



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE JUNE 18, 2008, BOARD OF DIRECTORS MEETING

The Meeting was called to order by President Rick Treiber at 6:31 p.m.

Board Members Present: Brett “Black Jack” Lenz, Bob Dunn, Calvin Colony, Jim Beeghly, and Terry Koehn

Members Present: Rita Orr, Mark Elbert, Tim Scheer, Larry McChesney, Jim and Donna McColough, Elizabeth Runyon, Rod and Shirley Thompson and Kyle Campbell

Visitor: Brenda Runyon

The Minutes of June 11, 2008, Board of Directors Meeting were not available to read. Bob moved with second by Brett that the Minutes be approved as unread. Vote taken; Motion carried.

OLD BUSINESS:

The Arrow is back from annual.

The insurance check arrived today for the Skyhawk. Don will be having a meeting with Steve.

RAGBRAI discussion:

Kim from Slim’s in Tiffin has apparently backed out. Calvin is talking to Glenn Swenka and the Dog House in Oxford regarding them expanding a beer tent here.

A “use permit” meeting is tonight, and Don is attending it. Don reported later that it was issued but since Kim didn’t get the beer license in, it does not include it. There is also a shut-down time of 7 p.m. for alcohol (all other things at 11 p.m.).

Sweet corn is not growing very fast; we’re hoping it will be ready by RAGBRAI. We will still offer hot dogs, brats, ice cones and DQ bars. Will the ATM be there?

Treasury - Don was not available for the quote of the week. We are waiting patiently for July 1 dues.

NEW BUSINESS:

There were no new members this week.

Don remarked last week that we may have to increase rates. We have looked at this and the continued rising of fuel prices. Bob moved with second by Jim that all planes except the Cherokee 180 and the Arrow rates be increased by \$5, that the 180 and Arrow increase be increased by \$10 per hour, and that the gas surcharge remain at \$6. Vote taken; Motion carried. Sales tax will no longer be collected on the aircraft rental. As a result, a member will only see a couple of dollars increase per hour.

Bob moved with second by Jim that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:53 p.m.