INTERNATIONAL COMANCHE SOCIETY, INC.
Minutes for the
Special Electronic Meeting - December 21, 2011

The following notice was sent via the Private Board of Directors forum on the
International Comanche Society website on December 21, 2011:

Special Meeting to approve additional donation to CFF

by **Zach Grant L1011jock** » Wed Dec 21, 2011 11:07 am

Special Electronic Meeting Notice!!!!
Voting closes 28 December 2011 at 1200 hrs EST.

**Due to the end of the year approaching, we will have tax liabilities that can be offset
somewhat by an additional $2500 donation from ICS to CFF. CFF continues to support
ICS's activities with joint support of OSH and technical fly ins. Pat Donovan, Treasurer,
suggested this move to minimize our tax burden, and in lieu of funding the US general fund,
fund the Comanche cause, and I agree this would meet that goal.**

**Whereas the ICS has incurred tax liabilities for the year 2011 that can be partially
mitigated by a donation to CFF.**
**Whereas, CFF has, and continues to, support ICS in continuing technical and operations
education with financial reimbursement for approved programs.**

**Be it so, I move to approve a one time additional donation to CFF in the amount of $2500,
on behalf of ICS, with the transaction to be completed no later than 31 December, 2011. So
moved by Zachary J. Grant**

Please reply to this thread in the following manner. The next reply MUST be a Second to the
motion. After that each must vote Yea or Nay.

Thank you all for participating.
Zachary J Grant
President.

The above motion was seconded by Monica Rehkopf, and voting commenced. Ten
members voted, with nine (9) voting "yea" and one (1) abstention (quorum satisfied).
The voting closed December 28, 2012; therefore, motion carried.

Respectfully submitted,
Peggy S. Harmon
ICS Secretary