



## **GREEN CASTLE AERO CLUB, LTD**

### **MINUTES OF THE JANUARY 4, 2006, BOARD OF DIRECTORS MEETING**

The meeting was called to order at 6:30 p.m. by President Rick Treiber.

Board Members Present: Don Nelson, Bob Dunn, Terry Koehn, Jim Beeghly, and Karo Stigler

Members Present: Rita Orr, Nate & Rachel Bernacki, Charles Wendt, Glen Breuer, Aaron and George Crawley, Bob Ehlinger, John Ockenfels, Charles Jacoby, Calvin Colony, Bob Barry

Guests: George Stigler and Mark Eads

Karo read the minutes of the November 30, 2005, BOD meeting. Bob moved with second by Jim that the minutes be approved as read. Vote taken; motion carried.

#### **OLD BUSINESS:**

1. Website transition. Jim reported that he's been in communication with Gary and Damon. Damon will switch our website to the new format and Jim will update the it with scholarship information, minutes, etc. Jim said he feels that the new website is more "user-friendly" and it shouldn't take too much time to get it caught up with current information.
2. Scholarship. Jim's document entitled "Proposed Options for 2006 Scholarship Award" (see attached) was passed around for perusal. Tabled until the 1/11/06 BOD meeting.
3. Don moved with second by Karo that we email the approved minutes to the BOD meetings to all members who have listed their email addresses with us. Vote taken; motion carried.
4. Treasury: Don said the treasury isn't that good, but it's survivable. It's in the same shape now as it is every January. The bills for January dues were sent out last week and the money has already started coming in. We have Duke almost paid off and we're paying on our credit card. We replaced four cylinders in 157 (one rebuilt and three new) and that cost a little bit, but we're doing okay. The weather hasn't been too conducive for flying, but it will pick up.

**NEW BUSINESS:**

1. Karo reported that she met Kyle Burge (scholarship recipient) at CID when they were both flying to Missouri. Kyle is flying for a major airline (and Karo said he looked very handsome in his uniform) and asked that she thank the members of Green Castle for giving him his start. He said he's doing exactly what he intended on doing when he applied for the scholarship. He also said that if we notify him of the scholarship concert, he'll try very hard not to have to fly [for the airlines] that day/evening so that he may attend the concert and say a few words.
  
2. Don said we need to think of a few ideas to motivate members to fly more [which will, in turn, promote/create safer flights/pilots]. Besides needing better weather, some ideas were to:
  - a. plan fly-outs;
  - b. get someone to speak to a group [like a seminar] on safety, etc. (wings program);
  - c. email [or snail mail] members occasionally and encourage members to fly more (Don said he could create a little "blurb" that Karo could type and send out to the members);
  - d. have Terry and Karo work together to create postcards with a picture on one side and a reminder that flying is fun, fun, fun and that the more a pilot flies, the safer he/she is; and
  - e. hold a raffle or give a reward for flying time, i.e., fly so many hours a month and get a free home-cooked steak by Chef Dunn or fly so many hours per month and receive an hour of flying time free. Don moved with second by Bob that if we do this, four hours per month should be flown in order to get the free steak. Vote taken; motion carried.

This will be discussed at next week's meeting, so come with ideas/plans.
  
3. We'd like to thank Dan Moen for the new table in the meeting room. It's much appreciated (replaced a much shorter and very narrow one).
  
4. Don and everyone present thanked [and applauded] Bob Dunn and his wife Jean for the many years of loyal friendship and good food. Jean passed away three weeks ago and she will surely be missed by us all. (Note by secretary: no one will ever make delicious potato salad like Jean did.)

Bob moved with second by Jim to adjourn. Motion carried. Meeting adjourned at 7:05 p.m.

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## PROPOSED OPTIONS FOR 2006 SCHOLARSHIP AWARD

By BOD Member and Scholarship Chairperson Jim Beeghly, 12/7/05

With all options, we also continue to pay for study package, written test and check ride but not medical. I am assuming this to be \$300. Terry can correct. All cost estimates assume 25 hrs dual and all 45 hours used unless otherwise specified. Actual amounts will be at least the amount necessary for the minimum hours for a license and no more than the lesser of the amount needed to obtain the license sought or our declared maximum.

**Option 1:** Cap on Hours Only

Maximum 45 hours whatever mix of dual and solo is appropriate

We pay for instructor and plane time.

Student may apply hours towards private or towards Sport Pilot (and may change their mind midway from Private to Sport, though I am not sure if this will really save much in hours or money unless the decision is made fairly early.)

Estimated maximum cost = \$2815.00

**Option 1A:** Cap on Hours and student pays a percentage fee

Maximum 45 hours as above.

Student may apply hours towards private or towards Sport Pilot as above

**Alternative I:** Student pays 10\$ per hour of flying and 5\$ per hour for instructor; i.e. \$15.00 per hour of dual. Estimated cost to student \$575; maximum to us \$2240.00.

**Alternative II:** Student pays instructor fee. We pay for plane. Estimated cost to student \$625.00; maximum to us \$2190.

**Option 2:** Cap on maximum dollars

Maximum \$3000. (for the sake of a round number)

We pay for instructor and plane time.

Student may go for Private or Sport Pilot as above.

Maximum cost \$3000.00

**Option 2A:** Cap on maximum dollars and student pays a percentage fee

Otherwise as in 1A

**Alternative I:** expense to us \$2425.00. **Alternative II:** expense to us \$2375.00

**Option 3:** Sport Pilot Only Minimum is 15 hrs dual and 5 hrs solo. Capped at \$3000.00

We pay for instructor and plane time.

Estimated minimum cost \$1515.00 Actual cost very likely to be higher as few will complete in 20 hours but unlikely to ever hit maximum.

**Option 3A:** Sport Pilot only as in Option 3 except –

Student pays \$10.00 per hour of flight time

Estimated minimum cost to student \$200.00, to us \$1315.00

Some general comments: I would argue that \$3000 is an appropriate target for cost because that is about what the concert is bringing in. I have made some guesses at the likely cost of each option, but Terry can probably refine these estimates. Obviously, some of the numbers can be changed without changing the basic options. I would suggest that we limit # of written tests and check rides that we pay for to two of each.