

International Comanche Society, Inc.
Minutes from TeamSpeak Meeting – May 17, 2016
Taken by Bob Williams, Vice President
Prepared by LaVerne Stroh, Secretary

1. Bob Williams, Vice President, called the meeting to order at 8:00 PM EST

2. Roll Call by Bob Williams

Officers:

President	Av Shiloh	Absent
Vice President	Bob Williams	Present
Treasurer	Bob Berry	Present
Secretary	LaVerne Stroh	Absent
CFF President	Mike Foster	Absent – Non Voting

Tribe Chief/Tribe Representatives

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

Guests:

Tribe Chief MS	Carl Talkington
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Quorum: Eight (8) voting members were present at the meeting.

3. Acceptance of Agenda by Board of Directors

No motion or second.

4. President's Opening Remarks by Bob Williams

Bob Williams welcomed everyone to the meeting in Av's absence.

5. Acceptance of Meeting Minutes from the 04-19-2016 TeamSpeak meeting by Board of Directors

LaVerne was absent, so Bob Williams discussed the minutes that were sent out for the 04-19-2016 meeting. It was suggested the minutes have two columns, one for board members, who are voting members, and another column for any others who attend who are non-voting members.

There were two corrections to the minutes. Bob Berry is showing absent, but he was there for part of the meeting. His status should be changed to present, with the notes of the meeting attendance staying as is showing he was there for part of the meeting. Hank is showing as present, but not as voting; although he was included as a voting member in the quorum count.

The minutes were approved as corrected.

6. Treasurer 's Report by Bob Berry

Georgia got Bob the information he requested, although it was late. All bills are paid. There has been some difficulty downloading the .pdf files to Village Press. We are positive on income and negative on amount of money. Analysis will be done mid-year. Inventory is dropping. Switching to another vendor will reduce costs of holding inventory.

CJ asked if the new member fees are having any effect on income. Bob Berry stated it is helping on the incoming dollar amount. Renewals are staying firm. The tax deadline was extended until July. Checks will be going out to the tribes this month for their portion of the dues.

Ron Franks moved to accept the Treasurer's report. C J seconded. There were no objections.

7. Oshkosh/AirVenture Committee by C J Stumpf and Pat Donovan

Send a request to the Board to get Oshkosh done. C J is sidelined, so help is needed.

8. Standing Rules Modification by Scott Myers

Standing rule 12-8 needs to be amended to show Section 1 to update member dues to the current amount.

Scott moved to amend standing rule 12-8 as discussed. Bob Berry seconded. There were no objections.

9. AOPA Fly-in Preparations by Scott Myers and Pat Donovan

Scott is organizing the fly-in's with AOPA. He has all of the materials, business cards, etc. and is registered for all of the regional fly-in events right now. We have had one or two Comanche's at the fly ins; relying on local tribe for airplanes. This is good exposure and is basically free. Battle Creek is scheduled for September 17. We need to get things going for the North Carolina fly-in. Reviews are good for those that have been done, and they seemed to be enjoyed by all who attended.

10. Board Meeting Modification Format by Scott Myers

Scott suggested we hold quarterly board meetings, with the monthly meetings more along the line of quick review and committee reports.

Hank stated part of the problem is not circulating things around prior to the meetings and waiting till the last minute to discuss an item. We need to use email more to get information out and reviewed prior to the meetings.

CJ stated she likes the monthly meeting with Bob's format of written reports for the committees.

11. New Website Report by Scott Myers

There is nothing new to report. The committee has not taken any action lately. Scott talked to Adam yesterday to let him know we are interested in moving forward. A list of things that need to be completed needs to be generated. Adam appears to be waiting for direction from us.

12. 2017 Convention Report by Bob Williams

Planning for the 2017 has begun in earnest. It will be a family affair and for the ladies. Gentlemen are welcome to come along. Technical will be well represented, but not everything will be airplane, airplane, airplane.

13. Marketing Committee Report by Bill Case and C J Stumpf

Business cards are great idea. We need to think about purchase with membership renewal or sign up. Also, consider printing a page of them for the Flyer on the heavier perforated paper and use them as an insert in Flyer. Another suggestion is to download a printer page of them for perforated paper you can get from office supply store. You can print your own with your own information. This would work with template that you could get from the web site.

14. Miscellaneous Old Business by Board of Directors

There was no old business.

15. Unresolved Issues by Bob Williams and LaVerne Stroh

LaVerne discussed with Bob this issue of action items that have never been done. Some have been there two or three months. Bob stated he told LaVerne to make a list, and we will discuss it with whoever is supposed to be taking the action. If no action is going to be taken, the Board can vote on what to do about it; drop it, have someone else do it, etc.

16. 2018 Convention Request by Kate Burrows

Kate stated that their tribe would like to host the 2018 convention somewhere in the UK.

Bob Williams will contact the SW tribe to ensure they agree to change to change their convention to 2018 prior to making this request official.

(Note while minutes were being approved it was suggested to put a note in here that this was approved; More information in the June minutes.)

17. Miscellaneous New Business by BOD

There was no new business.

18. Next Team Speak Meeting by Scott Myers

The next meeting will be June 21, 2016 at 20:00 EDT.

19. Adjournment by Board of Directors

Kate moved to adjourn the meeting. Bob Berry seconded. There were no objections.