. Dave has been talking to the tribe chiefs. Hopes to schedule one in Eastern Canada.

### **Oshkosh Tent**

It was decided to table discussion on this for this month.

### **Fixed Locations for CPPP Events**

There was some CFF support to hold CPPP events in fixed locations around the country, and some support for moving the locations around. Australia has their CPPP class in one location every year, which has been quite popular, but that won't work in the U.S. Maybe have one up near Cliff Wilewski in Illinois since he is an important asset to the CPPP program. Also, Florida works well in the winter. Further discussion needed.

Ken Mori expressed concerns about the cost of the CPPP class in Canada with the exchange rate. Shirley says it costs a lot more to hold one in Canada, but the last one was before we had the scholarship money available. Shirley will send info to Ken about the current rates for classes.

### **CPPP Event at next ICS Convention in Scotland**

Mike was thinking about holding a CPPP class before or after the convention. Doubt was expressed since the CPPP class is based on U.S. regulations. Mike thought it would be more about Comanche specific training than regulations.

As of now, there are around 80 people attending the convention. Would it be better to attach the CPPP event to the convention since there will be a large group of pilots who will be there? Or are people already taking enough time to attend the convention and it would be better to hold a CPPP at a different time? Mike is attending the convention. Will make an announcement there about scheduling a CPPP at another time in Europe. It has been some years since one was held in Europe.

### **Any Other Discussion or Comments**

No further discussion or comments.

### **NEXT MEETING**

The next CFF Board meeting via Teamspeak is set for Wednesday, February 7, 2018, at 6:30 PM CST (7:30 PM EST, 4:30 PM PST), which is **Thursday, February 8, 2018 at 0030 Zulu.**

### **ADJOURNMENT**

Mike adjourned the meeting at 8:10 PM CST (0210 Zulu).

Submitted 01/10/18  
CFF Secretary