

International Comanche Society, Inc.
Minutes from Old Board Meeting March 24, 2016
In Queenstown, New Zealand
By LaVerne Stroh, Secretary

1. Av Shiloh, President, called the meeting to order at 8:00 PM EST

2. Roll Call by LaVerne Stroh

Officers:

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

Tribe Chief/Tribe Representatives

Tribe Rep SW	Scott Myers	Present via Team Speak
Tribe Rep SC	Ron Franks	Present
Tribe Chief/Rep SE	Jeff Munford	Absent
Tribe Rep Mid States	Pat Donovan	Absent
Tribe Rep NW	Bill Case	Absent
Tribe Rep NC	Hank Spellman	Present
Tribe Chief/Rep NE	C J Stumpf	Present
Tribe Chief/Rep W Canada	Ken Mori	Present
Tribe Chief/Rep E Canada	Tim Stain	Absent
Tribe Chief/Rep Europe	Kate Burrows	Present
Tribe Chief/Rep S. Africa	Russell Knowles	Absent
Tribe Chief/Rep Australia	Nigel Wettenhall	Present

Guests:

Northeast	Don & Shirley Nelson
European	Monica Rehkopf
Southeast	Bernie Mazurek via Team Speak
Southeast	Sally Williams via Team Speak

Quorum: Ten (10) voting members were present at the meeting.

3. Acceptance of Agenda by Board of Directors

C J moved to accept the agenda. Ron seconded. There were no objections to the motion.

4. President's Opening Remarks by Av Shiloh

Av welcomed everyone to the meeting and to the convention. We will try to keep the meeting short so everyone can get out and continue to enjoy themselves. It has been a great convention.

5. Acceptance of Meeting Minutes of the 01-19-2016 and 02-16-2016 TeamSpeak meetings by LaVerne Stroh

The minutes of the last two meetings were sent out. The meeting minutes were approved.

Kate moved to accept the minutes. Bob Williams seconded the motion.

6. Treasurer 's Report by Bob Berry

Bob Berry was not present, but Av stated everything is running smoothly at Bob's end. We started the year out -\$8000, but things are looking better. Unless something comes up, we should end the year in the positive. The change was due to some of the investments bringing in more interest than expected. The other big help was the 2016 convention. The ICS received a check for close to \$4000 from that.

Kate asked why we were so far in the negative this year.

Av stated it was due to unusual expenses such as the safety committee expenditures, the membership committee expenditures, and the new website.

We will be voting on the new budget and will know if it passed at the annual general meeting, but Av has not heard anything indicating it will not pass.

7. Committee Reports by Committee Chairs

Oshkosh planning is underway. The tent has been rented and things are progressing.

Monica asked about the information included in the documentation for the safety committee. There was some discussion on what information is available and what CJ and the person she is working with were using.

Carl Talkington has joined the safety committee.

8. Miscellaneous Old Business by Board of Directors

Several members at the convention have been discussing having a spec sheet that those selling their Comanche could put on the airplane. This would be good to have for Oshkosh. Av stated while it was a great idea, in Oshkosh the Comanche parking is not close to the Comanche tent.

It was suggested we could put up a board with Comanche's for sale. It was also suggested to have a laptop with that information on it.

Av stated these were good ideas and the Oshkosh committee could work on them.

C J stated most of the committee was there, so they would try to meet to discuss the ideas.

Don Nelson said a spec sheet with gallons/hour, range, payload, etc. would be beneficial for anyone selling their airplane, and especially the display aircraft in Oshkosh.

C J asked if Dave could put it on the website when it was complete and could we review what they come up with at the next meeting.

Av stated he was sure we would post it, and C J should send him a reminder to put it on the agenda prior to the April TeamSpeak meeting.

It was suggested we also post that information in the Flyer for those who don't often go to the website.

Monica suggested that if we have members with strong marketing skills, we should get them involved.

Av stated we have several members with those skills, and the marketing committee could contact them to get their assistance.

9. Miscellaneous New Business by BOD

Scott stated he was about to sign up for the AOPA fly-in's, so he needed to know who the new tribe chiefs were.

Av stated Bob Williams will be the new tribe chief for NC, and Hank Williams will be the tribe rep. SC's new tribe chief will be Ron Franks. He will be both the tribe chief and the tribe rep.

LaVerne asked if they were going to review the committee members that were sent out. We need to have them approved before they go to Melissa to print to make sure they are correct. Av stated he would make a note to cover that in the new board meeting.

10. Next Team Speak Meeting by Scott Myers

The next meeting will be the new board meeting on Friday, March 25 in New Zealand at 5:00 AM EDT.

11. Adjournment by Av Shiloh

Bob Williams moved to adjourn the meeting. Kate seconded.