

**COMANCHE FLYER FOUNDATION
TEAMSPEAK MEETING MINUTES
APRIL 18, 2018**

President Mike Foster called the meeting to order at 2332 Zulu, April 18, 2018. The following were present:

Board Members:

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| Mike Foster | Monica Rehkopf |
| Shirley Nelson | Denise Porter |
| Lorne Harmon | |

Trustees:

| | | |
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| Bernie Mazurek | Ken Mori | Bruce Thumann |
| Sally Williams | Paula Foster | |
| Dave Fitzgerald | John MacKnight | |

Approval of March 14, 2018 CFF Meeting Minutes

Monica Rehkopf moved to approve the minutes, which were previously e-mailed to all board members. Lorne Harmon 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:

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|--|-------------|
| <u>Checking Accounts as of 04/17/18:</u> | |
| General Checking | \$ 8,983.95 |
| Taylor Scholarship Checking | \$11,692.47 |
| 110 LF Checking | \$ 2,818.05 |
| PayPal Account | \$ 515.31 |

TCI Investment Accounts as 04/17/18:

| | |
|----------------------------|--|
| General Investment Account | \$232,140.58 |
| Taylor Scholarship Fund | \$ 45,486.28 |
| Cash Account | (not reported, but \$1,095.64 in February) |

Shirley still has not taken out the \$10,000 from the General Investment Account and the \$10,000 from the Scholarship Fund as discussed in the January 2018 meeting. Shirley has a meeting with John Stevens, CFF's money manager, next week to discuss withdrawing money for the year.

Lorne said it may be advantageous to take out the money now since the market has been up and down lately.

CPPP Report

(Dave Fitzgerald joined the meeting late). Shirley said that the Council Bluffs, IA CPPP is this weekend with 8 full and a few ground only attendees. The CPPP in Chandler May 5-6 has 4 full and 2 ground attendees so far. Mike said that they will go ahead with the Chandler class even if there aren't 6 full attendees.

CPPP Instructor's Meeting Status

Mike Stich is working on dates for the meeting. Will have it in Cleveland or Akron-Canton, OH.

CFF Sponsored Tech Seminars

Mike has been working on this for a month or so. He has called shops that are Comanche specialists, and those advertisers in the Flyer, to see if they will put on a seminar with CFF sponsoring. Dave Johnston, Johnston Aircraft Service, Tulare, CA has a tech seminar scheduled for this weekend and anticipates having about 40 people with 20 Comanches. CFF is paying for the lunch that Dave Johnston is arranging.

Lorne suggested that Mike, as CFF President, send a letter to the tribe chiefs to tell them about the tech seminars and the CFF sponsorship. Mike says more discussion needs to be had about getting the word out.

Upgrade Display of 110LF at MidAmerica Museum

Lorne, who has been looking into this, says he has no more news since the last meeting. The new manager had said that 110LF will be moved to another more prominent area. Lorne and Peggy are going by the museum in July. Mike will put this on hold until after that July visit.

Any Other Comments or Topics for Old Business

None came up.

New Business

Discuss Ways to Improve CFF/CPPP Recognition, Image, Identity, Etc.

Mike says that he still hears a lot of people ask what CFF is. How do we brand CFF better and raise awareness?

Dave thinks it is good that we are spending money on CPPP and the tech seminars, which helps raise awareness of CFF.

Lorne mentioned the article he wrote about CFF some years ago. Shirley is trying to update it with recent info about what CFF is and does to publish in the Flyer.

Mike suggested adding a link on the website to another page that shows what CFF has done, and give an overview of the seminars. Lorne thinks we should promote what we've done through the years, especially the maintenance seminars.

Dave thinks we should think about redoing the videos we have to a more professional level. He will look into what the cost would be to make new videos. Dave pointed out the Comanche movie that is linked on the CFF page now that looks very professional. Mike will put this on the agenda for the next meeting.

Nominating Committee for Upcoming Elections

Shirley reminded us that we will need to put out a 30-day notice of the voting at the annual meeting with the slate of nominees. The nominating committee has to have one officer and one trustee, but not those that are seeking election or re-election.

Peggy Harmon was our nominating committee chairman last year. Lorne can ask if she will volunteer again.

Mike will send an email to the board members and trustees to try to get a nominating committee together.

Ken Mori and Kate Burroughs Resignations

Ken and Kate have given Mike their resignation letters as CFF trustees. Kate is the new ICS President and Ken is the new ICS Secretary.

Shirley said that there is an IRS rule making it a conflict to be a board member on each entity, but they could continue as trustees. They resigned to stave off the perception of any conflict with ICS.

Maybe Ken has other Canadian tribe members that would be interested in being a CFF trustee? It would be nice to keep a Canadian representation on CFF.

Any Other Comments or Topics for New Business

Mike said that Kate Burroughs has volunteered to run the Oshkosh tent this year and needs help. CFF should discuss donating to the cost of the tent as we have done in past years.

Shirley said there should be some CFF seminars at OSH. Can we get some of the instructors to do presentations? Mike said he will discuss with a few people about this.

No other new business was raised.

Next Meeting

The next CFF Board meeting via Teamspeak is set for Wednesday, May 16, 2018, at 2330 Zulu.

Adjournment

Mike adjourned the meeting at approx. 0100 Zulu (April 19, 2018).

Submitted 05/05/18
CFF Secretary