

COMANCHE FLYER FOUNDATION

Board of Directors/Trustees Annual Meeting

13 September 2012 - Baltimore, Maryland

President Lorne Harmon called the meeting to order at 1320 EDT.

The roll was called with the following Trustees present:

Board Members:

Lorne Harmon
Shirley Nelson
Freidrich Rehkopf
Dennis Springer

Trustees:

Bob Cretney
Peggy Harmon
Bernie Mazurek (skype)
Don Nelson
Monica Rehkopf
Sally Williams (skype)

Guests

Pat Donovan (skype)
Hank Spellman
Berl Grant

Following opening remarks by the President, the minutes of the 28 April 2012 BOD meeting in Henderson NV were distributed and approved by unanimous vote.

TREASURER'S REPORT:

Shirley Nelson provided copies of the July 31 fiscal year end Balance Sheet and P&L. Her written report is copied here:

CFF's unrestricted checking account has a \$41,012.11 balance with \$4865.52 in the Taylor Restricted account, and \$2818.05 in the 110lf restricted account.

The unrestricted investment account has a \$17,200.18 balance and the Taylor restricted investment is \$60,485.49.

This year aCFF Pay Pal Account was opened so donations could be made using a credit card. People can donate by going to the ICS Website under CFF. As this is new we only had a few donations through pay pal but believe that this will be an easier way for people to donate in the future.

A total of \$4240 in donations was received with \$3500.00 from ICS. Only \$740.00 in donations came from individuals

The Comanche programs this year included The Comanche Pilot Proficiency Program with profit after all expenses of \$5349.55. and The Comanche Pilot Service Clinic with a profit of \$1796.02.

Cff awarded three scholarships of \$3000.00 dollars each for a total of \$9000.00..

A laptop and Projector were purchased this year. The laptop is for financial records and whoever is Treasurer will use the laptop to keep records.. The projector was purchased for the CPPP program.

We are lacking in support of donations from members and as treasurer I would like to see a more active marking program to ICS members in soliciting donations.



Monica moved to accept the Treasurers report, seconded by Peggy; unanimously approved.

OLD BUSINESS:

Scholarship Program Report by Peggy Harmon:

Three scholarships of \$3,000.00 each were awarded. The volunteer committee members were Peggy Harmon, Frank Sargeant, and Dotty Meadows. Peggy read letters from the recipients, and recommended increasing the number of recipients, while reducing the individual grants.

Don moved to change the awards to grant a maximum of six scholarships of \$1,500.00 each. Motion was seconded and carried unanimously.

N110LF Report by Lorne Harmon:

Lorne reported communicating with one of Max's daughters. He also communicated with Dick and Rosemary Schertz. Dick was involved in the restoration of 110LF; and as a result Lorne now has additional paperwork. Alternative locations for the maintenance, storage and display of the Comanche are still being discussed, but the consensus so far seems to be its good where is, in Liberal KS.

CFF Trained Instructors:

Carried over from the Spring Board meeting was a discussion of the currency and qualifications of the CFF trained instructors as listed in the Comanche Flyer. Volunteers Bob Cretney and Bernie Mazurek will work together, perhaps with Larry Larkin if available, to develop new qualification criteria for the training & listing of instructors.

Bylaw Revisions:

Carried over from last years' annual meeting, Don Nelson again presented revisions to clarify meeting notices of locations and times, etc. Freidrich moved to revise the Bylaws as presented; seconded by Monica. Following discussion, Peggy moved to amend the motion to include a clarification in Article III, Section 2, to add that Officers and Directors be elected from the Trustee membership. Seconded by Monica and passed unanimously; as was the amended motion.

Update on European CPPP.

Lorne reported that the CPPP was well received and actually turned a small profit due to extra support of the instructors by the Europeans themselves. He also acknowledged instruction provided by John Van Bladeren at no cost. Bob brought up the need for more compensation to the providers of the program. Lorne commented that the current pay schedule would remain in effect at least throughout the end of this year. Shirley brought up the need for the registration checks to be sent to CFF directly by the registrants, rather than to the instructors.

NEW BUSINESS:

Annual Nominations and Voting:

Following a statement of the goal of reducing the number of members while maintaining true volunteers dedicated to the purposes of the organization, Don Nelson first presented the following nominations for Trustee membership renewals: Lorne and Peggy Harmon, Mike and Paula Foster, Freidrich and Monica Rehkopf, Bob Cretney, Karl Hipp and Judy Brin, Bernie Mazurek, Sally Williams, Frank and Janet Sergeant, Bruce and Tina Thumann; and a new member Denise Porter. There being no further nominations from the floor, these nominations were approved unanimously for new three year memberships, expiring in 2015. CFF now has 23 Trustees, down from 26, exceeding the required 13.

Don then individually nominated the following Trustees to Officer and Board positions:

President, 2 year term, reelect, Lorne Harmon

Vice President, 1 year term, new, Mike Foster

Secretary, 1 year term, new, Denise Porter

Treasurer, 1 year term, reelect, Shirley Nelson

Director, 2 year term, reelect, Freidrich Rehkopf

Director, 2 year term, new, Karl Hipp

There having been no further nominations from the floor, these Officers and Directors were elected unanimously.

[There is also a Director carry over for 1 year, Dennis Springer]

Motion to adjourn was made by Shirley, seconded by Peggy. Motion passed unanimously at 1520 EDT.

Don Nelson, Acting Secretary this meeting only.