

**COMANCHE FLYER FOUNDATION
TEAMSPEAK MEETING MINUTES
OCTOBER 11, 2017**

President Mike Foster called the meeting to order at 6:30 PM CDT (2330 Zulu) and the following were present:

Board Members:

Mike Foster	Monica Rehkopf
Shirley Nelson	Denise Porter
Lorne Harmon	

Trustees:

Sally Williams	John MacKnight
Bernie Mazurek	Dave Fitzgerald
Friedrich Rehkopf	Bruce Thumann

Approval of September 13, 2017 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.

Old Business

Treasurer's Report

Shirley Nelson gave a report of our current accounts as of October 11, 2017:

Regular Checking \$9,352.99
Scholarship Checking \$1,349.47
Scholarship Investment Account \$43,760.11
General Investment Account \$225,053.17

There is also some money in the PayPal account from recent CPPP signups that Shirley has not yet transferred into our account.

Shirley recently talked to TCI, who handles our investments. We will leave all investments as is for now. There is no need to withdraw any other funds for the balance of 2017.

Shirley has already completed the 08/01/16-07/31/16 taxes.

Fiscal Year Status

In our last meeting Shirley advised that CFF had received approval from the IRS to change our fiscal year to the calendar year. The board recently realized that any amendment to the Bylaws, and the change in fiscal year would be an amendment, requires a two-thirds vote of the Trustees present and voting at any annual meeting of the Trustee members, and that 30-days notice must be given of such meeting. Since we neglected to add this to the agenda in our annual meeting in June 2017, CFF will call a special meeting of the trustees on November 15, 2017 to take a vote. Proper 30-days notice will be sent to all Trustees by Denise P. explaining the need for the vote.

CPPP Report

Dave Fitzgerald has 7 full students and 4 ground students for the Hawthorne, CA class October 21-22, 2017. Jim Oates of the Southwest Tribe has been his “boots on the ground” in Hawthorne and has been helping Dave with the logistics since Jim lives in the area.

There are also plans in the works for another CPPP in Melbourne, FL, in March 2018, and one with the Mid-States Tribe, location to be advised, in April 2018.

NEW BUSINESS

CFF/ICS Relations

All agreed that we need to continue to be true to our mission statement as we have always done.

Any Other Discussion or Comments

No further discussion or comments.

NEXT MEETING

The next CFF Board meeting via Teamspeak is set for Wednesday, November 15, 2017 at 6:30 PM CST (7:30 PM EST, 4:30 PM PST). Please note that the meeting time is **0030 Zulu November 16, 2017**. The U.S. will be back to standard time by then, thus the hour change in Zulu time.

The next meeting will also be our special meeting to discuss the Fiscal Year change.

ADJOURNMENT

Mike adjourned the meeting at 7:38 PM CDT (0138 Zulu).

Submitted 10/12/17
CFF Secretary