

**COMANCHE FLYER FOUNDATION  
SPRING BOARD MEETING IN DESOTO, TX  
MARCH 23, 2013**

President Lorne Harmon called the meeting to order at 5:30 PM CST. The roll was called and the following were present:

Board Members:

Lorne Harmon  
Shirley Nelson  
Denise Porter  
Friedrich Rehkopf - Skype  
Dennis Springer-Skype  
Mike Foster  
(Karl Hipp not present)

Trustees:

Don Nelson  
Paula Foster  
Bob Cretney  
Tina Thumann  
Bruce Thumann  
Peggy Harmon

Guests:

Monica Rehkopf  
George Richmond – half of meeting

**Opening Remarks:**

Lorne Harmon welcomed everyone to open the meeting. George Richmond asked if he can attend this meeting. The board decided he could attend the meeting except during our discussion of the training program.

**Old Business:**

**Financial Report**

Shirley gave her report – will e-mail to Lorne.

## **Per Diem Pay**

There was much discussion involving the per diem pay for instructors. All are in agreement that per diem is a better form of reimbursement.

## **New Business:**

### **Discussion of ICS Board Meeting/Legal Status with CPTP/Direction of Future CFF Training**

Lorne and Peg Harmon, Shirley and Don Nelson, Paula and Mike Foster, Tina and Bruce Thumann, Denise Porter all attended the ICS Board meeting proceeding this meeting. George Richmond had given a presentation to ICS about the CPTP training program. In that meeting Lorne asked George to return the training materials. George said he had returned the POH, QRH, and syllabus to Zach Grant on a thumb drive. Zach confirmed this. George also brought the projector with him to deliver to Lorne. He did not bring the gear simulator stating that it was too fragile to move.

In the ICS meeting Lorne said that CFF was going to start up the CPPP training program – getting new instructors and exploring an online ground school like the Bonanza program.

Lorne, in speaking to George, reiterated that CFF owns CPPP. Any property CFF owns, including intellectual properties, are not to be used by anyone else. George says he understands and that in a recent seminar they put on, no ICS/CFF/PPP materials were used. They have developed their own syllabus from scratch.

George Richmond exited the meeting at 5:58 PM.

Lorne brought the Skype board members up to date on the ICS board meeting:

- 1) ICS will not be taking any action on a training program.
- 2) Pat Donovan and Bob Cretney offered a counterproposal to CPTP which Dennis Carew rejected, so any further talks between ICS and CPTP were discontinued.
- 3) CFF is going to reconstruct the CPPP program.
- 4) George Richmond gave a presentation on CPTP at the meeting.
- 5) George said he did not know most of what had transpired. Said he didn't receive the attorney's letter or phone calls. He delivered the projector today to Lorne, and had previously delivered the POH and QRH to Zach, and said that the gear sim is too fragile to ship so didn't bring it.

George brought in the Power Point projector and gave Lorne a hand written receipt to sign for the projector. Lorne and George both signed. George made a photocopy and gave it to Lorne. George said "someone" (wouldn't name who) told him to get a receipt.

Attendees discussed George's intentions. Lorne feels that he would be an asset to the revived CPPP program but George would have to sever ties with CPTP. Bob Cretney said that George told him he wouldn't work with ICS again and would stay with Dennis Carew. But today, George seemed like he was willing to discuss further.

**Motion** – Mike Foster presented the following motion, Dennis Springer 2<sup>nd</sup> – Leave door open to using George based on his severing ties with CPTP program and to work within the framework of whatever program CFF puts together. Unanimously approved.

Lorne will talk to George.

Lorne recapped his conversation with the Bonanza's charitable program president (manager??), Tom Turner. They spent \$29K on setting up online program for BPPP. Money well spent. Turner has given us access to the program to use if we want.

Clifton maintenance seminar on March 29 – Bruce Thumann said not many signups. Lorne said that there is CFF money available to help defray costs but only if CPTP was not involved.

Mike Foster suggested that CFF adopt a "code of ethics" with a mission statement so instructors will know what is expected and where the boundaries are. Lorne asked Mike to draw up a written "proposal" for this. Mike and Bob Cretney will work on it.

No other new business.

### **Adjournment**

Shirley Nelson motioned to adjourn at 7:00 PM. Lorne Harmon 2<sup>nd</sup> it.

Submitted by  
Denise Porter  
CFF Secretary  
03/25/13