



## COMMEMORATIVE AIR FORCE

### GENERAL STAFF MINUTES

September 9, 2016

The Commemorative Air Force General Staff convened in a teleconference at 4: p.m., September 9, 2016.

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

General Staff members not participating: Bob Lawrence; Larry Lumpkin

Others present: Stephan Brown, CEO; Adam Smith; Floyd Houdyshell; Rozelyn Beck; Steve Buss; David Oliver; Leah Block; Jim Lasche; Bill Shepard; Donna Blalack; Neils Agather; Dennis Schell; Philip Beegle

#### **CALL TO ORDER**

Pasahow called the General Staff meeting to order at 4 p.m.

#### **QUORUM CALL**

Pasahow assured a quorum was present.

#### **MINUTES**

**Motion by Johnson to approve minutes of the July 15, 2016 minutes as corrected and to approve the minutes of July 22, 2016. Second by Wilson. Motion approved without objection.**

#### **MONITORING REPORTS**

##### **Financial Dashboard**

Houdyshell presented the dashboard.

##### **CEO Report**

Brown report on Marketing and Development.

Oliver updated the board on Operations, to include the upcoming Formation Clinic and a request to transfer L-5, N63777 within the West Texas Wing, from the Dew Line Squadron to the Big Country Squadron.

**Motion by Wilson to transfer L-5, N63777, from the Dew Line Squadron to the Big Country Squadron. Second by Rozendaal. Motion approved without objection.**

Oliver also briefed on the Wings Over Dallas airshow planning.

Smith briefed the board on National Airbase. Upcoming events including a VIP event at the show, having RISE ABOVE Traveling Exhibit at City Hall and an Oct. Brown Bag lunch in the hangar will do much to bring attention and donations for the Airbase. Part of the fundraising plan was to hire a firm to perform a feasibility study. Headquarters has chosen a firm and Brown requested approval to spend funds for the study.

**Motion by Wilson to allow the President to spend \$75,000 to hire Dini Spheris to perform feasibility study for the CAF National Airbase. Second by Pasahow. Motion approved without objection.**

Shepard reported on Education. The process for making the WASP Rise Above movie has begun with Hemlock Films.

#### **General Staff Ad Hoc Committee Reports**

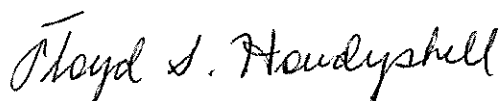
**Members, Units, Programs & Service:** Pardon reported on the meeting held Sept. 7 with committee members and some Unit Leaders. She explained some of the support items Units are looking for from HQ.

**Aircraft Operations:** Bell reported.

Pasahow reported that the Governance Committee met recently and will place the subject on the Oct. agenda.

**Motion by Buttram to adjourn. Second by Pardon. Motion approved without objection.**

Respectfully submitted,



Floyd S. Houdyshell  
Secretary/Treasurer