

INTERNATIONAL COMANCHE SOCIETY, INC
Minutes for the
ICS Old Board Meeting – June 17, 2015
Marriott Courtyard Downtown, Oklahoma City, OK
By Ron Keil, Secretary

1. Bob Cretney, ICS President, called the meeting to order at 12:00p local time

2. Roll Call – Ron Keil, Secretary

Officers:

President:	Bob Cretney	Present
Vice President:	Berl Grant	Present
Treasurer:	Pat Donovan	Present - TeamSpeak 1
Secretary:	Ron Keil	Present
Past President	Zach Grant	Present

Tribe Chiefs/Tribe Representatives:

Tribe Chief/Rep/SE:	Phillip Hobbs	Present
Tribe Chief/Rep/NE	CJ Stumpf	Present - TeamSpeak
Tribe Chief/NC:	Bob Williams	Present – (Non-Voting)
Tribe Rep/NC:	Zach Grant	Present
Tribe Chief/Rep/MS	Carl Talkington	Present - TeamSpeak
Tribe Chief/SW	Craig Varga	Absent
Tribe Rep/SW:	Scott Myers	Present - TeamSpeak
Tribe Chief/NW	Dennis Springer	Absent
Tribe Rep/NW:	Bill Case	Present - TeamSpeak
Tribe Chief/Rep/SC:	Bob Fox	Present
Tribe Chief/Rep/W Can	Ken Mori	Absent
Tribe Chief/Rep/E Can	Tim Stain	Absent
Tribe Chief/Rep/Euro:	Kate Burrows	Absent
Tribe Chief/Rep S Africa	Russell Knowles	Absent
Tribe Chief/Rep Aus	George Mills	Absent
CFF President	Mike Foster	Present - (Non-Voting)

Guests:

NC Tribe	Betty Keil	Present (Non-Voting)
NC Tribe	Hank Spellman	Present (Non-Voting)
NE Tribe	Av Shiloh	Present (Non-Voting)
NC Tribe	Dave Fitzgerald	Absent
NC Tribe	John Spoor	Present (Non-Voting)
NC Tribe	Barb Spoor	Present (Non-Voting)
NW Tribe	Don Nelson	Present (Non-Voting)
SC Tribe	Ron Franks	Present (Non-Voting)
SC Tribe	Tom Straughan	Present (Non-Voting)

SC Tribe
SW Tribe

Rubie Straughan
Richard Kurtz

Present (Non-Voting)
Present (Non-Voting)

- Quorum: (13) Board Members were present.

3. Acceptance of the Agenda

Motion: Phill Hobbs moved to accept the agenda as written: Bob Fox seconded the motion; the motion carried unanimously.

4. Introduction of Officers, Board Members, and Guests – Bob Cretney

5. President's opening remarks:

- Bob thanked everyone for attending the Old Board Meeting.
Also a special thanks to the membership committee and leader Bill Case for all their hard work.
- Web Site development coming along, should have something to show 3rd quarter.
- Like to encourage Board of Directors to help re-create an executive Board to improve efficiency and help day to day operations.
- Bob pledged support to the new President.
- Thanks to executive staff for their support and work this past year.

6. Minutes of the 2015 Spring Board Meeting were presented by Ron Keil, Secretary.

- The minutes are in the Secretary Reports on the ICS Web Site.

Motion: Pat Donovan moved to accept the Minutes as Presented: Phill Hobbs seconded the motion; the motion carried unanimously.

7. Treasures Report was presented by Pat Donovan, Treasurer

- \$3783.00 loss through April this year. Projected/budgeted loss was over \$18,000. Web Site development cost is less than expected so far.
- Funds transferred from United Credit Union to Fifth Third, as it was more convenient for check deposits with our new Treasurer. A 1% twenty-eight month Certificate of Deposit was created at Fifth Third as they had the best available promotional interest rate.
- 2014 Taxes have been filed with the IRS.

- Village Press has a huge stock pile of old Flyers. Pat recommends that the stock be disposed of. Some of the old stock can be used for advertising.
- The Balance Sheet is below:

INTERNATIONAL COMANCHE SOCIETY, INC.

