

**COMANCHE FLYER FOUNDATION
ANNUAL MEETING, FON DU LAC, WI
JULY 25, 2014**

President Mike Foster called the meeting to order at 5:09 PM, CDT. The roll was called and the following were present:

Trustee Board /Officers (on-site):

Mike Foster
Denise Porter

Trustee Board /Officers (via TeamSpeak):

Shirley Nelson
Karl Hipp
Lorne Harmon
Friedrich Rehkopf
Dennis Springer

Trustees (on-site):

Paula Foster
Bob Cretney

Trustees (via TeamSpeak):

Bruce Thumann
Tina Thumann
Peggy Harmon
Sally Williams
Bernie Mazurek
Monica Rehkopf
Don Nelson

Guest (on site):

Bob Fox

Approval of Minutes of the June 17, 2014 Skype Meeting

Copies of the minutes had previously been e-mailed to all board members and trustees.

Bernie Mazurek made a motion to accept the minutes. 2nd by Sally Williams. There was no further questions or discussion. All approved.

Discussion of adding ICS President as a non-voting CFF board member

Shirley Nelson said that she had checked on the IRS rules and found that CFF can not have a voting or non-voting ICS member on the CFF board as CFF could lose our charitable designation. This negates our previous discussion in which the board had no objection to adding the ICS President, currently Bob Cretney, as a non-voting CFF board member. Bob Cretney can continue as a CFF trustee but can not sit on the board.

Financial Report

Shirley Nelson provided the financial report verbally and will follow up with a written report in a week or so. CFF is operating at a loss for the year due to the expenses of the new CPPP program and the discounted rates that were charged for the first three programs. CFF may have to use money in the restricted account to cover the shortage.

CPPP Training Program

Three successful CPPP programs have been put on in Laughlin, NV, Calgary, Alberta, and Portland, OR. The next program is scheduled in October in Leesburg, VA.

Tom Wolf has been working with Opango (who orchestrated the Bonanza on-line BPPP program) and Mike Foster has just now received a quote for the CPPP on-line program. Mike will review and send out copies of the proposal to the board. It will take about 2 1/2-3 months to develop. Since we are still in the quoting stages, no vote will be taken until the board has a chance to review the proposal.

Nominations and Election of Directors and Trustees

Don Nelson, nominating committee chairman, was unavoidably late to the meeting, so Shirley Nelson started reading Don's notes until Don was able to join the group.

Don's note: These nominations are made difficult with only 21 members to consider for 7 positions, and made worse with a couple criteria: One being that for arms length separation between the two org's, there be no ICS BOD members on the CFF Board. 2nd, that there not be spousal teams on the Board.

President: Mike Foster, acting President, was nominated for President for a 2-year term by Don Nelson. 2nd by Bernie Mazurek. There were no nominations from the floor. All approved.

Vice-President: This is a vacant seat and Don Nelson has been unable to find a candidate for it yet. There were no nominations from the floor.

Don's note: If none, I do have a candidate for the 3rd at Large BOD position that, if filled, will give us the required 7 BOD members. The New Board then, if it wishes, could fill the VP position from within, with one member holding 2 positions, (tho with only one vote).

Secretary: Denise Porter, current Secretary, was nominated to continue in that position by Don Nelson for another 1-year term. 2nd by Lorne Harmon. There were no nominations from the floor. All approved.

Treasurer: Don Nelson was nominated as Treasurer for a 1-year term by current Treasurer, Shirley Nelson. Shirley has been spending most of her time managing the CPPP courses so she is resigning. 2nd by Karl Hipp. There were no nominations from the floor. All approved.

Board of Director at Large: Tom Wolf was nominated by Don Nelson as Board of Director at Large for a 2-year term to replace Friedrich Rehkopf, who has resigned. 2nd by Sally Williams. There were no nominations from the floor. All approved.

Past President: No nominations were necessary. Lorne Harmon will be the Past President on the board for a 1-year term.

New Trustees: Dave and Linda Fitzgerald were nominated by Don Nelson for a 3-year term. 2nd by Friedrich Rehkopf. All approved. From the floor, Bob Cretney nominated Bob Fox as a trustee for a 3-year term. 2nd by Bernie Mazurek. All approved.

All other Trustees are mid-term in their memberships and will continue on, except that Frank Sargeant has been deleted from the roster due to his unfortunate passing in April this year.

Call for New Committees

Don Nelson discussed the need for 2 new committees – one, a nominating committee to find a new Vice President, and two, a committee to find additional instructors for CPPP. No action was taken at this time.

Next Board of Directors Meeting

Mike Foster made a motion to delay scheduling the next BOD meeting until he has a chance to review the Opango proposal and set an agenda for the meeting. 2nd by Karl Hipp. All approved.

Adjournment

There was no other new business to discuss. The meeting was adjourned at 6:07 P.M. CDT.