COMANCHE FLYER FOUNDATION
SPECIAL MEETING MINUTES AUGUST 14, 2019 (2307 ZULU)

President Mike Foster called the meeting to order at 2307 Zulu, August 14, 2019. The following were present:

Board Members:

Mike Foster	Denise Porter
Sally Williams	

Trustees:

Bernie Mazurek	Bruce Thumann	Paula Foster
Dave Fitzgerald	Linda Fitzgerald	John MacKnight

Opening Comments by Mike Foster

Mike thanked everyone for attending. This Special Meeting was called to have a trustee vote to install Zavan Ghanimian as a CFF Trustee. Mike urged everyone to stay for the regular Board meeting scheduled at 2330 Zulu today after this meeting.

Motion to Elect Zaven Ghanimian as a CFF Trustee

Both Mike Foster and Dave Fitzgerald have both met with Zaven and highly recommend him.

Dave Fitzgerald made a motion to elect Zaven Ghanimian as a CFF Trustee for a 3-year period effective immediately. Sally Williams 2nd. All approved.

Mike will send Zavan a congratulatory email. Denise Porter will send him a packet of info including the CFF Articles of Incorporation, the CFF Bylaws and the current Trustee roster.

Adjournment

Sally Williams made a motion to adjourn the Special Meeting at 2315 Zulu, August 14, 2019. John MacKnight 2nd. All approved.

Minutes Submitted 09/10/19
CFF Secretary