

Annual General Meeting International Comanche Society

17 October 2009 Dayton Ohio

Dave Fitzgerald, President, Greeted everyone and called the meeting to order at 0830.

Dave Fitzgerald congratulated the North Central Tribe for organizing the convention at Dayton Ohio. He said it had been enjoyable as well as challenging and it was wonderful seeing people from all over the world working together to make the ICS work.

He mentioned a few things that he and the ICS had achieved and got involved with over his 2 year tenure as President and these included:

The POH

The Tech areas on the Website

Technical Articles

Aging Aircraft

CFF/ICS relationship

CPPP Program

Oshkosh Presence

Fast Notification Newsletter

The Webco issue

He thanked all those who put on Fly-ins as it helps to keep the flying community together. He also thanked all the other officers on the ICS board for their help.

He then called on Alan Burrows, Secretary, to do his bit.

Alan Burrows said that his job was to take notes at meetings and produce the minutes which would be posted on Dave Fitzgeralds excellent ICS website. He said that the membership numbers were climbing and were currently 2457 which was at the same level of December 2007.

Don Nelson, Treasurer, said that the Treasurers notes were available on the website. The Profit and Loss report for the first half of 2009 were on the website. ICS continues to rebuild financial stability. The POH and the maintenance books and the goodies were selling well and they were exploring the possibility that Village Press would take over the book-keeping but they will also look at other book-keepers. He said that the Presidents

gift for the outgoing president was \$1300 and produced a cheque for that amount for Dave Fitzgerald.

Bruce Thuman offered his thanks to the NC tribe for a fabulous convention. He said that he was the Elections Chair and asked that since all votes are required to be validated could everyone please fill in the address and ICS number on the outside or the vote does not count. 12.17% of registered ICS members voted.

- Issue 1: 97.9% approved the operating budget
- Issue 2: 82.6% approved the deletion of bylaw 2 section 5
- Issue 3: 99.02% voted for Bernie Mazurek as President
97.72% voted for Dick Kuszyk as Vice President
98.70% voted for Alan Burrows as Secretary
97.05% voted for Don Nelson as Treasurer

Dave Fitzgerald called on the Secretary to present the Change of Guard.

Alan Burrows presented Bernie Mazurek with his Badge of office and his gavel.

Bernie Mazurek gave his thanks for the support and hoped to continue what Dave Fitzgerald and previous presidents have started. He also said that he wished to get into an Airworthiness program which Dick Kuszyk will head up.

Alan Burrows presented Dave Fitzgerald his badge as past President which he acknowledged with gratitude.

Dave Fitzgerald announced the subject of Conventions and Fly-ins and asked Don Ostergard to present his fly-in.

Don Ostergard said thank you to Dave Fitzgerald for the fabulous job on the new website. He then mentioned that a generation ago there had been a Yellowknife fly-in when about 33 people and about 70 people turned up. Only about 5 people survive in the ICS from that fly-in. Next June 17-21st at the Summer Solstice would be the next Yellowknife Fly-in 2010. They are in the process of sorting out a great program and Don invited everyone to come and have an unforgettable experience.

Mike Foster then got up and presented a video which advertised next year's San Diego Convention which would be 7-12 September 2010 at the Hilton Bayfront.

Dave Fitzgerald thanked Mike Foster and opened the floor to Questions and Comments.

There were no questions or comments. Don Nelson made a motion to adjourn and it was seconded by Dick Kuszyk. The motion was carried and the meeting closed at 10:30.