



## COMMEMORATIVE AIR FORCE

### GENERAL STAFF MINUTES

March 3, 2017

The Commemorative Air Force General Staff convened in a regularly scheduled meeting on March 3, 2017 during Wing Staff Conference at the Magnolia Hotel Dallas Park Cities, Dallas, Texas.

General Staff members participating: Philip Beegle; Deena Clausen; Dennis Fennessey; Bob Lawrence; Mark Novak; Gerald Oliver; Kim Pardon; Doug Rozendaal; Dennis Schell; Randy Wilson

General Staff members not participating: David Pasahow

Others present: Stephan Brown, CEO; Adam Smith; Floyd Houdyshell; Steve Buss; Donna Blalack; Leah Block; Krista Bear; Bill Shepard; RozeLyn Beck; Dick Koenig; Lindsey Peña; April Robinson; Kimberly Casarez; Lawanda Strhan; David Oliver; Bob Stenevik; Neils Agather; Alan Brooks

#### **CALL TO ORDER**

Rozendaal called the General Staff meeting to order at 8 a.m.

#### **QUORUM CALL**

Rozendaal assured a quorum was present.

Rozendaal noted that the board would like an Executive Session added to each meeting agenda.

#### **MINUTES**

**Motion by Beegle to approve the minutes of Jan. 6-7 and Feb. 20, 2017. Second by Wilson. Motion unanimously approved.**

#### **MONITORING REPORTS**

##### **Financial Dashboard**

Houdyshell made his report.

**American Airpower Heritage Foundation Board Report**

Agather reported the change from Cargile Investments to US Trust to manage our investments.

**American Airpower Heritage Flying Museum (AAHFM) Board Report**

Brooks reported on the status of the fleet and discussions of the board. Brooks requested that the General Staff, at its next meeting, consider returning the power to buy, sell and assign aircraft to the AAHFM.

**CEO Report**

Brown recognized new HQ Staff member Dick Koenig as Major Gifts Officer. The rest of his report would be presented during the State of the CAF on Saturday.

**Central Texas Wing C-45 Lease/Purchase**

**Motion by Wilson to purchase C-45, N375VU for \$75,000. The Unit has been leasing the aircraft. Second by Beegle. In favor: Beegle, Fennessey, Lawrence, Novak, Oliver, Pardon, Rozendaal, Schell and Wilson. Abstained: Clausen**

**Accept and Assign a Donated T-34**

The Wisconsin Wing received a donation of T-34, N5347W. They requested the aircraft be accepted and assigned to the Wisconsin Wing.

**Motion by Pardon to accept the donated T-34 and assign it to the Wisconsin Wing. Second by Clausen. Motion unanimously approved.**

**Sell Spirit of Tulsa Wing L-3, N27336**

The Spirit of Tulsa Wing requested that the L-3, N27336 be sold and the funds used to complete the PT-26, N103JC.

**Motion by Wilson to sell L-3, N27336 and use funds to complete PT-26, N103JC. Second by Fennessey. Motion unanimously approved.**

**Restoration Grant Fund Disposition**

It was reported that the Grant Fund had distributed \$32,000. Nevada Wing \$7,400 for AT-19, N67227; Air Group One \$7,000 for L-5, N59AF; Utah Wing \$5,000 for PT-17, N1387V; Lobo Wing \$12,700 for AT-11, N320A.

**Mission Statement Survey Results**

Smith went through the first 10 days of results. 411 surveys were sent and 154 responses had been received.

**CFO Search Process Update**

Clausen, Fennessey and Lawrence made a report.

**HQ Resource Assessment**

Lawrence and Fennessey met with Jerry Washburn and Brown to start the process.

**Monsanto Trailer Assignment Process**

Brown stated that Monsanto had donated a trailer similar to the Red Tail Traveling Exhibit. He would like the assignment process to be the same as that of an aircraft.

**Motion for CAF Headquarters to establish an assignment process analogous with the aircraft assignment process. Second by Pardon. Motion unanimously approved.**

**Ride Revenue Letter from Jenkins**

Novak addressed a letter from Beth Jenkins regarding the membership dues that are collected on rides on Experimental and Limited category aircraft.

**ATC Privatization**

The board discussed.

**Other Business**

None

**Executive Session**

Motion by Wilson to move into Executive Session. In addition to the General Staff, attendees included, Brown, Blalack, former General Staff members Neils Agather, Ted Short, Rick Bell.

The board moved out of Executive Session and recessed at the call of the chair. They voted unanimously to adjourn Saturday evening.

Respectfully submitted,



Floyd S. Houdyshell  
Secretary/Treasurer