



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE MAY 28, 2008, BOARD OF DIRECTORS MEETING

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

Board Members Present: Don Nelson, Jim Beeghly, Brett Lenz, Bob (birthday boy) Dunn, Calvin Colony, Karo Stigler

Members Present: Chello, Gabe Lenz, Em Norden, Rita Orr, Mark Elbert, Chris Lenz, Randy Stannard, Dick Minette, Phil Bell, Mark Eads

The Minutes of May 14, 2008 Board of Directors meeting were not available but will be soon; however, Bob moved with second by Jim that the Minutes be approved. Vote taken; motion carried.

OLD BUSINESS:

RAGBRAI (July 24, 2008): Discussion was held regarding (1) whether our current liability insurance will cover the “doins” here at Green Castle. Don will have Counselor Braddock take a look at our insurance policy; we may contact our insurance rep and ask if our policy covers everything . . . no loop holes (we may need to get special event insurance); (2) whether security can be provided by our own members who are retired law enforcement officers; (3) the requirement of testing our water . . . whether it will be consumed or not, it must be tested; (4) the restriction of putting signs on the road informing bikers of our availability.

Treasury: Don said that “we don’t want to know; struggling, same as always.”

Planes: All are okay.

172 lien: We’re still working on getting the release; it’s “in the mail.”

NEW BUSINESS:

No new members this week.

New instrument-rated pilot: Ben Read . . . CONGRATULATIONS, BEN!

Our condolences to Treasurer/CFII Terry Koehn whose mom passed away this week. We understand that the funeral will be in Belle Plaine.

Bob moved with second by Jim and Brett that the meeting be adjourned. Vote taken; motion carried. Meeting adjourned at 6:59 p.m.