



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE JANUARY 18, 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, Gary Sheets, and Karo Stigler

Members Present: Rita Orr, Calvin Colony, Charles Wendt, Tony Condon, Nate Bernacki, and Mark Elbert

Guests: Brad Thompson and Mark Eads

Karo read the minutes of the January 11, 2006, BOD meeting. Bob moved with second by Gary that the minutes be approved as read. Vote taken; motion carried.

1. Terry checked into the price for listing GCAC in Yellow Book listings. They wanted \$194 just for the listing. Terry was advised to “throw that one away” and check with Qwest and see what they charge.
2. Website transition. Jim reported that we are going to keep the current website (as opposed to replacing it with a newer version) and that the website is up-to-date now with the BOD meeting minutes and that he should have the scholarship information updated soon. Don said that “Jim did a real good job; they [minutes] look real good.” [applause]
3. Treasury. Don reported that, “We’re still digging out, but we’re okay.”
4. Don said he’s had 2-3 people inquire about the “fly four hours (or more) per month and get a free steak” idea. He said it’s gone over real well. Discussion was held, Don moved with second by Karo that the following guidelines be followed:
 - a. The four hours must be flown in a GCAC airplane;
 - b. It’s the qualifying pilot’s responsibility to inform the office (Don/Terry) that he’s met the hourly limit and would like to take us up on the free steak;
 - c. The steak is provided by Green Castle at Green Castle during the regular weekly BOD meetings;
 - d. Only one steak per month can be earned;

- e. The offer excludes CFI(I)s when they are instructing but includes them when they're flying on their own behalf; and
- f. Student pilots are excluded from this offer.

When Don/Terry verify that the requesting pilot qualifies, the pilot will receive a little certificate with the name of the pilot, the date of issue and Don/Terry's signature affixed. The certificate is not transferrable and does not expire. Vote taken. Motion carried.

- 5. It's time to renew our placemat advertisement with the Iowa River Power Company. Karo moved with second by Terry that we discontinue advertising on the placemats with IRPCO. Vote taken. Motion carried.
- 6. Nate and Rick will contact several restaurants and compile a list of those interested in participating in a raffle (a television would be the prize). Nate's idea is to see if the restaurants would be willing to donate some money toward the television, our pilots visiting the participating restaurants would submit the meal receipt from the participating restaurants to GCAC for a drawing . . . or, in the alternative, . . . they'll contact the restaurants to see if they'd give our pilots a discount on meals.

Bob moved with second by Gary to adjourn. Vote taken; motion carried. Meeting adjourned at 6:50 p.m.