

INTERNATIONAL COMANCHE SOCIETY, INC

Minutes for the

ICS Old Board Meeting – July 26, 2014

Retlaw Hotel – Fond Du Lac, Wisconsin

By Ron Keil, Secretary

1. Bob Cretney, ICS President, called the meeting to order at 09:22a local time

2. Roll Call

Officers:

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

Tribe Chiefs/Tribe Representatives:

Tribe Rep/SW:	Scott Myers	Present
Tribe Rep/SC:	Bob Fox	Present
Tribe Rep/NW:	Bill Case	Present
Tribe Chief/Rep/SE:	Phillip Hobbs	Present
Tribe Chief/Rep/Eur:	Kate Burrows	Absent
Tribe Chief/Rep/MS	Carl Talkington	Present
Tribe Chief/Rep/NE	Av Shiloh	Present
Tribe Rep/NC	Cliff Wilewski	TeamSpeak part of meeting
Tribe Chief/Rep/W Can	Ken Mori	Present
Tribe Chief/Rep/E Can	Tim Stain	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 Pres	Bob Williams	Present (Non-Voting)
Bylaws Chair	Hank Spellman	Present (Non-Voting)
SE Tribe	Skip Dykema	Present (Non-Voting)
NE Tribe	Bernie Stump	Present (Non-Voting)
NE Tribe	CJ Stump	Present (Non-Voting)
	Ray Fay	Present (Non-Voting)
	Jeff Gaskill	Present (Non-Voting)

3. Quorum: (eleven) 11 Board Members were present.

4. President's opening remarks:

- Bob gave his appreciation to the organizers of the Convention.
- Bob said that we have got to arrest the declining membership in ICS
- Ongoing issues with CFF (CPPP), CPTP, and ICS. Bob Cretney is working with Mike Foster to resolve financial issues. Bob said that he does not want to hear any more criticism or concerns about training. "We are interested in quality training for ICS". We need to promote both organizations to ICS membership.
- In order to speed up future meetings, Bob is asking for written reports in advance of the meetings. At least 2 weeks in advance.
- Bob thanked everyone for coming.
- Ballots for Aircraft Judging – Peoples Choice will be available.

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

Motion: Pat Donovan moved to accept the Minutes as Presented: Bob Fox seconded the motion; The motion carried unanimously.

6. Treasures Report was presented by Pat Donovan, Treasurer

See the report on the ICS Website.

- Pat will submit narrative and corrections
- Net Income (-\$1700), slight profit last year
- Discussion about the Comanche Flyer Magazine:
 - Village Press Management Fees slightly less than last year
 - Advertisers are mostly on time
 - No luck getting any new advertisers
 - ICS Members pay 50% for the Flyer Magazine
 - Piper Flyer interested in absorbing Comanche Folks a large part of the ICS expenses is the Flyer magazine – Needs more research
- Discussion about Piper Flyer Organization, Pros and Cons, Nothing decided. Bob Cretney will contact them for more information.

Motion: Berl Grant moved to accept the Treasure's Report subject to audit: Phillip Hobbs seconded the motion;

Motion: Berl Grant moved to strike the words "subject to audit" from the previous motion: Carl Talkington seconded the motion; The motion carried unanimously.

Motion: Berl Grant moved to accept the Treasure's Report as read: Phillip Hobbs seconded the motion; The motion carried unanimously.

7. Tribe Reports:

a.i.A. SC tribe report submitted by Bob Cretney

The South Central bank balance as of 7/22/2014 is \$16,103.20.
Membership June 12, 2013 = 227
Membership June 12, 2014 = 228
The Tribe hosted 4 Fly-Ins from 06, 2013 through 06, 2014.

a.i.B. MS tribe report submitted by Carl Talkington

The Mid States bank balance is \$20,000
Membership June 2013 = 242
Membership June 2014 = 215
No Fly-in Information

a.i.C. NE tribe report submitted by Av Shiloh

No Bank Balance given
Membership June 2013 = 246
Membership June 2014 = 237
The Tribe hosted Monthly Fly-Ins which were well attended. One included an
FAA Seminar RE: IPAD's in the cockpit

a.i.D. SE tribe report submitted by Phillip Hobbs

South East Tribe Bank Balance is \$13,488.95
Membership June 2013 = 314
Membership June 2014 = 291
The Tribe Hosted 8 Fly-Ins, not well attended

a.i.E. W Canada report submitted by Ken Mori

West Canada Tribe Balance is \$11,000
Membership June 2013 = 73
Membership June 2014 = 70
The Tribe Hosted CPPP Training in May, Fly-Ins planned for August and
September.

a.i.F. NW tribe report submitted by Bill Case

No treasurer Report

Membership June 2013 = 143

Membership June 2014 = 125

The Tribe Hosted Fly-Ins, CFF Pilot Proficiency Course, Good Fly-In calendar.

a.i.G. NC tribe report submitted Bob Williams

North Central Tribe Bank Balance is \$20,000

Membership June 2013 = 255

Membership June 2014 = 246

The Tribe Hosted 1 Fly-Ins, Meeting in Muncie, IN

a.i.H. SW tribe report submitted by Scott Myers

South West Tribe Bank Balance is Several Thousand

Membership June 2013 = 366

Membership June 2014 = 348

No Fly-Ins Reported

Elections of Officers:

Tribe Chief	Craig Varga
-------------	-------------

Assistant Tribe Chief	Tom Wolf
-----------------------	----------

Treasurer	Peg Harmon
-----------	------------

Tribe Scribe	Jan Varga
--------------	-----------

Tribe Chair	Scott Myers
-------------	-------------

a.8.The 2015 Convention Report was given by Bob Fox

- Support from the OKC Chamber of Commerce and Convention Center
- Possible grant money
- Committees are forming
- 4 Day Convention June 18 – 21
- Sundance Airport – KHSD
- Speaker Rich Graham – SR71 Pilot

a.9.The 2016 Convention Report – Australia – given by Bob Cretney

- Bob talked to John Jeffries – ICS Member
- Bob will report to the Board when he gets more information
- No Report

a.10. Convention Committee Report – note from Shirley Nelson

May be a little harsh. Shirley's note said that the current convention committee didn't take any of her advice, however wishes them great success.

