

Minutes for New Board Meeting
International Comanche Society
October 17th, 10:am, 2009
Dayton Ohio

Roll Call, Board Members Present:

President	Bernie Mazurek,
Vice President	Dick Kuszyk
Secretary	Alan Burrows
Treasurer	Don Nelson
Past President	Dave Fitzgerald

WC Tribe Chief	Don Ostergard,
SC Tribe Rep	Bruce Thurman,
SW Tribe Rep	Mike Foster
NW Tribe Rep	Shirley Nelson,
SE Tribe Chief	Sally Williams
NC Tribe Chief	Gerry Jession
NE Tribe Chief	Keith Johnson
CFF President	Frank Sergeant

Absent: Excuses from:

EC Tribe Chief	Stewart Campbell
AU Tribe Chief	Jim Barry
SA Tribe Chief	Russell Knowels
EU Tribe Chief	Ben Ayalon

Guest:

Dale Vandever

QUORUM: The meeting opened with 13 voting board members present, 12 voting and 1 non-voting.

President Bernie Mazurek called the meeting to order at 10.00 am.

1. Roll Call and Introduction of Guests

Thirteen Board Members present.

2. Acceptance of Agenda

- **Motion** to Accept the Agenda as presented proposed by Keith Johnson and Seconded by Sally Williams. Motion Carried Unanimously.

3. Treasurers Report

Treasurer, Don Nelson, said that the treasurer's report was heard at both the AGM and the Old Board Meeting.

- Motion to accept the Treasurers report by Don Ostergard. Seconded by Sally Williams. Motion carried

4. Standing Rules and By-laws:

- Motion to accept update of Standing Rules and By-laws as at the last meeting was made by Don Nelson and seconded by Bruce Thurman. Motion Carried.

5. Future Board Meetings:

Bernie Mazurek said that the Fall Board meeting would be held at the Marriot West Lake Shore, Tampa, Florida on 8 November 2009. The Spring Board meeting was still to be arranged for sometime in April, sometime around Sun n Fun, the dates of which are 13-18 April.

- Alan Burrows proposed that the Spring Board Meeting be held at Sun n Fun. Dick Kuszyk seconded. Proposal Carried.
- A Motion to hold the Spring Board meeting on Sunday 11 April 2010 at a location to be determined in the Orlando area was made by Don Nelson, seconded by Sally Williams. Motion carried.

6. New Business:

Don Nelson stated that with the new board came new paperwork and a requirement for new bank paperwork.

- After the paperwork was signed Don Nelson Moved that the new bank resolution be accepted. This was seconded by Shirley Nelson. Motion was carried.

7. Other New Business:

8. Harley McGatha Trophy:

Bernie Mazurek said that this had been discussed at the last board meeting. Alan Burrows said that the board needs to find suggestions as to what this should be presented for. He said that he would find the trophy but what is it for? Dave Fitzgerald suggested that the subject be tabled until the fall board meeting so that the board can come up with some ideas.

- Motion to table the subject of what the Harley McGatha trophy is to be presented for will be tabled until the fall board meeting was made by Dick Kuszyk and seconded by Dave Fitzgerald. Motion carried.

9. Ballot papers:

Bruce Thurman said that there was concern being expressed that people do not want to put a signature on the outer envelope of the ballot paper. After discussion it was decided that the signature would be removed. Also there would be a printed explanation on what happens to all the ballot papers and why the information is required on the envelope. Bernie Mazurek said that it should be up to the elections committee how to ensure it was all done correctly but safely. Bruce Thurman said he would come back to the board with his committee's suggestions and comments.

10. Airworthiness:

Dick Kuszyk said that the Horn Issue is a wakeup call and our members are concerned. Webco has all the parts or at least the ability to get them. We also need to identify what are the critical parts that are likely to fail in the next 25 years and identify the manufacturers of those parts. We need to look at how the Australians got the Trunnions issue overcome. This airworthiness issue is an ongoing program and we need to work towards a full database and catalogue. Dale Vandever said that we need to have a working procedure to identify potential problems and as problems come to light we need to promulgate the information, both of the problem and the solution. Bob Cretney said that we need to get a consensus from Cliff, Zack, Lucky Louque, Hans and Webco to check on further issues. Mike Foster suggested getting Dale to write an article and the board could talk to the committee and match the two and go forward. Bruce Thurman suggested that we ask the technical committee if the best way to go was with owner produced parts. Alan Burrows asked if this needed to come back to the board. Bruce said that the tech committee should determine the best way to produce the solution, to get products produced, supplied, PMA'd etc. Don Nelson said that it should come back to the board to reexamine the motion.

- Mike Foster moved that the technical committee review the problem and provide a recommended solution in particular to the end plate on the Dura Transmission. This was seconded by Alan Burrows and the motion was carried.

Don Nelson said that he had also heard about rudder hinges cracking. He asked that this be investigated and get the findings put in the comms newsletter. He suggested that we get the Technical Committee to investigate. Alan Burrows said that someone needed to write an article. Mike Foster suggested that we ask Kristen Winters for her article on the hinge issue. The board asked him to speak to her about this.

- Dave Fitzgerald made a motion to adjourn. This was seconded by Dick Kuszyk. Motion Carried. Meeting was adjourned at 1300.

Respectfully Submitted

Alan Burrows

Secretary

Nov 18 2009