

International Comanche Society, Inc.
Minutes from TeamSpeak Meeting – June 21, 2016
By LaVerne Stroh, Secretary

1. **Av Shiloh, President, called the meeting to order** at 8:05 PM EST

2. **Roll Call by LaVerne Stroh**

Officers:

President	Av Shiloh	Present
Vice President	Bob Williams	Present
Treasurer	Bob Berry	Absent
Secretary	LaVerne Stroh	Present
CFF President	Mike Foster	Absent – Non Voting

Tribe Chief/Tribe Representatives

Tribe Rep SW	Scott Myers	Absent
Tribe Chief/Rep SC	Ron Franks	Present
Tribe Chief/Rep SE	Jeff Munford	Absent
Tribe Rep Mid States	Pat Donovan	Absent
Tribe Rep NW	Bill Case	Present
Tribe Rep NC	Hank Spellman	Absent
Tribe Chief/Rep NE	C J Stumpf	Absent
Tribe Chief/Rep W Canada	Ken Mori	Present
Tribe Chief/Rep E Canada	Vacant	Absent
Tribe Chief/Rep Europe	Kate Burrows	Absent
Tribe Chief/Rep S. Africa	Russell Knowles	Absent
Tribe Chief/Rep Australia	Nigel Wettenhall	Absent

Guests:

Tribe Chief MS	Carl Talkington	Present
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Quorum: Six (6) voting members were present at the meeting. We did not have a quorum for any part of the meeting.

3. **Acceptance of Agenda by Board of Directors**

LaVerne moved to accept the agenda. Bob Williams seconded the motion.

4. **President's Opening Remarks by Av Shiloh**

Av welcomed everyone to the meeting. It should be a fairly short meeting since we don't have many members present and don't have too many major items to discuss. Hopefully, we will have a better turn out next month since we have some bigger issues to cover. That will be our last meeting before Oshkosh, so that will be a main topic.

5. Acceptance of Meeting Minutes from the Old Board Meeting on 03-24-2016, the New Board Meeting on 03-25-2016, and the 05-17-2016 TeamSpeak meeting by Board of Directors

The meeting minutes could not be accepted since we did not have a quorum.

6. Treasurer 's Report by Av Shiloh for Bob Berry

We received \$1000 in interest for last year.

Bob Berry needs a list of what was sold from inventory last year at Oshkosh so he can order any items we may need for this year's event. Bob has been discussing this with C J. He is also discussing putting some of the merchandise that hasn't been moving on sale to see if we can get some of it moved.

No quorum to accept the report.

7. ICS instructor list by Av Shiloh and Zach Grant

Av stated that he would like to get this finalized since we had many applications. We need someone to manage the list, and Av is hoping once the list is finalized, it will be turned over to Carl.

Carl Talkington stated he would possibly manage the list to make sure it stays updated. He needs more information from Av before he commits.

Av will call Carl about administering the program after he gets in touch with Zach.

8. Oshkosh/AirVenture Committee by Av Shiloh for C J Stumpf and Pat Donovan

Av discussed the Ray Fey issue with CJ. Since there was a lack of communication with Ray on what his role will be. He wants to be paid for work done at Oshkosh. He wants a contract stating what he will do and that he will be paid the full \$2000. Av will clarify it later this week with C J since she was not able to attend. This is a bad position for us to be in, and we were hoping we would not have to spend the \$2000, but it looks like we won't have a choice.

Scott and C J have been working on a suggestion to put the business card information on the website and use them as a way to make some extra money. Scott volunteered to get them printed if we do this. Bob stated Cirrus is doing something like that, and it seems to be working well for them. The guy from Cirrus was supposed to call Bob to discuss more of the details, but he hasn't heard from him. Bob has not had time to call him back.

Scott and/or CJ will cover it at the next meeting.

Bob Williams stated at the last meeting there was discussion about putting a template on the website that people could download. They could fill it out and then print it on perforated card stock that you can purchase at an office supply store.

9. Flyer – Letter from Director’s Schedule by Av Shiloh and LaVerne Stroh

LaVerne sent an email request to the director’s with a schedule to have them sign up to do their article.

Av stated that the month that was shown on the report as missing a letter from the director was the month Bill Case combined his director’s letter along with his AAA award information.

Av and LaVerne will follow up if we do not receive any email responses in the next week or so.

Bob Williams asked when the next deadline for getting articles in was since they wanted to get some basic information in about the 2017 convention.

Av stated the deadline was supposed to be June 21 and asked Bob if he had any updates on the convention he could share.

Bob stated they are still deciding on the location. They are trying to get room rates, etc. so they can finalize that part. They have narrowed it down to Traverse City, Greenbrier, and Nashville. Since Greenbrier is a resort, some felt it may be too expensive, especially since it would be prime summer rates. The room costs would be similar to the Gaylord in Nashville where we had the old board meeting or maybe more. Bob stated he got some good feedback on Traverse City from Shirley Nelson. She had spent some time there at ICS and had a good feel for the area. They are trying to hold the price point down and are trying to plan the convention the week before or after Oshkosh so anyone coming from overseas could attend both.

