

International Comanche Society, Inc.
Minutes for the
TeamSpeak Electronic Meeting – July 9, 2015
By LaVerne Stroh, Secretary

1. Av Shiloh, President, called the meeting to order at 7:05 PM EDT

2. Roll Call:

Officers:

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

Tribe Chief/Tribe Representatives

Tribe Chief SW	Craig Varga	Absent
Tribe Rep SW	Scott Myers	Present
Tribe Chief SC	Bob Fox	Absent
Tribe Rep SC	Ron Franks	Present
Tribe Chief/Rep SE	Jeff Munford	Absent
Tribe Chief Mid States	Carl Talkington	Present Non-Voting
Tribe Rep Mid States	Pat Donovan	Present
Tribe Chief NW	Dennis Springer	Absent
Tribe Rep NW	Bill Case	Absent
Tribe Chief NC	Fred Eisert	Absent
Tribe Rep NC	Zach Grant	Present
Tribe Chief/Rep NE	C J Stumpf	Present
Tribe Chief/Rep W Canada	Ken Mori	Absent
Tribe Chief/Rep E Canada	Tim Stain	Absent
Tribe Chief/Rep Europe	Kate Burrows	Absent
Tribe Chief/Rep S. Africa	Russell Knowles	Absent
Tribe Chief/Rep Australia	George Mills	Absent

Guests:

Northwest	Don Nelson	Present – Non Voting
North Central	Dave Fitzgerald	Present - Non-Voting
Southeast	Phillip Hobbs	Present - Non-Voting
North Central	Hank Spellman	Present - Non-Voting

Quorum: 7 (seven) Board Members were present to begin the meeting. 3 (Three) joined later; for a total of 10 (ten) Board Members

3. Acceptance of Agenda

Motion: Av moved to accept the agenda. There was no official second, but the motion passed unanimously.

4. President's Opening Remarks

Av welcomed everyone to the First TeamSpeak meeting. We will try to get through as much as possible. We have a very full agenda.

5. Minutes of the New Board Meeting were presented by LaVerne Stroh

The minutes of the New Board Meeting were sent out by Av Shiloh. LaVerne did not receive any feedback from anyone on the minutes that were sent out. Pat and Zach did not receive them to their knowledge. Av asked everyone to check to see if they had the minutes; and if not, let Av know.

Motion: Av Shiloh moved to accept the New Board Meeting minutes as written. Bob Berry seconded the motion. The motion passed with Pat Donovan and Zach Grant abstaining from voting since they had not seen the minutes.

6. Treasurer Transition Report

Bob Berry said he has been working with Pat Donovan on taking over the Treasurer duties from Pat. They need to get all of the required signatures on all documents, meet with Village Press, and transfer the boxes of records from Pat to Bob. To ensure there are no lapses, Bob would like to extend the time frame for the official turnover to August 17, 2015. Pat concurred.

Motion: Bob Barry moved to extend the deadline of the motion from the last meeting that he and Pat be co-treasurers from July 17 to August 17, 2015. Pat Donovan seconded the motion. The motion passed unanimously.

7. Treasurer's Report by Bob Berry & Pat Donovan

Pat sent the documents to everyone on his list. The net worth is \$254,645 with a loss of \$5627. This does not include June's information since Pat will be using those invoices as training documents when he meets with Bob. Av asked if a loss at this time of year is normal. Pat stated that because of the member enhancement that was voted on last year, it was anticipated. Mike Foster stated CFF will be donating \$1500 to ICS for the Oshkosh tent.

Pat asked that if anyone is working with Village Press on anything to please let the Treasurer know. That way, the bills can be easily reviewed and any discrepancies caught.

Bob & Pat are using the June bills as training documents for the transition.

Motion: Zach Grant moved to accept the report as read. C.J. Stumpf seconded the motion. The motion passed unanimously.

8. Tribe Reports

Northeast – C J said they have a fly-in to Martha's Vineyard/Katama Beach (1B2) July 18. They'll be having monthly fly-in's during the summer; still trying to build coffers to recover from the Baltimore convention

Southeast – Phil Hobbs on behalf of Jeff Munford – Had a fly-in June 26; have one scheduled for August 22 in Greenville, SC; and preparing for the AOPA fly-in in Tullahoma on October 10.

North Central - Bob Williams said they will be at the August 22 AOPA fly-in in Minneapolis. There is nothing else new from last meeting. Scott asked Bob to provide information so he can send information out. Scott asked they send the contact point so he can provide it to AOPA.

