



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE AUGUST 27, 2008, BOARD OF DIRECTORS MEETING

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

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

Members Present: Rita Orr, Em Norden, Tim Scheer, Chris Lenz, Jim McCullough, Charles “Chello” Wendt, Dick Minette, Bob Ehlinger, and¹

Karo read the Minutes of the August 20, 2008 Board of Directors Meeting. Bob moved with second by Jim that the Minutes be approved as read. Vote taken; Motion carried.

OLD BUSINESS:

1. Jim sent an email to all members regarding documentation of currency (see attached) setting out why we need to keep the information current and how to submit it. Don said there's been a great response in that people are sending in copies of (or stopping in and showing) the information to the office.
2. The receipt for the letter that was sent to the pilot who had the accident in the Skyhawk has not been received as of this date.
3. Don said the treasury is “struggling along -- but it's a little better than it has been.”
4. After discussion, it was decided that Pumpkinmaster Tim's annual pumpkin SPLAT! will be held SUNDAY, 2 NOVEMBER 2008 (time TBA). This activity was a HUGE success last year in that we had a lot of pilots and bombardiers, as well as a lot of “advisers,” and a whole lot of FUN! All donations for pumpkins and food will go to the scholarship fund. Tim will provide the pumpkins. [Overheard at the meeting: “I'll pay \$100 for a pumpkin and to go up just once with either Tim or Jim.”]

¹ Mark Eads

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5. Gabe was “weathered out” last Thursday and was unable to go for his commercial checkride. Since he had to return to college Saturday, and the examiner’s schedule was booked solid, Gabe will get his commercial rating there (Kansas).

NEW BUSINESS:

1. Terry said we have one new member.
2. Don said that Gary Swenka called regarding Keith Roof. Since Keith is a boater, a “flotilla” is planned for Labor Day (1 Sept, time TBA) starting at the Mahaffey Bridge and continuing to the south. Keith is planning on being on one of the boats. Discussion was held re taking to the air and circling the flotilla to honor Keith and wish him a speedy recovery. An email will be sent to GC members re the time and any other information regarding this nice gesture to honor Keith.

Bob moved with second by Jim that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:55 PM.

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"FlightSchedule@AircraftClub T o
<FlightSchedule.com" @AircraftClub cc s.com >
bcc

08/26/2008 10:00 PM
Please respond to
jbeeghly@earthlink.net

Subject Documentation of Currency

from Jim Beeghly and your flight scheduler at <http://www.AircraftClubs.com/>
...

WE NEED YOU TO UPDATE YOUR INFORMATION WITH THE CLUB DOCUMENTING CURRENT MEDICAL AND BIENNIAL FLIGHT REVIEW.

As you know, our rules have always required members to have current medical exams and BFR's, but we have not previously required you to formally document this. Since these items are invariably the first things checked in the event of an accident and since a lack of currency in either for the involved pilot could invalidate our insurance, the BOARD feels that we need to verify currency on an ongoing basis.

We would request, as soon as possible, that you either send or otherwise deliver to us copies of your current log entry for biannual and your current medical certificate, or send us a letter stating that you do not plan on flying club airplanes at this time. These may be sent to Terry or Don at the Green Castle office. You should also, of course routinely send us new copies of these items as you update them.

Additionally, if you are able to use the scheduling software to do so, we would request that you enter information about your dates of most recent biannual and BFR. If you are unable to do this, we will do it for you. Having this information in the scheduler will cause you to get e-mail reminders when you are due for renewal and will allow us to block anyone who was not current from scheduling an airplane. This information is private except for administrators.

Entering this information is fairly simple: first you go to the scheduling page just as you would if you wanted to schedule an airplane. (You need to be logged in as yourself and ideally should do this from home.) On the left-hand side of the screen you will see several "links" (recognized by the fact that they are written in blue letters and underlined). Click on the link labeled "My Profile." This will open a screen containing various items of information about you. You should examine this information as you scroll through the screen to make sure that e-mail addresses phone numbers etc. are current. Scroll to the area "Expiration Dates." Below this are areas where you can type in the day of your most recent medical and BFR. Next to each of them is an area where you can set up the interval of time ahead of required renewal date that the program automatically e-mails to remind you. Once the information is correct, scroll to the bottom of this screen and click on the button labeled, "SAVE."

Again, if you have difficulty doing this, simply let us know and we can edit information for you. If you have questions, contact Terry, Don or myself.