

INTERNATIONAL COMANCHE SOCIETY, INC
Minutes for the
ICS Board Meeting – September 19, 2013
TeamSpeak Meeting
By Ron Keil, Secretary

Bob Cretney, ICS President, called the meeting to order at 20:33 EDT

1. Roll Call

Officers:

President:	Bob Cretney
Vice President:	Berl Grant
Treasurer:	Pat Donovan
Secretary:	Ron Keil

Guest: Hank Spellman (non-voting)

Tribe Chiefs/Tribe Representatives:

Tribe Rep/SW:	Scott Myers
Tribe Rep/NW:	Bill Case
Tribe Rep/WC:	Ken Mori
Tribe Rep/NE:	Av Shiloh
Tribe Rep/SC:	Bob Fox
Tribe Rep/SE:	Phil Hobbs

Quorum: (Eleven)11 Board Members were present.

2. Introductions: lead by Bob Cretney

OLD BUSINESS

3. Secretary Report: Ron Keil
 - a. Accepted as published on the Comanche Flyer Website.
4. Treasury Report: Pat Donovan
 - a. Nothing new to report, will report at the October Fall Board Meeting.
5. Discussion regarding the Fall Board Meeting: Bob Cretney et al.
 - a. Roll Call vote to keep the FBM in Las Vegas or move it to St. Louis.
 - b. 6 to 4 in favor of Las Vegas.

- c. Bill Case will contact Hotels and email the details to Board members by the end of the week.
- d. Fall Board Meeting will be October 26th, 2013.

STANDING RULE CHANGES:

NOTE: 2/3 majority vote of those voting required for passage because of lack of advanced notice of amendment to a previously passed motion, in this case, a Standing Rule.

1. Change 20-2 (5) from “The Comanche Flyer is sent 1st Class Air Mail to all foreign members” to “The Comanche Flyer is sent the most economical way to all non-Canadian foreign members”.

Motion: Ron Keil made the above motion; Beryl Grant seconded the motion; the motion carried unanimously.

2. Change 20-2 (6) from “All maintenance tips are sent to our technical Committee for approval before printing” to “All maintenance and operational tips will be sent to our Technical Resources Committee for approval before printing.”

Motion: Pat Donovan made the above motion; Ron Keil seconded the motion; the motion carried unanimously.

3. Change 20-2 (10) from “Officers, Board Representatives, and Tribe Chiefs names, addresses, emails, and telephone numbers will be published monthly in the Comanche Flyer.” To “Officers, Board Representatives, and Tribe Chiefs names, addresses (city and state as a minimum), emails, and telephone numbers will be published monthly in the Comanche Flyer.”

Motion: Beryl grant made the above motion; Pat Donovan seconded the motion; the motion carried unanimously.

4. Change 20-2 (11) from “The President of the International Comanche Society is the Editor-in –Chief of the Comanche Flyer and will have final authority over whatever letters and articles are printed.” to “The President of the International Comanche Society is the Editor-in –Chief of the Comanche Flyer and will have final editorial authority over what is printed.”

Motion: Pat Donovan made the above motion; Beryl Grant seconded the motion; the motion did not pass.

5. Add new item 20-2 (16) “Submissions are subject to editing and revision unless specifically requested to be published as submitted. The right is reserved to publish or not, any submission”.

Motion: To not accept the new standing Rule. The motion passed. (Therefore the addition was not approved)

6. Change 20-2 (2) from “The cover photograph must include a member’s Comanche, preferably in flight, as a prominent part of the cover. The aircraft may be added to an existing background photograph by photographic or electronic means.” Add to the above: “The Editor-in-Chief, under extraordinary circumstances, may authorize a cover photograph of other than a Comanche. He is to inform the Board of such decision before final makeup of the issue.”

Motion: Av Shiloh made the above motion; Phil Hobbs seconded the motion; the motion carried unanimously.

NOTE: The only instance that Hank Spellman recalls, was the issue honoring Maurice Taylor.

7. Change 20-2 (9) from “The Comanche Flyer will contain classified ads, and the fee for Comanche’s For Sale ads shall be \$50 for two issues.” To “The Comanche Flyer will contain classified ads, and the fee for Comanche’s For Sale ads shall be \$50 for two issues except that the fee shall be reduced to \$25 for two issues for ads commencing in any issue beginning with the November, 2013, issue”.

Motion: Pat Donovan made the above motion; Av Shiloh seconded the motion; the motion carried unanimously.

8. Change 30-3 (8) from “The selling price of the Tips Books in \$60 plus S&H, to members only.” To “The selling price of the Tips Books in \$65 plus S&H, to members only.”

Motion: Pat Donovan made the above motion; Berl Grant seconded the motion; the motion carried unanimously.

DISCUSSION: Convention Guidelines Enforcement. Bob Cretney will appoint a subgroup of the BOD to work with Shirley Nelson.

ADJOURN:

Motion: Av Shiloh made a motion to adjourn; Berl Grant seconded the motion. The meeting adjourned at 23:15 EDT.