Southwest – Scott Meyers - Nothing new other than working on something in conjunction with the Reno air races

Northwest – Don Nelson – Fly-in in Puyallup, WA and working with Scott to co-host the Reno Air Race event with Southwest

9. Donation of Non-Relevant Income by Bob Berry

Bob and Pat discussed donating the non-relevant income to the Comanche Flyer Foundation. This was discussed at a previous meeting and there was no motion or anything finalized. There is a \$1000 deduction available on the tax form for non-relevant income. This would be income from CD's. The tax rate would be 15%. We can either donate the money to the Comanche Flyer Foundation or pay taxes on it. We should know by November how much it will be. The Board will need to make a decision by December 31. Since this doesn't have to be addressed now, and we don't know the amount, it was suggested we table this until the Fall Board meeting.

Motion: Zach Grant moved to table the decision on what to do with the non-relevant income until the Fall Board Meeting. Pat seconded the motion. The motion passed unanimously.

10. Nominating Committee

Committee needs to be in place since nominations and elections are early due to the 2016 convention taking place in March 2016. The bylaws state who cannot be on the committee or have anything to do with then nominations. There have been discussions about rewriting the nominating committee bylaws; but nothing has been done so far. Av asked if we knew if the same people would do it that did the 2015 nominations. Dave Fitzgerald said he would accept the chairperson role again and then everyone needs to get information on nominees to Dave as soon as possible.

Motion: C J moved to nominate Dave Fitzgerald as the chairperson of the Nominating Committee for 2016. Bob Williams seconded the motion. The motion passed unanimously.

11. Oshkosh/Airventure Report by Pat Donovan

Everything has been ordered. Ray Fay will be organizing everything. They are looking for aircraft to display in the tent. They will be setting up the tent on Friday. Pat will give information to Dave to put on the website. C J asked if there was anything planned for or interest in a Comanche group arrival. Pat said he had nothing on that. He had interest in group camping. If those interested contact Pat, he purchases and blocks out the camp site and provides them the information. They will be directed to the site on arrival. There is a three day minimum. You can get a refund on the remaining days when you leave. It is \$26/day and begins Saturday. C J thanked Pat for his time and expertise in getting this done for the past years. Pat reminded everyone that there are wrist bands available. Contact him if you need any.

12. Safety Report by C J update Stumpf

C J gave the background of the committee for new members. Seventeen years ago a safety study done by AOPA Air Safety Foundation, which is now Air Safety Institute. They found Comanche's and Comanche pilots were having particular types of accidents in unusually high numbers. Those accidents were landing gear incidents, fuel exhaust incidents, and unplanned VMC into IMC. That information was used to develop training for CPPP, CPTP, and Australia CPPP. The data was getting old, and the first thing you find if you look for Comanche safety was this old report that was kind of negative. The group wanted to get it updated and see if we could get insurance companies interested in sponsoring or supporting the pilot proficiency programs.

The committee gave up on the insurance companies for now since they were not interested in supporting us. They wanted an updated study before they did anything. C J has been working with the Air Safety Institute. David Kenny is the

contact, and he jumped the Comanche study ahead since he had already had 19 months of work committed. They allocated funding to get a student to pull data from the ASRS incident databases. It was on hold while David was working on another report. He has received the ASRS incidents for the last ten years organized into three documents including a spreadsheet. In spreadsheet is organized in four pages. Sheet 1 is organized by incident number, sheet 2 by type of incidents, sheet 3 by types of aircraft, and sheet 4 is types of pilots. All of that is with David Kenny. We allocated one fourth of the funding to pay the student.

CJ said the while this was going on, she had some information on maintenance issues she needs to send to Pete Morse to post.

13. Membership Committee Report

Bill Case was not online to present but Scott and C J are also on the committee and were online. Scott said they discussed the brochures at the meeting in Oklahoma City. He said Zach had suggested changes to the aircraft stats on the brochure. Zach said he like the brochure and it promoted the Comanche very well; but there are some stats that make the Comanche sound underwhelming. Scott asked for any input before they print more. Scott will send the file to Zach to see what Zach can come up with. Av said there a suggestion to possibly compare the expenses for updating the Comanche to a like new airplane vs buying a new airplane comparable to the Comanche. Send any suggestions on updating to Scott. The pamphlets were used at the AOPA fly in and should be available for all AOPA fly-ins. To do that, the updates need to be done right away so new brochures can be printed and available for the next fly-ins.

Scott said there were thirty-three (33) mailings sent out from Village Press in support of the membership committee. Two came back positive so far. The tribe chiefs should follow up on the others.

