

INTERNATIONAL COMANCHE SOCIETY, INC

Minutes for the
New Board Meeting – June 29, 2013
Holiday Inn, Renton, Washington
By Ron Keil, Secretary

Bob Cretney, ICS President, called the meeting to order at 11:12 A.M

1. Roll Call

Officers:

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

CFF President: Lorne Harmon (non-voting)

Tribe Chiefs/Tribe Representatives:

Tribe Rep/SW:	Scott Myers
Tribe Rep/NW:	Bill Case
Tribe Rep/WC:	Ken Mori
Tribe Rep/NE:	Bernie Stumpf
Guest/SC:	Bob Fox
Tribe Rep/SE:	Phil Hobbs
Guest/Australia:	John McKnight
Guest/Australia:	Jim Barry
Guest:	Hank Spellman
Guest:	Sally Williams

Quorum: Twelve (10) Board Members were present, eleven (9) voting members present.

2. Acceptance of the Agenda

Bob Cretney called for a motion to accept the Agenda as published.

Motion: Pat Donovan made a motion that the agenda be accepted as published; Bernie Stumpf seconded the motion; motion carried unanimously.

3. President Opening Remarks: Bob Cretney

- a. Meeting will be conducted with decorum (Robert's Rules)
- b. Voice opposition in a gentlemanly fashion

OLD BUSINESS

1. Spring Board Meeting Minutes

Spring Board Meeting minutes approved at the Old Board Meeting – Bob Cretney

2. Treasurer's Report

Flyer over budget because of postage.

Motion: Berl Grant made a motion to accept the Treasurer's report as read; Lorne Harmon seconded the motion; motion carried unanimously.

3. 2014 Mid States Convention Progress Report

Motion: Bill Case made a motion to accept the previously read report on the 2014 Convention; Berl Grant seconded the motion; motion carried unanimously.

4. Standing Committee appointments

- a. Nominating Committee: Chair Dave Fitzgerald by Scott Myers
- b. Nominating Committee: Bernie Mazurek by Phil Hobbs
- c. Nominating Committee: Bruce Thumann by Lorne Harmon

Motion: Scott Myers made a motion to accept the nominations for Nominating Committee; Bernie Stumpf seconded the motion; motion carried unanimously

5. Committee Chair appointments – by President Bob Cretney

- a. Historical Committee Chair: Bruce Thumann
- b. Information Technology Chair: Dave Fitzgerald, Scott Meyers (Co-Chair)
- c. Technical Resources Chair: Zach Grant
- d. Finance and Budget Chair: Pat Donovan
- e. By-Laws Chair: Hank Spellman, Scott Myers, Don Nelson
- f. FlagShip Chair: Cliff Wilewski
- g. Elections Chair: Sally Williams
- h. Editorial Chair: Bob Cretney
- i. Editorial Committee: Pat Donovan, Bernie Mazurek, Dave Fitzgerald, Hank Spellman
- j. Fleet Airworthiness: Dave Fitzgerald, Lucky Louque (Co-Chair)
- k. Annual Convention Chair: Shirley Nelson
- l. Marketing Chair: Bill Case
- m. Adhoc Committee on Conventions Chair: Shirley Nelson for report to BOD by September 1, 2013

6. Australian Horn Update: Jim Barry

FAA had all of the requested information in January. Price is expected to be in the hundreds of dollars. Final price will not be known until the total production run is determined.

7. ***Motion:*** Berl Grant made a motion to change Flyer Back Issue mailing to bi-weekly from weekly and any other changes to be brought to the Fall Board Meeting; Bob Fox seconded the motion; motion carried unanimously.
8. ***Motion:*** Berl Grant made a motion to develop a Technical Article Program for the Flyer where the cost is offset by the savings of using a lighter weight paper. The Initial budget is set at \$3600; Bill Case seconded the motion; motion carried unanimously.
9. Technical Library: The Technical Library should contain drawings for “Owner Approved Parts” that can be accessed from the ICS website.

An Adhoc committee was formed to make a proposal for the Technical Library. Committee Chair is Pat Donovan and Scott Myers is a committee member. Committee report is due at the Fall Business Meeting.

10. Calendar of Events: A calendar of events to be created by the President. Board members should submit event dates to the President for adding to the Calendar.
11. Electronic Newsletter: Jim Worley will publish the newsletter the 25th of each month. The intention is to try and stagger the Newsletter and the Flyer.
12. Webmaster Mentoring: It was suggested that we name a person that can be mentored by Dave Fitzgerald to assist in supporting our website and be able to fill in when Dave is unavailable. The Board members to offer suggestions at the Fall Board Meeting.
13. Cartoons from old Flyer: Consider digitizing the “Little Joe” cartoon book held by Donna Hollaway. Bob Cretney will get the book from Donna and start the process.
14. ICS Adds in AOPA and Flying Magazines: Pat Donovan and Bill Case to Bob Cretney electronically.
15. 2016 Convention: John McKnight requested allowing the Austalian Tribe to host the 2016 Convention. The Board of Directors affirms the desire to accommodate the Australian Tribe. The Convention Date for the Australians will be established at the Fall Board Meeting.
16. Fall Board Meeting: October 12, 2013, place to be determined.
17. Adjourned at 11:30am.