

International Comanche Society, Inc.
Minutes from TeamSpeak Meeting – August 16, 2016
By LaVerne Stroh, Secretary

1. Av Shiloh, President, called the meeting to order at 8:00 PM EST

2. Roll Call by LaVerne Stroh

Officers:

President	Av Shiloh	Present
Vice President	Bob Williams	Absent
Treasurer	Bob Berry	Present
Secretary	LaVerne Stroh	Present

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	Present
Tribe Rep NW	Bill Case	Absent
Tribe Rep NC	Hank Spellman	Present
Tribe Chief/Rep NE	C J Stumpf	Present
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
CFF President	Mike Foster
ICS Member	Chuck Stroh
ICS Member	Bryan McDougall
ICS Member	Pete Lautensack

Quorum: Eight (8) voting members were present at the meeting.

3. Acceptance of Agenda by Board of Directors

Hank moved to accept the agenda. Pat seconded the motion.

4. President's Opening Remarks by Av Shiloh

Av welcomed everyone to the meeting. We are going to try to keep the meeting no more than 90 minutes, and hopefully shorter than that.

5. Acceptance of Meeting Minutes from the Old Board Meeting on 03-24-2016, the New Board Meeting on 03-25-2016, the 05-17-2016, and the 06-21-2016 TeamSpeak meeting by Board of Directors

The meeting minutes could not be accepted at the last meeting since we did not have a quorum. LaVerne stated there have been some slight changes made from the initial copy that was sent for review. Those included updating the roll call information for the old board meeting to show those present via TeamSpeak vs. those present in person.

Ron Franks moved to accept the minutes. Pat Donovan seconded the motion. No objections to the motion. The motion passed unanimously.

6. Treasurer 's Report by Bob Berry

Bob stated the federal taxes were filed and paid. Kansas state taxes were filed and paid. The 2016 balance sheet shows approximately -\$5000 rather than the initial projection of approximately -\$15,000. The final budget will be posted on the website.

Pat stated we need a report for 2105 published on the website and need quarterly reports sent to the Board.

There were no objections to the Treasurer's report.

7. Oshkosh/AirVenture Report by CJ and Pat

CJ stated we had a very good year at Oshkosh. We received approximately \$1300 from new or reinstated memberships. One person who signed up had been expired since 2006 and is now a member again. CJ thanked Scott and Bill for getting the business card ordering set up so quickly. We had several orders for business cards. We had income of approximately \$2000 from membership and sales and \$1200 in donations to ICS. That helped offset the cost of the venture.

Per Pat, the tent and space cost approximately \$4200. Pat stated people who were at the tent were engaged in the activities, which helped things progress so well. There were seven Comanche's who camped in the Comanche parking area. There were several other Comanche's there who did not camp.

C J stated the help from everyone was instrumental in making this event as good as it was. Zach Grant's technical knowledge was so valuable. He answered every question and the seminars were great. There were some days every seat was full, plus many people standing to listen.

Pat stated he wanted to thank Zach for displaying his aircraft and being there all week to show it and answer questions.

C J stated Pat was there every morning to ensure everything was in place for that day, which helped things go smoothly.

Trace Blakely from Fond du lac, WI hauled the tables and chairs and will store them, along with the television that was purchased, and other Oshkosh items for next year.

Betty and Ron Keil were very helpful as well. Betty was the communications coordinator and was doing things online in real time, which helped people know what was going on.

Pete and his wife were at the tent door welcoming people in who were walking by. That made a big difference in the number of people who came into the tent.

There were so many other helpful people there. C J will provide a final report; but the bottom line is it was a good investment. The demographics showed the members who signed up were younger; which should help sustain membership in the future.

There was a suggestion that we should try to do the same thing for Sun N' Fun; but we would need volunteers to take that on.

Av thanked CFF for their generous donation toward the tent in Oshkosh. It appears the money was well spent.

8. 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. She stated she got a response from Nigel stated he is considering himself done since he an article about him a few months ago. There has been no response from Kate yet, and C J is scheduled to prepare her article in August, which will be for October.

LaVerne will send a message to the tribe chiefs who aren't on the board to see if they would prepare an article.

9. New Website Report by LaVerne Stroh

Av stated he appointed LaVerne as the chairperson since Scott was unable to continue in that position.

LaVerne stated she discussed the site with Scott to figure out where we are, what needed to be done, etc. She has been in contact with the developers. They have made all of the changes we had requested so far and are now waiting for us to take the next step, which would be to move the database. Before this is done, we need to make sure they can set things correctly so nothing goes out to the members as it did before.

Ken and Bryan were concerned about moving the entire database. They felt we should do a Beta test with less people.