C J asked about the Tribe Chief business cards. Scott developed a template and several tribe chiefs ordered them to have something to hand out at the AOPA events. Av said he handed some out and did get two call backs from them. C J thought maybe they should be available for all tribe chiefs and would be another good tool for tribe chiefs to use to help the membership committee in getting information out there. The cards are \$5 for 250 cards. With a QR code on them, the scanned code will go directly to the email embedded in the code. Zach suggested we bring this up as new business. Av asked Scott to bring it up at the next meeting.

14. Bylaws Committee Report by Scott Meyers & Don Nelson

Scott's goal is to do a review of the bylaws. He has received comments on inaccuracies. His goal for now is to come up with a list of deadlines imposed by the bylaws to make it easier to ensure deadlines are met. If we had a checklist for each person to know when their items are due, it would help things run smoother. Since Processes and procedures have changed the way some things work, and it may affect the bylaws. Don is asking to step back for now since he is involved in other things, so it is just Scott for now. If you would like to help, let Scott know.

Scott asked that if anybody finds anything that needs to be looked at and possibly changed, please send him the information. Election deadlines are one of the items that are very important with the elections coming up so soon again. We might want to concentrate the efforts there right now.

15. & 16. Maintenance Resource Advisor Report & Airworthiness Committee by Zach Grant

There are three more reports to the horn survey. There were no findings of cracks. Two were repeat inspections that had previously been done. Some are at the 500 hours or 5 year checks. Other than that, there are no changes since the meeting at the convention in Oklahoma City.

The Maintenance Resource Advisor Report and the Airworthiness Committee are now combined; so, it will now be the Technical Committee. It was asked if we had any inquiries to replace Karl Hipp. Zach said if somebody has the ability to remotely answer questions and has the credentials, they can talk about it. There aren't a set number of people on the committee.

Scott asked if they need to add someone due to the workload. Zach said right now everything is getting covered and there aren't any real time consuming projects since the major issues have been covered.

Dave said the Flyer has a Fleet Airworthiness Committee listed. Dave is the chairman; and they deal with outside groups like the FAA. Dave and Hans were the "go-betweens". He wondered if this committee should still be in place and/or renamed. Av said they will cover it when they talk about renewing committees in a future meeting.

17. State of Kansas Registered Agent by Bob Berry and Pat Donovan

All of the registered agent paperwork is done except for NE and SC tribes. They are not current. SE needs to update their registered agent. Pat is unsure about SW and NW. ICS, Mid States, and NC are done.

C J sent information to the NE Tribe Treasurer and will do a follow up to see where they are at.

Phil said he was unaware anything needed to be done. Pat will send Phil the information, and they will get the agent updated.

Bob Cretney said he had been working on it. He is trying to find out about the forms to use. Pat will send the forms to Bob to get it moving.

Post meeting it was verified NW is registered in Kansas and is current. SW is registered in Arizona and is current.

18. New Website Report by Dave Fitzgerald & Ron Keil

Ron Keil wasn't available, but Dave talked to him prior to the meeting and can share their discussion. They need to expand the number of people who can access the website to get more feedback. Dave is working with the new developers on the website and is reviewing the information. There was a big uproar about them using live data and people getting emails about changing passwords. It was stopped immediately and will not be done again. They are actually locked out of the site for now so they can't get to the data. When they have everything else done, then they will have access to the database, but not for testing. As of now, when it goes live, everyone will have to change their password. Av wondered if there was a way that the login and password couldn't be transferred. Right now, the WordPress plug in does not allow that. It is different than programming. You are limited to what you can do with plug in's. Scott said he can see passwords for his tribe and he said his concern is that many of members may use the same password for this site as other sites. So, for security reasons, we shouldn't be able to easily get to the passwords. Av said we need to make it as easy as possible to transition to keep complaints to a minimum. Scott suggested the Board look at the website before we go out to the membership. Bob Cretney said that was already supposed to have been done. We need to follow up and make sure they get moving on it. After the Board looks at it, then open it up to other members since many of them have computer backgrounds and could provide good input.

19. **Fall Board Meeting**

The fall meeting must be held before the end of October. The Spring Board meeting will be held in New Zealand, and there has to be one face to face meeting other than the convention. We had tentatively set the meeting for Sunday, October 11 in Nashville; but we need to make a final decision. Do we still want to have the meeting in conjunction with the AOPA fly-in? After discussion and a quick pole about which day to have the meeting, there were many members who wanted to attend Tullahoma on Saturday, and getting off of work for a day was easier on Friday rather than Monday for most.

Dave Fitzgerald suggested staying at the Grand Ole Opry Hotel in Nashville. The cost is more than we usually spend on a hotel, but if you've never been there, it is a great place to see. Plus, this is the only face to face we will be paying for other than the meeting the convention. Several other suggestions were made for airports and smaller towns outside of Nashville. Bob Williams agreed to check into some of the options and get back to everyone.

