

**COMANCHE FLYER FOUNDATION  
TEAMSPEAK MEETING MINUTES  
JULY 11, 2018**

President Mike Foster called the meeting to order at 2348 Zulu, July 11, 2018. The following were present:

**Board Members:**

Mike Foster	Tom Wolf	Sally Williams
Lorne Harmon	Denise Porter	

**Trustees:**

Bernie Mazurek	Bruce Thumann	Dave Fitzgerald
Paula Foster	Peggy Harmon	

**Approval of June 13, 2018 CFF Meeting Minutes**

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

**Old Business**

**Treasurer's Report**

Shirley Nelson was not able to attend the meeting, so there was no treasurer's report.

**CPPP Report**

Dave Fitzgerald said that the next CPPP will be September 7-8, 2018 at Paine Field in Everett, WA. He will be sending info to the Northwest, Southwest and maybe North Central tribes. There will also be a CPPP in February 2019 at FIT in Melbourne, FL. Cliff Wilewski is still interested in doing one in the fall at his shop.

## **CFF Sponsored Tech Seminars**

Mike will be talking to Tim Talley about a date for a maintenance seminar in Clifton, TX.

CFF should be pushing for more of these seminars. They are cheap for CFF to do, usually just having to pay for lunch, and they are at no cost to the pilots so they are popular.

## **New Business**

### **EAA 2018 Oshkosh**

Mike Foster, Av Shiloh, Dave Fitzgerald, Scott Myers and Denise Porter will be manning the tent at Oshkosh. The schedule for seminars is filling up.

John and Martha King are talking Tuesday afternoon and will make it Comanche specific.

AmSafe (aircraft safety belts), ElectroAir, Ray Jay Turbo, Cliff Wilewski, and others are all scheduled for seminars at the tent.

Scott is putting together a raffle with donated items from vendors who advertise in The Flyer. Tim Talley is donating an annual (labor only), but the pilot would have to take his aircraft to Clifton, TX, to get the work done.

Lorne said that someone should do a follow-up article in The Flyer about how Oshkosh turned out.

## **2018 Board of Directors and Trustees Elections**

Sally Williams, election chairman, has been working on the candidates for the election. All but one trustee have agreed to renew their positions this year. Friedrich Rehkopf said he would be retiring his trustee position this year.

CFF has enough trustees to satisfy the bylaws, but can always use more. Denise suggested that we talk to the Canadian and European Tribes to get suggestions for more trustees from those tribes. Dave Fitzgerald said that the Assistant Tribe Chief in Eastern Canada, Allen Hepburn, may be interested. He will be in Scotland at the ICS convention if Mike wants to talk to him. Mike may also try talking to the Australians in Scotland. There will be quite a few Aussies attending the convention.

The Annual CFF Meeting will be held during the ICS convention, usually after the old ICS board meeting. Mike will contact Kate Burrows, ICS President, and find out when their board meeting will be so he can set up a time for the CFF meeting.

**Any Other New Business or Comments**

No new business or comments were raised.

**Next Meeting**

The next CFF Board meeting via Teamspeak will be sent during the ICS convention in Scotland, August 14-19, 2018. Date and time to be announced.

**Adjournment**

Mike adjourned the meeting at approximately 0143 Zulu (July 12, 2018).

Submitted 08/07/18  
CFF Secretary