Balance Sheet

As of April 30, 2015

Apr 30, 15

ASSETS

Current Assets

Checking/Savings

10100 · Fifth Third Bank Checking 397	38,281.92
10103 · Fifth Third Savings 331	31,887.55
101056 · 53 Securities	35,000.00
101057 · CD 6497	30,251.97
101058 · CD 1589	30,836.89
101059 · CD 6363	30,468.96
10200 · United CU Savings	<u>39,021.66</u>
Total Checking/Savings	235,748.95

Accounts Receivable

11000 · Flyer Advertising	8,811.85
11001 · Classified Advertising	-82.00
41005 · Killbough Manuals (Billing)	<u>625.00</u>
Total Accounts Receivable	9,354.85

Other Current Assets

12000 · Undeposited PayPal	566.37
12002 · Inventory Asset	<u>13,709.12</u>
Total Other Current Assets	14,275.49

Total Current Assets	<u>259,379.29</u>
----------------------	-------------------

TOTAL ASSETS	<u>259,379.29</u>
---------------------	--------------------------

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable

20100 · Accounts Payable	16,952.67
20200 · Member CFF Donations Payable	<u>-11.00</u>
Total Accounts Payable	16,941.67

Credit Cards	
10106 · Treasurer Credit Card	<u>1,417.40</u>
Total Credit Cards	1,417.40
Other Current Liabilities	
20500 · Pre Paid Australia Dues	408.00
20800 · Deferred Membership - Current	<u>80,988.24</u>
Total Other Current Liabilities	81,396.24
Total Current Liabilities	99,755.31
Long Term Liabilities	
20900 · Deferred Membership - LT	<u>8,522.76</u>
Total Long Term Liabilities	<u>8,522.76</u>
Total Liabilities	108,278.07
Equity	
39000 · Retained Earnings	154,884.87
Net Income	<u>-3,783.65</u>
Total Equity	151,101.22
TOTAL LIABILITIES & EQUITY	<u>259,379.29</u>

Motion: Ron Keil moved to accept the Treasurer's report as presented: Bob Fox seconded the motion; the motion carried unanimously.

8. Tribe Reports

- See the Tribe reports on the ICS Website
- **North Central Tribe: Bob Williams Reported**
Membership has not changed
\$24,000 in Checking Account for 2017 Convention.

9. Discuss Standing Rule to donate non-relevant income as defined by the IRS in excess of \$1000.00 to an aviation related 501C3 organization. – Pat Donovan, Treasurer.

- ICS is not Income Tax Exempt – We are a 501(c)7 organization. We can avoid Federal Income Taxes by donating Non-Relevant income in excess of \$1000 to a 501(c)3 organization such as CFF.
- This year we had Non-Relevant Income of \$3800. Pat proposed creating a Standing Rule to donate Non-Relative Income to a 501(c)3.
- It was decided to move this discussion to the 2015 Fall Board Meeting.

10. 2016 Convention Update: - Australian Tribe Alan Breen

Not Present

Report delayed until the Annual General Meeting.

11. Safety Report: CJ Stumpf

The Safety Committee has three goals:

1. Improve landing gear maintenance.
2. A&P training and support.
3. Insurance

The Main Gear Scissors have been installed backwards on some of our Comanche's. CJ is working with Daniel Palmer to get data from the ASRS and NTSB Data Bases.

The Committee is trying to fix legitimate problems and not create a problem where there is not one.

A request has been made to Don Nelson to supply information regarding the number of participants in CPPP and the number of incidents.

The Committee is still trying to update the 1997 AOPA Comanche Safety Study.

The Committee is trying to get Insurance Company participation with CPPP to help our rates.

Motion: Phill Hobbs moved to accept CJ's report as presented: Zach Grant seconded the motion; the motion carried unanimously.

12. ICS Membership Committee Report: Bill Case.

- Kudos to the members of the Membership Committee.
- Personally contact all owners.
- Bill has divided the population into three groups
 1. Brand new Comanche owners: Bill is contacting Tribe Chiefs requesting they personally contact all new owners.
 2. Owners that used to be with us, but have left for some reason: Coordinating with Village Press for an email blast inviting them to return.
 3. Old owners that have owned a Comanche for years but never joined ICS: Will try to hook up with them.

- The next Flyer will have an article created by Bill Case.
- AOPA Fly-Ins to get info to folks that don't own Comanche's, but should consider one. Scott Meyers and Phill Hobbs have coordinated having Comanche's at these Fly-Ins. People have been looking at and showing some interest in the Comanche's at these fly-ins.
- Refine our message on why it is important to join ICS. Promote the Organization while the other message promotes the Type.
- Focus on our product, the Magazine, the Technical Advisers, Fly-Ins, Type training, etc.
- Bob Cretney mentioned that he is collecting some of the excess Comanche Magazines and taking them to Pilot lounges. He is having trouble getting through the organizational hierarchy at Southwest Airlines.
- July Piper Flyer magazine will have an article about Comanche's
- Bill also mentioned making up business cards to be passed out to Comanche owners that we are trying to get into the ICS.
- Bob Fox suggested giving an honorary membership to long time members.
- The Committee will be putting together "talking points" for those making contact with perspective new ICS members.
- Bob Cretney mentioned that the training turn-out has been disappointing. The Website may help this.
- Zach had a comment on the pamphlet that Bill Case passed around for the Comanche's. It is hard to put together numbers for a Comanche, since there is so much variation in planes and the numbers may do it a disservice.