Motion: Bob Cretney moved to hold the meeting Friday, October 9, 2015, in Nashville. Zach seconded. The motion passed.

20. **Editor in Chief**

Due to the number of agenda items and the length of the meeting, this item was moved to another meeting.

21. **New CFF Approved Instructor Guidelines by Mike Foster & Don Nelson**

CFF just voted on new established criteria to become a CPPP instructor. The new guidelines for instructors are based on minimum hours and time in type. The hours can be waived by a lead instructor depending on the individual's mitigating training and experience.

They are planning on doing a two tier list of instructors – one for CPPP program and a second list for experienced Comanche instructors. They can be former CPPP instructors or those trained by Larry Larkin or some other recognized entity.

CFF, specifically CPPP, would like to have a list of CFF approved instructors in the Comanche Flyer. The list has been compromised and is no longer only CFF approved instructors.

Don said anyone wanting to review the guidelines can request a copy from him.

There were several people who asked about the currency guidelines for the CPPP instructors. This also brought up issues about currency guidelines for the current instructors listed in the Flyer. There was a lengthy discussion about the guidelines, how guidelines for CFF affect non CPPP instructors, how the instructors will be designated in the Flyer (CPPP vs ICS), etc. Some of the highlights of the discussion were:

- Concerns about ICS' liability if there are not guidelines or standards for an instructor that is ICS recommended; as well guidelines and standards for currency and recurrency
- There is a statement along with the list of instructors that should cover liability issues as good as possible.
- If we have a program like CFF, should ICS be in the business of instructing, maintaining instructors, etc. or should that be up to CFF
- The main goal of CFF's implementation was for education and safety on the Comanche.
- Will CFF guidelines be used for current instructors approved by ICS or just for CFF instructors
- CFF will discuss the criteria for remaining on the instructor list at a summit meeting. They will discuss how long until currency would be renewed, taking into account the number of and places of events. If there aren't enough events to keep all instructors teaching, it wouldn't be right to remove them in that case. Mike is expecting it would be a one year or two year currency, but as was discussed, there may be other things that mitigate it. Bob asked if the plan was to have a separate list of instructors if they are listed in another section would be up to ICS to keep them current
- How will the different instructors be listed if there will be separate lists

This led into a discussion about CFF having a page or half page or whatever length is approved where CFF would control the content, subject to the editor, of course. They could put information about the program in there, along with the instructors, possibly some safety articles, or whatever they deem good information for the members about their Comanche's.

Zach said although we can give CFF the page to post what they want, ICS is responsible for the content in the Flyer. So, if you trim the list or change the list and make somebody mad that is on the current list, it could come back on ICS, not CFF.

Mike said the preference for CFF is if they have a section, they will control the section. The training program is CFF's program, so the instructors should be CFF approved. Nothing against any of the other instructors listed, but since they haven't gone through the CFF certification, CFF can't post them unless they meet CPPP criteria.

Since there are several things that may need more discussion and clarification, and the meeting has run long, it was suggested to table the discussion until late.

Since there seems to be many questions, and discussion of Item 21 involved Item 23, it was suggested that Mike field questions regarding the guidelines, training, etc. We can then have a separate meeting with Mike providing the input from those questions.

22. **"Member Spotlight" in the Flyer Magazine by Av Shiloh**

Av said he would like to do a "Member Spotlight" in each addition of the Flyer to help step up the Flyer. We will table this for another meeting.

23. **CFF/CPFP Advertising by Pat Donovan and Av Shiloh**

This was covered along with item # 21 and motion made to table this item for now. As discussed in Item 21, there is more information to be shared before this goes forward.

Motion: Zach moved to table the agenda item # 23. LaVerne seconded. The motion passed unanimously.

24. **Golden Circle/Annual Achievement Awards 2016 by Av Shiloh**

We need to start thinking about any nominations for these awards for the 2016 convention. Bob suggested making a standing rule for the awards. Av agreed that may be good. We need to put some serious thought and planning into this and not do it just a few days before.

25. **Next TeamSpeak Meeting**

It was suggested we have more meetings for a shorter amount of time. It was suggested we have a standing monthly meeting. If we do not need to meet, it can be cancelled or we can change them to quarterly. It was decided to plan on the third (3rd) Tuesday of each month. The next TeamSpeak meeting will be August 18, 2015 at 8:00 PM EDT.

26. **Adjournment**

Motion: Zach moved to adjourn the meeting. C J. seconded the motion. The motion passed unanimously.