Bob Cretney said that the Oshkosh convention was going well and that Bob Fox had a good start on the OKC Convention for next year.

Bob Williams made some comments on Conventions. Bob said that the Choice of the Hotel is Key. The existing questionnaire only covers 20% of the task. The Conventions should be looked at as Sales Tools. Shirley can help address those little details that can bite you if not considered.

a.11. **Golden Circle Award**

- Frank Sargent was Nominated for the Golden Circle Award.
- Voting was unanimous in favor of Frank.
- Recipient Frank Sargent ICS #61 – Will be presented to Janet Sargent, Frank's widow.

Discussion: Frank gave a lot of his time to ICS as a Secretary of ICS and officer in his Tribe. CFF President at one time. A Gentleman and good ambassador for the Organization.

Annual Achievement Award

- Hank Spellman was nominated for the Annual Achievement Award.
- Voting was unanimous in favor of Hank.

Will be presented at the Annual General Membership Meeting.

a.12. Stabilator Horn Status Report

- 17 cracked Horns have been found so far, 1 in the last couple of months.
- The last year was 1964.

a.13. Tribe Chief/Reps Two Year Terms & Tribe Bylaw Template:

Amend SR 12-6.4.

Motion: Av Shiloh moved to add “except for meetings held during the annual Convention, eg OBM, NBM, and AGM”: Bob Fox seconded the motion; The motion carried unanimously.

The SR 12-6.4 will now read “Board meetings will not be held in conjunction with a scheduled Fly-In except for meetings held at the Annual Convention, eg OBM, NBM, and AGM.

Amend SR 12-6.1

Motion: Scott Myers moved to change SR 12-6.1 to read “Electronic meetings will be used whenever desirable for Board Meetings and Board Decisions”. Av Shiloh seconded the motion; The motion carried unanimously.

Amend SR 30-1

Motion: Pat Donovan moved to add asterisks for Deceased. Berl Grant seconded the motion; motion defeated by a 9 NAY and 2 AYE vote.

Amend SR 30-7 Discussion to add a No Tribe Tribe.

Motion: No motion presented.

13. By-Laws

Article VIII Section 11, Discussion about changing the Quorum for voting, concerns about the small number of members that vote for officers and other general elections.

Motion: Bill Case moved to change One Hundred Fifty to One Hundred Forty Nine. Scott Myers seconded the motion. Motion carried unanimously.

14. Promoting ICS in other Publications: Bob would like to appoint a committee to develop a list of advantages of ICS and the Comanche vs the competition. This list would then be placed in various publications. The intention would be to increase the number of Comanche Owners and ICS Members.

- Advertisements, Specifications and Comparisons
- Fly-In adds in EAA, AOPA, Flying, etc.
- We should personally contact new Comanche Owners
- Send FAA promotional data to Tribe Chiefs

Bill Case volunteered to Chair a Committee to increase ICS Membership and Comanche ownership. Ron Keil, Berl Grant, and Scott Myers are on the Committee.

15. CFF Rejected placing Bob Cretney on their BOD as a Non-Voting member. Appears to be a problem with Non-Profit & Charitable status with the IRS. Mike Foster will verify this information

16. CFF Report by Mike Foster. CFF is working on a Online Ground Course for Comanches. Treasury report: Income for CPP Aug 2012 to June 2014 \$14,000, expenses \$18,000.

17. WEB Officer replacement: (Information Technology Chair)

Ad Hoc Committee to develop a new Website – Ron Keil to Chair and Scott Myers and Pat Donovan to be members of the Committee.

18. Independent WiFi – There was a discussion regarding using a Hot Spot purchased by ICS to guarantee better Web connections at meetings. No motions.

19. Motion: Scott Myers moved to change SR 20-2.11 to read “Board shall at the NBM, appoint Editor & Chief of the Comanche Flyer” and SR 40-1.1 to read “Board shall at the NBM appoint Editor & Chief of the Website” Av Shiloh seconded the motion. The motion was defeated with a 6 AYE and 6 NAY vote.

20. Pat Donovan will not run for re-election next year. He also will not be coordinating the tent at Oshkosh next year and we will need a replacement for that job also. The job includes selling ICS goodies, Hospitality, Cold drinks, Scheduling Presentations, etc. \$2,500 to \$3,000 to EAA for the tent.

21. Motion: Bob Fox moved that the Standing Rule changes be Published. SR 12-6 only. Av Shiloh seconded the motion. The motion carried unanimously.

22. Fall Board Meeting: Date and Location. Oklahoma City September 27, 2014.
Location to be announced.

23. Spring Board Meeting: April 11, 2015. Location to be announced.

ADJOURN:

24. ***Motion:*** Carl Talkington moved to adjourn the New Board Meeting; Bob Fox seconded the motion; The motion carried unanimously.