

**COMANCHE FLYER FOUNDATION
TEAMSPEAK MEETING MINUTES
JUNE 13, 2018**

President Mike Foster called the meeting to order at 2335 Zulu, June 13, 2018. The following were present:

Board Members:

Mike Foster	Tom Wolf
Lorne Harmon	Denise Porter

Trustees:

Bernie Mazurek	Bruce Thumann
Sally Williams	Paula Foster
Dave Fitzgerald	Peggy Harmon

Approval of May 16, 2018 CFF Meeting Minutes

Sally Williams moved to approve the minutes, which were previously e-mailed to all board members. Lorne Harmon 2nd. All approved.

Old Business

Treasurer's Report

Shirley Nelson was not in attendance at the meeting. Denise Porter gave a brief synopsis of the CFF accounts from Shirley:

- General Checking Account as of May 31, 2018 = \$38,919.70.
- Investment Report per Schwab as of May 3, 2018
- Scholarship account \$35,362.38 (Shirley withdrew \$10,000 since the last report).
- Investment Account per Schwab as of May 31, 2018 = \$214,544.08 (Shirley withdrew \$15,000 at TCI's recommendation).

CPPP Report

Dave Fitzgerald said that there has been discussion about a CPPP in Oregon, but no date scheduled yet. He's waiting for the NW Tribe to make a decision, maybe in August. Dave is also working on a CPP in the North Central Tribe, and another in Melbourne, FL.

CPPP Instructor's Meeting Status

It has been difficult to work out a time with everyone's schedule. CPPP needs to add instructors and has a couple of candidates he is talking to. Dave has considered using the FAA database records and maybe AOPA can help. He will be talking to the flight school at Melbourne, and, possibly, other flight schools around the country, to see if he can get them involved in training in the Comanche.

CFF Sponsored Tech Seminars

Mike said that there were 51 people at Dave Johnston's tech seminar in Tulare in April, so there is definitely a lot of interest. Lorne thanked Mike for the nice article he wrote about the Tulare seminar for The Flyer.

Also last weekend in Texas, the SC Tribe fly-in attracted 20+ people for the maintenance seminar put on by Tim Talley of Clifton Aero.

Tim Talley has agreed to be a ground instructor for CPP, which will help relieve Cliff Wilewski of all the responsibility.

There will be a tech seminar in August in Oregon, working on combining it with the CPPP. Still working on the location. Trying to make it accessible/affordable to fly in. Dave Johnston wants to have the tech seminar near his home in Southern Oregon.

Anybody who is interested in giving a tech seminar should be told about CFF's reimbursement policy so that there are no misunderstandings. Getting expenses pre-approved with Shirley is the best way. Shirley has the appropriate form to fill out.

Tom Wolf said that Pat Berry may be interested in giving a seminar. Mike said that Chino Airport, where Pat is located, would be a good place for a seminar. Dave thought Pat would be great at giving a seminar. Lorne said he knows someone at the museum at Chino who may be able to set up a tour but that would have to be on a Friday since he doesn't work on Saturday.

Mike said that Cliff Wilewski is interested in doing a tech seminar at his shop in Illinois in September or October.

New Business

EAA 2018 Oshkosh Donation and Attendance by CFF Reps

Last meeting we agreed to a donation not to exceed \$8,000 for EAA 2018 expenses. Mike said we are at about \$5,000 right now. Dave said that Scott Myers is putting a lot of effort into organizing the tent for ICS. Dave said he is doing a flyer for CFF/CPPP. Dave and Denise will be there representing CFF. Mike said that he and Paula will be flying up Friday or Saturday before OSH and will be there for a few days.

John and Martha King have agreed to give a seminar at the tent on Tuesday, July 24. They are doing it at no charge and will make it Comache specific.

Mike said that Cliff has a banner for CFF, which we can use or make another one at Vista Print. He has about 200 CFF brochures while he will bring, or will send them by UPS to the house at Oshkosh.

Mike is hoping that more CFF people will volunteer to be there to represent CFF to relieve Dave, Denise, and Scott. Lorne says that Craig Varga is going to OSH. Maybe he can help out?

Any Other New Business or Comments

Lorne says he talked to Dennis Springer recently. The museum in McMinville is not doing well financially so it is a good thing that we didn't move N110LF there.

Lorne and Peggy will be in Liberal, KS in July and will go by the museum to check on N110LF. Mike asked Lorne to check with the bookshop to see if they have a supply of "Into The Wind" books. Bruce said that they had a supply, but that was 7-8 years ago. Back then, the museum bought 8-10 books from CFF outright, so we don't get any further proceeds from the museum when they get sold.

Next Meeting

The next CFF Board meeting via Teamspeak is set for Wednesday, July 11, 2018, at 2330 Zulu.

Adjournment

Mike adjourned the meeting at approximately 0100 Zulu (June 14, 2018).

Submitted 07/07/18
CFF Secretary