Motion: Zach Grant moved to accept the membership committee report: Phill Hobbs seconded the motion; the motion carried unanimously.

13. Maintenance Resource Advisor: Zach Grant.

- Zach said that it is operating as it should. Two to three phone calls per week. People are happy and working out well.
- The number of advisers has been reduced by one after Karl Hipp's death.
- A few horn reports are trickling in, no additional cracks found.
- Mike Foster said that he is receiving good comments from ICS members that have received technical advice.
- Pat Donovan asked if we could publish statistics on the ICS website regarding the Stabilator Horns. Zach answered that it was a good comment but would need to be automated since it is a moving target. Don Nelson mentioned that this is new business and not part of the motion.

Motion: Ron Keil moved to accept the Maintenance Resource Advisor report: Berl Grant seconded the motion; the motion carried unanimously.

14. Web Site Coordinator Position: Ron Keil.

- Ron proposed that we create a formal position for coordinating the new web Site and editing material that is presented on the Web Site.

Motion: Zach Grant moved to accept the Web Site Report: Bob Fox seconded the motion; the motion carried unanimously.

15. State of Kansas Registered Agent: Pat Donovan, Treasurer

- The state requires that each corporation registered therein to have a 'Registered agent' to whom legal documents and other pertinent Communications can be directed. The 'agent' is required to forward the communications to the appropriate ICS/Tribe official. The 'agent' must reside or have a physical presence within the state where the Tribe/ICS was incorporated. For ICS, MS, SC, NC, NE, and SE, this means Kansas.
- All of the KS registered entities have the same 'registered agent.' We Found out by accident that our 'agent' retired some time ago, yet his Name remained on the KS roles because we didn't change it. So we must get a new 'agent.' The new agent is Richard Krip.
- There are two options:
- First is to pay a firm that will act as our 'agent' for an annual fee. The cheapest I have found is \$49/year (www.kansasregisteredagent.com).
- Second is to use an ICS member who resides in KS and agrees to perform the service.
- The SC and NE tribes Kansas State Registration has expired.
- Need to confirm that SW and NW are current with their Registration, and their agent.
- All Tribes except SW and NW are registered in Kansas.

Motion: Berl Grant moved to accept Pat Donovan's Report: Bob Fox seconded the motion; the motion carried unanimously.

New Business:

16. Golden Circle & Annual Achievement Awards: - Bob Cretney

- Bob nominated Harley McGatha for the Golden Circle Award and Pete Morse for the Annual Achievement Award. The boarded voted unanimously to the above awards.

Bob is referring the Golden Circle Award and the Annual Achievement Award description to the Standing Rule Committee to be reported at the Fall Board Meeting (FBM)

17. Fleet Airworthiness Committee: Bob Cretney, ICS President

Dave Fitzgerald is asking Bob Cretney to dissolve this committee.

Bob Cretney directs the SR committee to delete the Fleet Airworthiness Committee and incorporate this into the technical resource committee. Confer with Zach Grant.

18. Camping at Oshkosh: Pat Donovan, ICS Treasurer

- Pat is arriving at Oshkosh Thursday and will pre-register those that want to camp together. Pat will need to know who is coming and stake out locations for them.
- Pat will put an article in the Flyer.

19. Other New Business: Bob

- Lots of activities including maintenance, family entertainment, History Museum, Color Guards, and a Photo op with the Indian Color Guard.
- Talk on the Constellation
- Saturday, Awards Banquet – presentation on the Ninety Nines – at the Cox Center.
- FAA medical talks.
- Tour of the FAA Training Center
- The Room Guarantee was met. Overall Bob Fox believes that financially, they will be in the black.

20. Pat Donovan – Airventure and Hospitality Tent.

- Ray Faye will be leading tent activities.

21. Treasurer Transition: Pat Donovan and Bob Berry

- Transition from Pat Donovan to Bob Berry is expected to take a month. During the transition period, Pat will require signature authorization to continue treasurer duties in coordination with Bob.

Pat Donovan and Bob Berry will confer with Hank Spellman and will put together a resolution for the new board to consider regarding the transition of Treasurer.

22. Adjournment: 4:32p

Motion: Ron Keil moved to adjourn the meeting; Zach Grant seconded the motion; the motion carried unanimously.