

INTERNATIONAL COMANCHE SOCIETY, INC

Minutes for the
Old Board Meeting – June 28, 2013
Holiday Inn, Renton, Washington
By Ron Keil, Secretary

Bob Cretney, ICS Vice President, called the meeting to order at 08:39 A.M

1. Roll Call

Officers:

Vice President: Bob Cretney
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/NC Bob Williams
Tribe Rep/NW Bill Case
Tribe Rep/WC Ken Mori
Tribe Rep/NE Bernie Stumpf
Tribe Rep/SC Bob Fox
Tribe Rep/SE Phil Hobbs
Past President Bernie Mazurek

ICS Member Guests: Sally Williams (SE), Beryl Grant (NC), Don Nelson (NW)

Quorum: Twelve (12) Board Members were present, eleven (11) voting members present.

2. Acceptance of the Agenda

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

Motion: Phil Hobbs made a motion that the agenda be accepted as published; Lorne Harmon seconded the motion; motion carried unanimously.

OLD BUSINESS

3. Spring Board Meeting Minutes

Motion: Bernie Mazurek made a motion to accept the 2013 Spring Board Meeting Minutes and the Special Board Meeting Minutes as published on the Flyer website; Ken Mori seconded the motion; motion carried unanimously.

4. Treasurer's Report

Pat Donovan reported that the comparison with the FAA listing of potential new members is not always happening.

Pat will check on the POH prices. WEBCO sells 100 POH's a year.

Report on Aircraft Services Specialties aging status – Pat Donovan

Bob Fox suggested members signing up spouses for ICS membership for \$30 – discussion deferred to new business.

Motion: Bill Case made a motion to accept the Treasurer's report as read; Bernie Stumpf seconded the motion; motion carried unanimously.

5. 2014 Mid States Convention Progress Report

Pat Donovan reported that the convention would be held 2 days immediately preceding Airventure. Accommodations are up to the individuals, camping or Hotel. The Retlaw Plaza in Fond-U-Lac has provided reasonable rates for 75 rooms. Negotiations on minimum stay, 2 or 4 nights is ongoing.

Arrival on Friday, with the Old Business Meeting and the Annual General Meeting on Saturday. Airport Day and the New Business Meeting will be on Sunday. Transportation will be provided.

Dedicated Parking for Comanches at Oshkosh.

More detail will be provided in the Comanche Flyer.

6. Golden Circle Award

Jack and Donna Holloway were nominated for the Golden Circle Award. Discussion about the Golden Circle award, "The award is for outstanding contribution to ICS over a number of years." The names of past award recipients should be posted on the ICS web site.

Motion: Bernie Mazurek made a motion to approve awarding the Golden Circle Award to Jack and Donna Holloway; Pat Donovan seconded the motion; motion carried unanimously.

7. Annual Achievement Award

Pat Donovan was nominated for the Annual Achievement Award.

Motion: Phil Hobbs made a motion to approve awarding the Annual Achievement Award to Pat Donovan; Bernie Mazurek seconded the motion; motion carried unanimously.

8. **Motion:** Lorne Harmon made a motion to incorporate the Golden Circle Award and the Annual Achievement Award into the Standing Rules; Bill Case seconded the motion; motion carried unanimously.

9. 2013 Convention Report

Shirley Nelson reported that the convention had more attendees than expected, 117 members registered and 19 to 20 aircraft. She has received many favorable comments from the attendees, many who are attending a ICS Convention for the first time.

Shirley also stated that the convention will not require any ICS funds.

A hotel guest who also owns a Comanche commented that he had never heard of the International Comanche Society. Evidently the word is not getting to all Comanche owners.

Shirley has solved numerous hotel issues, accolades are due to her.

10. **Discussion:** Tribes need to follow guidelines for planning and executing a Convention.

Motion: Pat Donovan made a motion directing the President to establish an ad-hoc committee on conventions that will report back to the BOD by September 1, 2013 such that an electronic report is provided to the BOD who can consider the results and potential actions that would be considered at the Fall Board Meeting; Lorne Harmon seconded; motion carried unanimously.

11. Tech Committee Report on the Australian Stabilator Horn

Email from Jack Moore read by Bob Cretney. STC is complete, but the FAA is requesting an (AMOC) Alternate Means of Compliance. The STC should be a terminating action since the AD refers to the Horn by Piper Part No, and the Australian Horn would have a different Part No. The FAA is close to approving the Australian Horn. The optimistic view is that something will happen in the next month.

NEW BUSINESS

1. **Discussion:** Don Nelson stated that the Standing Rules have not been updated on the website. The current rules expire after the next General Meeting and must be re-instated at the next Board Meeting according to the Bylaws.

Motion: Scott Myers made a motion that each and every Standing Rule of the Board, as approved in the "Recognized Standing Rules" by the Board on March 23, 2013, are effective until rescinded or modified by further action of the Board; Phil Hobbs seconded; motion carried unanimously.

2. **Discussion:** There were comments on the Comanche Pilot Training Program article in the Comanche Flyer. The objections were about the first and last sentences in the article having commercial aspects. The board advised the President that the last sentence should be deleted and the first sentence should be modified to eliminate any advertising. Bob Cretney will request that the author make changes to these two sentences.
3. **Discussion:** Pat Donovan proposed some financial savings items. Reduction of the paper weight for the Flyer was approved by the Board. Reduction of the number of color pages was not approved, but may be reconsidered at a later date.
4. **Discussion:** Bill Case suggested that the ICS become more marketing oriented. This discussion was deferred to the New Board Meeting.
5. **Discussion:** Scott Myers suggested holding more electronic meetings that cover fewer topics in order to speed the process and improve communications.
6. **Discussion:** Bob Fox suggested that we have a process for re-instating a person who has been expelled from the ICS Forums. The Board rejected the suggestion.

Motion: Scott Myers made a motion to adjourn the meeting; Phil Hobbs seconded; motion carried unanimously.

Adjourned at 15:20 PM