

INTERNATIONAL COMANCHE SOCIETY, INC
Minutes for the
TeamSpeak Discussion – August 22, 2013
By Ron Keil, Secretary

Bob Cretney, ICS President, called the meeting to order at 22:00Z

1. Roll Call:

Bob Cretney	President
Berl Grant	Vice President
Pat Donovan	Treasurer
Ron Keil	Secretary
Scott Myers	SW Tribe Rep
Bernie Stumpf	NE Tribe Rep
Henry Spellman	Bylaws, Standing & Special Rules Chair
Ken Mori	W Canada Tribe Chief
Phillip Hobbs	SE Tribe Chief

2. Bob Cretney started a discussion about a group buy of the Australian Stabilator Horn. A group of 25 was discussed as a reasonable buy. Liability for ICS was discussed as well as a number of options for buying, selling, and shipping.

The following assignments were made:

- Bob Cretney will contact the law firm who represented Webco for a Liability Attorney recommendation.
 - Bob Cretney will get prices from the Australian tribe including volume discounts.
 - Ron Keil will talk to Aviall about distributing the Australian Horn.
 - Scott Myers will talk to Kristen Winter about liability issues.
 - Berl Grant will talk to WEBCO about distributing the Australian Horn.
 - Bob Cretney will talk to Comanche Gear about distributing the Australian Horn.
3. Bob Cretney started the discussion about paying for technical articles that would be written for the Flyer.
- a. Steve Ells will write a technical article for the October Issue and receive \$300 for his work.
 - b. We will encourage ICS members to write articles and also pay them based on the article. Amount to be determined by Bob, but no more than \$300.
4. Another Flyer issue was brought up for discussion. Currently it costs an advertiser \$70 for an ad with picture for 2 issues, and \$50 for an ad without pictures for 2 issues. (These are Ads regarding Comanche Aircraft for sale).
It was proposed that we reduce the cost to \$25 for an ad to generate more interest.

5. There was also discussion about placing an ad in “Flying “ or “Plane and Pilot” Magazines about the International Comanche Society.
6. Bob Cretney mentioned that Village Press is not getting new advertisers. Bob proposed that we get representatives outside of Village Press to go beat the bushes for more ads. These Reps would be restricted from using any of the current advertisers. Steve Ells may be of some help. New Ad Reps must use current Ad rates for new advertisers.
Bob will check for interest and then contact Village Press for their reaction.
7. Bob Cretney introduced several issues that may require amending some current Standing Rules.
 - a. Currently the By-Laws state that Standing Rules will sunset unless the standing rule has the sentence “This Standing Rule will remain in effect unless modified or rescinded by the Board”
 - b. A Standing Rule says that pictures on the cover page of the Flyer must be of a Comanche in flight. We would like to change this to a good picture of a Comanche.
This Standing Rule will be amended and voted on at the next Board meeting.
 - c. Shirley Nelson is Chair of the Convention Committee. Shirley wants more teeth added to the recommendations from the Convention Committee.
A new standing rule will be presented at the next Board Meeting.
8. The Fall Board Meeting will be October 26, 2013 in Las Vegas. Bob Cretney will make reservations at the Sunset Station.
9. The Next TeamSpeak Board meeting will be September 19, 2013 at 2200Z.