

**COMANCHE FLYER FOUNDATION
TEAMSPEAK MEETING MINUTES
FEBRUARY 7, 2018**

President Mike Foster called the meeting to order at 6:33 PM CST February 7, 2018 (2333 Zulu, February 7, 2018) and the following were present:

Board Members:

Mike Foster	Monica Rehkopf
Shirley Nelson	Denise Porter
Lorne Harmon	

Trustees:

John MacKnight	Ken Mori	Peggy Harmon
Bruce Thumann	Kate Burrows	Paula Foster
Bernie Mazurek	Sally Williams	

Approval of January 10, 2018 CFF Meeting Minutes

Monica Rehkopf moved to approve the minutes, which were previously e-mailed to all board members. Shirley Nelson 2nd. 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 February 6, 2018:

<u>Checking Accounts:</u>	
General Checking	\$23,476.24
Taylor Scholarship Checking	\$11,692.47
110 LF Checking	\$ 2,818.05

PayPal Account \$ 2,274.51

TCI Investment Accounts:

General Investment Account \$231,801.33
Taylor Scholarship Fund \$ 45,098.00
Cash Account \$ 1,095.64

TCI December 31, 2017 report shows an investment increase for 2017:

General Investment Account \$ 23,840.53
Taylor Scholarship Fund \$ 5,836.46

Shirley advised that she has not taken out the \$10,000 from the General Investment Account and the \$10,000 from the Scholarship Fund yet as discussed in our last meeting. Will wait until we needed in the checking accounts. Better to leave it in the investment funds for now.

(Mike advised that he renewed the registration for N110LF with the State of WA recently, so that is up to date. Denise's note – the FAA registration for N110LF is expiring on 10/31/18 and will have to be renewed prior to then.)

CPPP Report

Dave Fitzgerald could not attend this meeting, so we did not have his report.

Shirley said that there are 4 full-time and 2 ground only registrants at the Melbourne, FL CPPP on March 1. Will probably get more late registrations, which happens often. There are 4 full-time registrants at the April 22nd CPPP in Council Bluff, IA. The May CPPP in Chandler, AZ, has 2 signed up already.

New Business

ICS Issues

The consensus is that CFF is disappointed and concerned with the ICS President. In any response, we should stick with the facts and correct anything that is incorrect. We should hold off on any response until after the next ICS meeting.

Discussion of Ways of CFF Spending More on Alternate Training, Scholarships

The consensus is that we do have funds we could be using. Mike says we should be sponsoring more maintenance seminars as we have done in the past. CFF has also paid for speakers at CFF fly-ins in the past. Mike suggested doing a maintenance seminar at Heritage Aero with Cliff

Wilewski. Kate said they have new EU ICS members and could put on some maintenance seminars in a couple of locations in Europe.

Ken suggested a combined Western Canada and NW Tribe seminar. It may be more economical to have it in Bellingham, WA. Shirley volunteered to have one at the Skagit Airport at the Nelson's hangar. Ken will talk to his tribe about it.

CFF is already providing a discount on the CPPP program with the scholarship money. It was suggested that maybe CFF should consider increasing the scholarship amount?

Monica asked what do we need to do to set up an action committee. Instead of just talking about it, we need to do something about.

It was suggested we spend more money on advertising and promoting CFF. A lot of the recent e-mails and bad information regarding CFF pointed out that not a lot of people know what CFF is or does. Mike asked if anybody wanted to spearhead an advertising campaign.

Shirley said she had started writing an article for the Flyer about CFF and its history some time ago. Ken suggested that Shirley start working on that again.

Mike said that a lot of the new people joining the forums don't know about CFF and may be steered away from joining ICS. Denise suggested advertising CPPP and scholarship funds on the forums. Mike said he can post a link to CPPP on the forums. Monica will look into the forums herself.

Shirley said that ever since the CFF page in the Flyer has been redone without the advertising for the books, there have been no orders the last few months. Mike said he would look into this.

Oshkosh Tent

It was decided to table discussion until after the next ICS meeting.

Fixed Locations for CPPP Events

Mike wants to have a CPPP in Texas this year. Wants to continue working on having several stationary locations for CPPP classes.

Any Other Discussion or Comments

No further discussion or comments.

NEXT MEETING

The next CFF Board meeting via Teamspeak is set for Wednesday, March 14, 2018, at 6:30 PM CDT (7:30 PM EDT, 4:30 PM PDT), which is (**CORRECTED**) **Thursday, March 14, 2018 at 2330 Zulu.**

Daylight Savings Time starts March 11, 2018.

ADJOURNMENT

Mike adjourned the meeting at 7:59 PM CST (0159 Zulu).

Submitted 02/08/18
CFF Secretary