LaVerne stated that if any feedback about the price would help, she had some from the Granbury, TX fly-in. Someone asked about the 2017 convention, and LaVerne mentioned some of the possible areas. There was some regarding the cost, and many of the members said that a \$200- 250/night range was pretty high and may keep them from attending.

Bob stated that is what their thinking was.

Av stated if we go into September, we may get better room rates? It made a big difference for the Cuba trip.

Bob stated if they move it to September, those that have kids in school could not bring them.

Bob will give us an update on the convention at the next meeting.

10. Comanche Instruction Program by Av Shiloh and Zach Grant

Since Zach was not there, this item was postponed.

11. New Website Report by Av Shiloh for Scott Myers, Ron Keil, and Dave Fitzgerald

Av stated our progress has taken too long to get some progress on this. Av has received many questions regarding the status. Scott was the chairman of the website committee, but due to personal reasons, he will not be able to continue with those duties. LaVerne has agreed to take over. LaVerne will talk to Scott to figure out where we are, what needs to be done, etc.

LaVerne will give an update on the website at the next meeting.

12. GCA & AAA by Av Shiloh and Board of Directors

Hank Spellman receiving the GCA award, along with information for his director's letter will be in this edition of the Flyer. Bill Case's AAA award, along with his director's letter was in a previous edition.

13. Committee Reports by Committee Chairs

There were no committee reports.

14. Miscellaneous Old Business by Board of Directors

There was no old business.

15. AOPA Fly-in Preparations by Av Shiloh for Scott Myers and Pat Donovan

Scott has ICS signed up for all of the AOPA fly-in's. Bill Case stated the next one is in Bremerton, WA, and their tribe is in charge of it.

Bill will talk to Scott about the material for their site.

16. Marketing Committee Report by Bill Case, C J Stumpf, and Kate Burrows

Bill stated that the suggestion of putting an insert regarding business cards in the Flyer is still pending. He is getting a quote on the black/white insert since the colored insert costs a lot more.

17. Comanche Mechanic List by Av Shiloh

Av stated he felt we should pursue this list since most of the questions he gets from members are about a good mechanic in their area. As soon as the instructor list is complete, he would like to get this going. We have to decide how we get the information. It would be a good benefit for our members to be able to get a list

from the website. Maybe we could get information from members on their recommendations. We wouldn't endorse them; but we could list them

Ken Mori stated that has been something that has been a concern for him and many members for a long time. They want someone who knows Comanche's. Many know Pipers, but they don't know Comanche's.

Av stated that tribe chiefs might have a better chance of collecting data for their area and we could use that to compile a list.

LaVerne suggested maybe we could use our website for getting recommendations. On the Delphi forum, someone asks if anybody can recommend a mechanic, and people usually have a name of someone they know, have used, etc. Maybe we could do something like that on the website. The names could be posted, along with comments about what the mechanic specializes in.

Av stated that might work. We would have to see if Dave can update the website to accommodate that.

18. East Canada Tribe Chief/Rep by Dave Fitzgerald

Tim Stain, the East Canada Tribe Chief, has moved to China with his job. Dave has been talking to someone to see if he may be willing to be the tribe chief. The Board can appoint the tribe chief.

Ken Mori stated he has talked to some of the members in that tribe, and they are concerned about nothing happening. Ken will ask around for any other members that might be interested.

If Ken finds someone who wants to serve, he will contact Dave.

19. Miscellaneous New Business by Board of Directors

Ken Mori asked if there was a way to get the month end report to show when a member who has let their membership expire renews the membership. Currently, there is no easy way to get that information. If someone's membership expires, and they renew a month or two later, he doesn't know they have renewed.

Av stated he will talk to Rhonda to see if she or Sandy would be able to prepare a report of renewals.

Bill Case asked if the tribe chief could check the renewal date on the Pathfinder.

Bill asked Ken to call him to discuss. Bill will discuss with Village Press.

Ken stated that doing that takes a lot of time

Bob Williams stated you can download the entire tribe information from the Pathfinder into a spreadsheet, and they have the date they sign up and the date they expire.

Ken stated that was what he was doing, but it is way too time consuming.

Ron Franks asked if someone at the web page level can download the information and send it to tribe chiefs. Av stated the tribe chiefs currently have the permission to download the information from the Pathfinder for their tribe.

LaVerne stated that Bob Fox is still listed as the Tribe Chief, so Village Press is still sending the reports to Bob, and he does not have access to the pathfinder.

Ron will call Dave to get access to the Pathfinder for the SC Tribe.

LaVerne will send the updated information to Melissa. There are one or two others that are out of date in the Flyer as well.

Av suggested LaVerne send the information to Rhonda, Sandy, and Melissa, so everyone who needs it for reports, etc. has it.

20. Next Team Speak Meeting by Scott Myers

The next meeting will be July 19, 2016 at 20:00 EDT.

21. Adjournment by Board of Directors

Ron moved to adjourn the meeting. Bob Williams seconded. There were no objections.