LaVerne stated that was basically what we had been doing with just the Board on there. We need to move the database and have the sites run simultaneously so we can ensure everything is working as close to the same as possible for both sites.

Ken Mori stated he could not get on even after the password was reset. Pat Donovan said he could not get on either.

LaVerne stated she would get everyone's passwords reset and send a message when it was done. Everyone's password had expired since nobody had been on for so long.

Pat stated the member expiration also needed to be updated for the password to work.

LaVerne stated she would check into that as well.

LaVerne will get all of the login information reset and send a message out to the group to let them know it is taken care of.

The group can then get on and provide any feedback.

In the meantime, LaVerne will continue to work with them on some outstanding issues regarding security, email generation, and any other updates that need to be done.

10. Committee Reports by Committee Chairs

There were no committee reports.

11. East Canada Tribe Chief/Rep by Dave Fitzgerald and Bryan McDougall

Av stated Dave Fitzgerald has been in contact with Bryan McDougall to set up an election for the East Canadian tribe since Tim Stain has moved to China. Bryan has agreed to run for Tribe Chief to get things moving again in that tribe.

Bryan stated after talking to Dave, he had agreed to run for Tribe Chief and had discussed the Treasurer position with John Hamilton.

Ken Mori stated he has been talking to several people from the East Canadian tribe. He may have someone else who is interested as well. He had been talking to John and Paul Robinson. Av asked Ken to talk to his contacts again and discuss the outcome with Dave Fitzgerald.

CJ state she had several names from the East Canadian tribe from Oshkosh who may also be interested.

CJ will send the names of the East Canadian tribe to Bryan.

Ken will contact those in the East Canadian Tribe

Bryan stated he will try to get a meeting together and get elections in place. Bryan will talk to Hank after the meeting about the best way to hold the election.

Both Ken and Bryan will work with Dave on getting the election set up.

Av thanked Bryan for spearheading this and to please continue to attend the board meetings. The TeamSpeak meetings are held the third Tuesday of each month. We would welcome you to attend and provide updates.

12. Miscellaneous Old Business by Board of Directors

There was no old business.

13. AOPA Fly-in Preparations by Av Shiloh for Bill Case and Scott Myers

Av stated Scott has everything in place for the next AOPA fly-in in Bremerton, WA. There have been some increases in pricing, along with a few other minor changes. The price for one aircraft displayed went from \$200 to \$250. Scott is working on the next fly-in.

Mike Foster stated that in conjunction with the AOPA fly-in in Preston, AZ, Lorne Harmon is planning a fly-in and has rooms reserved.

If you are interested in attending, contact Mike Foster or Lorne Harmon for more information.

14. Fall Board Meeting by Board of Directors

Av stated the Board is required to have one physical meeting other than the meeting at convention. Av spoke to Hank and got clarified that the requirements are for a calendar year; so, we have until December to have the meeting.

Av asked for ideas of where and when we should have our fall board meeting this year.

Hank stated the meeting should be somewhere where we have good airline connections.

Av stated he had talked to several people. Of course, everyone would prefer it close to them. The last meeting was in Nashville, and the prior year was in Arizona. Av has had suggestions for Florida, Cleveland, and Las Vegas. Scott suggested the west coast.

Mike Foster stated Dallas has good connections for airlines.

Ken Mori stated he was going to be in San Francisco November 22-29, and suggested that as a possibility. The only downfall to that is the date is over the Thanksgiving holiday, making the airlines and hotels more expensive at that time. CJ and Pat like the San Francisco idea.

LaVerne stated we need to keep the hotel room cost in mind. If they are too expensive, many people will not come.

Av stated we have to balance the cost with a nice place.

Please email Av with your suggestion of a date and place for the meeting in October or November.

Av will email the suggestions to everyone, and we need to make the final decision by the September meeting.

15. Miscellaneous New Business by Board of Directors

Pat stated we need to replace one of the tear drop banners for the ICS. There is a tear in one of them. The cost to replace it is approximately \$300.

Av stated the banners are used for other events; so, Pat should go ahead and get a new banner.

Pat requested Bob Berry provide the financial reports for 2015 and the first quarter of 2016 prior to the next board meeting.

Av will request Bob send that information to the Board prior to the next meeting.

Pat stated the 2015 year-end financial should be published in the Flyer and posted to the website.

Av will talk to Bob and Dave to get that done.

16. Next Team Speak Meeting by Scott Myers

The next meeting will be September 20, 2016 at 20:00 EDT. There were no objections to that meeting date.

17. Adjournment by Board of Directors

Hank moved to adjourn the meeting. Ron seconded. There were no objections to adjourning the meeting.