

INTERNATIONAL COMANCHE SOCIETY, INC.  
Minutes for the  
New Board Meeting – September 15, 2012  
Holiday Inn – Inner Harbor, Harbor Room 1, Baltimore, Maryland

Zach Grant, ICS President, called the meeting to order at 10:08 A.M. on Saturday, September 15, 2012, in the Harbor 1 meeting room of the Holiday Inn – Inner Harbor Hotel at Baltimore, Maryland.

***Motion:*** Zach Grant made a motion to accept Jerry Jesion as interim ICS Secretary until a replacement can be found; Scott Meyers seconded, the motion carried unanimously.

1. Roll Call

Officers:

President Zach Grant  
Vice President Bob Cretney  
Secretary Jerry Jesion

CFF President Lorne Harmon (non-voting)

Tribe Chiefs/Tribe Representatives:

Tribe Rep./NC Cliff Wilewski  
Tribe Rep./NE Bernie Stumpf  
Tribe Rep./SE Phil Hobbs  
Tribe Rep./SW Scott Meyers  
Tribe Rep./EU Monika Rehkopf

Absent:

Treasurer Pat Donovan  
Tribe Rep./SC Hugh Hunton  
Tribe Rep./MS Lester Breckenridge  
Tribe Rep./NW Bill Case  
Tribe Rep./EC Stewart Campbell  
Tribe Rep./WC Ken Mori  
Tribe Rep./AU John Moore  
Tribe Rep./SA Russell Knowles

ICS Member Guests: Henry Spellman (NC), Robert Klein (NE), Don Nelson (NW).

Quorum: Ten Board members were present, and Zach Grant declared a quorum with nine (9) voting members present.

2. Acceptance of the Agenda

Zach Grant called for a motion to accept the Agenda as published.

**Motion:** Phil Hobbs made a motion that the agenda as published be accepted; Bernie Stunpf seconded the motion; motion carried unanimously.

### 3. Introduction of Officers, Board Members and Guests

Zach Grant asked for the introductions around the room.

### 4. President's Opening Remarks

Zach Grant welcomed everyone, and said he is looking forward to a great year, with both new and old faces. He commented that the meetings are run by Robert's Rules of Order and mentioned that Hank Spellman was there to make sure that they were kept. Don Nelson suggested that all new board members should take the time to read the Bylaws and the standing rules. Zach Grant said that he is looking forward to a great year.

## **OLD BUSINESS**

### 5. Treasurer's Report - As Presented at Old Board Meeting & AGM

Zach Grant said that since Pat Donovan, the ICS Treasurer, is not present that Treasurer's Report that was presented at the Old Board Meeting and General Meeting be accepted. After some discussion about the exact wording he asked for a motion to approve the Treasurer's Report.

**Motion:** Bob Cretney made a motion to accept the Treasurer's Report as reported at the Old Board Meeting and the General Meeting subject to review; Bernie Stumpf seconded the motion; motion carried unanimously.

### 6. Review and Approval of the Standing Rules

Don Nelson stated there was no need for approval since there were no changes to the Standing Rules.

### 7. Committee Chairmen Appointments

After discussion about the committees as shown in the Standing Rules there was a call for a motion to clarify the wording.

**Motion:** Bob Cretney made a motion to amend Standing Rule 5 to change item i to "Fleet Airworthiness", and to add item k "Technical Resources; Lorne Harmon seconded the motion; motion carried unanimously. The Board then made the following appointments:

Historical Chair is open and after discussion Bob Cretney will ask Bruce Thumann if he will take the post, since he has some of the historical material already. Mention was made that both Don Nelson and Village Press also have some material.

Communication & Information Technology Chair: Dave Fitzgerald

Technical Resources Chair: Zach Grant

Bylaws; Standing & Special Rules: Don Nelson

Nominating Committee Chair: Bruce Ladrie appointed subject to acceptance.  
Finance and Budget Committee Chair: Pat Donovan

Flagship Chair: Cliff Wilewski

Election Committee Chair: Sally Williams appointed subject to acceptance.

Editorial Review Committee Chair: Zach Grant

Annual Convention Chair: Shirley Nelson appointed subject to acceptance.

Airworthiness and Technical: Dave Fitzgerald

#### 8. 2011 Fall BOD Meeting Location

Zach Grant suggested that the meeting be held in Indianapolis, Indiana since 3 Board Members are located in close proximity.

**Motion:** Scott Meyers made a motion that the FBM be held on November 3, 2012 in Indianapolis, Indiana; Phil Hobbs seconded the motion; motion carried unanimously.

#### 9. Other New Business

Zach Grant brought up the fact that he used \$600 of his discretionary fund to purchase 1.5 tool kits for the tool loan program to bring the number of tool kits up to a useful level. He indicated that there is a problem with members keeping the tools for too long a period of time. He then discussed the possibility of implementing late charges for those who keep them too long. There was some discussion about this issue and it was decided to defer it to the FBM.

Bob Cretney brought up the issue of the ICS financial reimbursement to Tribes that lose money on conventions, and to make it dependent upon them consulting the ICS Convention Committee. After discussion the decision was made to defer this item to the FBM.

Robert Klein (NE) suggested an increase in ICS yearly dues. After discussion the following motion was made.

**Motion:** Zach Grant made a motion to increase the ICS yearly dues by \$3 effective Jan 1, 2013; Lorne Harmon seconded; motion passed unanimously.

There being no further business Zack Grant called for a motion to adjourn the meeting.

**Motion:** At 11:50 AM Phil Hobbs made a motion to adjourn; Bernie Stumpf seconded; motion passed unanimously.

Respectfully submitted,  
Jerry Jesion, ICS Secretary