

**COMANCHE FLYER FOUNDATION  
TEAMSPEAK MEETING MINUTES  
NOVEMBER 15, 2017**

President Mike Foster called the meeting to order at 6:37 PM CST November 15, 2017 (0037 Zulu, November 16, 2017) and the following were present:

**Board Members:**

Mike Foster	Monica Rehkopf
Shirley Nelson	Denise Porter
Tom Wolf	

**Trustees:**

John MacKnight	Don Nelson
Friedrich Rehkopf	

**Approval of October 11, 2017 CFF Meeting Minutes**

Shirley Nelson moved to approve the minutes, which were previously e-mailed to all board members. Tom Wolf 2<sup>nd</sup>. 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 as of October 31, 2017:

Regular Checking \$26,657.80  
Scholarship Checking (Not reported)  
Scholarship Investment Account \$43,908.29  
General Investment Account \$225,272.28

## **NEW BUSINESS**

### **Fiscal Year Status**

This meeting was called to vote on amending the CFF by-laws, which require a majority vote of the trustees present, to change CFF's fiscal year to the calendar year, January-December. CFF's accountant has already done all the paperwork and the IRS has approved the change.

Article 1, Section 2. Fiscal Year of the CFF Bylaws state:

“The fiscal year of CFF shall begin on the first day of August of each year and end on the thirty first day of July of the following year. Fiscal years shall be named for the calendar year in which they end.”

Shirley Nelson made a motion to amend CFF's fiscal year to the calendar year as follows:

**“The fiscal year of CFF shall begin on the first day of January of each year and end on the thirty first day of December of the same year. Fiscal years shall be named for the calendar year in which they end.”**

Denise Porter 2<sup>nd</sup> the motion. The vote was unanimous to approve the change.

### **CPPP Report**

Dave Fitzgerald was not in attendance. Tom Wolf had attended the recent CFPPP event in Hawthorne, CA, and said it went very well, though Hawthorne was not an ideal location due to its proximity to Los Angeles LAX.

John MacKnight said that the Australia tribe tried having their CPPP classes at various locations around the country, but now have settled on one location. They have one class in mid-February every year. The area is popular with pilots and their class is always well attended. It is away from crowded areas and has good weather. 80% of the attendees are pilots repeating the class. He says the class has kept gear accidents down. They have about 20 people coming, so far, in February.

Mike said he has been talking to Dave Fitzgerald trying to develop more interest in the CPPP classes. They have discussed having 2-3 regular classes in the same location each year.

### **Any Other Discussion or Comments**

No further discussion or comments.

### **NEXT MEETING**

The next CFF Board meeting via Teamspeak is set for Wednesday, January 10, 2018, at 6:30 PM CST (7:30 PM EST, 4:30 PM PST), which is **Thursday, January 11, 2018 at 0030 Zulu.**

### **ADJOURNMENT**

Mike adjourned the meeting at 7:20 PM CST (0120 Zulu).

Submitted 11/16/17  
CFF Secretary