



## COMMEMORATIVE AIR FORCE

# GENERAL STAFF MINUTES

February 26, 2016

The Commemorative Air Force General Staff convened in a regularly scheduled meeting in conjunction with Wing Staff Conference at the MCM Elegante in Dallas, Texas February 26, 2016.

General Staff members participating: David Pasahow; Rick Bell; Randy Buttram; J. W. Don Johnson; Bob Lawrence; Larry Lumpkin; Mark Novak; Gerald Oliver; Kim Pardon; Doug Rozendaal

Others present: Stephan Brown, CEO; Bob Stenevik; Floyd Houdyshell; Bill Shepard; Steve Buss; Donna Blalack; Adam Smith; David Oliver; Keegan Chetwynd; Jim Lasche; Neils Agather; Alan Brooks; Wayne Kennedy; Patrick Elliott; Nancy Kwiecien; Dana Salter; Jed Doggett and many others

### **CALL TO ORDER**

Pasahow called the General Staff meeting to order at 10:40 a.m.

### **QUORUM CALL**

Pasahow assured that a quorum was present.

### **MINUTES**

**Motion by Johnson to approve the minutes of January 15, 2016. Second by Bell. Motion approved without objection.**

### **MONITORING REPORTS**

#### **Finance Report**

Houdyshell gave a financial report. The December 31, 2015 financials show a deficit due to monies from the City of Dallas not received when expected. So, Cal.Wing is paying back its loan from the CAF and has a new large donation for their museum. The High Sky Wing has funded their new hangar lights and will not need a loan. Floyd and April will be on Unit audits for the next month or so.

### **Flying Museum Report**

Alan Brooks is new Chair for the AAFHM. Stenevik briefed the board on the status of the fleet. With aircraft coming out of restoration in 2016, the operational rate will go to 90+%. The board worked on the strategic collection plan. They had good discussion and more work needs to be done.

### **Purchase of WWII Museum's Mustang Replica**

Brown gave the details of the request.

**Motion by Oliver to purchase the WWII Museum's P-51 Mustang Replica for \$100,000.00 plus the cost to move it. Second by Bell. Motion passed.**

### **Gulf Coast Wing Presentation**

Wayne Kennedy introduced his Wing staff and updated the board on their plans to grow their membership and Unit.

### **Other Business**

Bell proposed that the Sea Fury Sponsor Group be allowed to merge with the Memphis Squadron and the T-33 Sponsor Group to sell the Sea Fury and purchase a Red Tail P-51.

**Motion by Pardon to allow the Memphis groups to sell the Sea Fury and purchase a Red Tail P-51. Second by Lumpkin. Motion passed.**

Brown suggested forming a provisional sponsor group to raise funds for C-47, *That's All, Brother*.

**Motion by Rozendaal to form a provisional sponsor group to raise funds for C-47, *That's All, Brother*. Second by Lumpkin. Motion passed. Pasahow abstained.**

Agather announced the members of the General Staff Nominating Committee as himself, Ray Kinney and Dan Fordice. Four slots are open in 2017.

**Motion by Pardon to recess the meeting at the call of the chair. Second by Johnson. Motion approved without objection.**

February 28, 2016

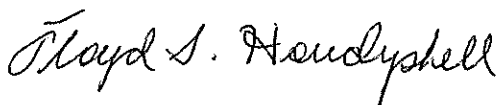
The Commemorative Air Force General Staff re-convened February 28, 2016 at 11:00 a.m.

General Staff members participating: Rick Bell; Bob Lawrence; Mark Novak; Kim Pardon; Doug Rozendaal; Don Johnson

Others present: Stephan Brown, CEO; Donna Blalack

**Motion by Novak to adjourn. Second by Bell. Motion approved without objection.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Floyd S. Houdyshell".

Floyd S. Houdyshell  
Secretary/Treasurer