

INTERNATIONAL COMANCHE SOCIETY, INC

Minutes for the
ICS Fall Board Meeting – October 26, 2013
Hilton Garden Inn – Henderson, Nevada
By Ron Keil, Secretary

Bob Cretney, ICS President, called the meeting to order at 08:15a local time

1. Roll Call

Officers:

President:	Bob Cretney
Vice President:	Berl Grant via Skype
Treasurer:	Pat Donovan
Secretary:	Ron Keil
Past President	Zach Grant

Tribe Chiefs/Tribe Representatives:

Tribe Rep/SW:	Scott Myers
Tribe Rep/NW:	Bill Case
Tribe Rep/WC:	Ken Mori via Skype
Tribe Chief/NE:	Av Shiloh
Tribe Rep/SE:	Phil Hobbs
Tribe Rep/NC:	Cliff Wilewski via Skype
Tribe Chief/Eur	Kate Burrows via Skype
Tribe Chief/MS	Carl Talkington via Skype

Guest: Hank Spellman (non-voting)

Guest: Larry Whitbeck – works with Lorne Harmon of CFF

Guest: Betty Keil – Wife of Ron Keil

Quorum: (thirteen) 13 Board Members were present.

2. Acceptance of Agenda

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

3. Introductions of Officers, Board Members, & Guests: lead by Bob Cretney

4. President's opening remarks:

OLD BUSINESS

5. Treasury Report: Pat Donovan

- a. Some Interest Income will have to be set aside for training to maintain Non-Profit status.
- b. ICS received a \$750 donation from FBO at Renton, WA
- c. Budget \$1000 for new President's travel
- d. Budget for a gift for the Past President
- e. 2012 Tax return has been filed
- f. Question: Why are the expenses always less than the Budget for our Web Site? Answer: It is a rainy day fund for the day that we have to hire a webmaster.
- g. Zach: "Our Web Site is a Command and Control Center"
- h. The Treasure's report will be posted on the ICS website

Motion: Ron Keil made a motion to receive the Treasure's Report; Phillip Hobbs seconded the motion; The motion carried unanimously.

Pat Donovan will fix the Treasury Report and Resubmit in the near future.

Motion: Zach made the previous motion with corrections; Bill Case seconded the motion; The motion carried unanimously.

NEW BUSINESS

6. Tribe Reports: We have none.

7. Review and Approval of the Standing Rules:

Bob Cretney: We need names of "Chairs" on Committees. We need a way that members can contact "Chairs of Committees"

Motion to Amend Standing Rule 30-6, or as appropriate as determined by the Bylaws and Standing Rules Committee to include Standing Committee Chairs.

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

8. 2014 CFF OSH Contribution Budget Impact:

Pat Donovan said that in the past the CFF contributed to the Tent at Oshkosh. This year they declined. As for next year, Lorne Harmon said that CFF would like an additional request be made in 3 months when they have a better handle on their budget.

Lorne presented a copy of his email explaining CFF's position and also said that there was a good chance that CFF would contribute in 2014.

9. Stab Horn update:

Johnson Aircraft is handling the Australian Horn in the United States.

Horn - \$855 plus shipping

Kit - \$275 plus shipping

Discussion: Get installation kits from members who have already installed the Aussie Horn and put them into the Tool Loan Program.

10. Publications Update: Bob Cretney

Village Press made a mistake sending out membership renewals using spousal price instead of full price. *Remedy* – Send a letter to recipients asking for an additional \$36.

Tech Writers will be paid for articles.

ICS will consider advertising in other publications.

There was some discussion about reprinting Indian Joe Cartoons.

11. Technology Update: Dave Fitzgerald

Nothing new to report.

12. Convention Committee Compliance Report:

Bob Williams has been asked to help Shirley Nelson.

13. 2014 Convention Status Report: Carl Talkington

ICS Convention Handbook is being used.

The Convention will be the week-end before Oshkosh.

The Convention will be at Fond-U-Lac.

AGM at the Ratliff.

14. 2015 Convention Status Report: Bob Fox

The Budget has been completed.

Motion: Zach Grant made the motion to accept the status reports; Ron Keil seconded the motion; The motion carried unanimously.

A TeamSpeak Meeting of the Board was scheduled for Saturday, November 16, 2013 at 9:00a EST to address Convention Committee Status Compliance Issues.

15. Member Issues: Dave Fitzgerald

Dave is developing a new Home Page for the ICS Web Site.

16. 2014 Spring Board Meeting Location: Bob Cretney

Nashville Tennessee – March 28th and 29th 2014

17. Future Issues:

- a) Board Selection – Board Make-up (How selected)
- b) Relationship of Board to Executive Group
- c) Duties of the Board
- d) Duties of the Officers (Executive Group)

The Board will address b, c, and d at the Spring Board Meeting.

ADJOURN:

Motion: Zach Grant made a motion to adjourn; Phil Hobbs seconded the motion. adjourned at 15:43 Local Time.