



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE SEPTEMBER 3, 2008, BOARD OF DIRECTORS MEETING

The meeting was called to order by President Rick Treiber at 6:42 p.m.

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, Ed Boehm, guest Luke Andrews, and, of course, ☉☾☐& ☽☾☺♦¹

Karo read the Minutes of the August 27, 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. The certified letter that was sent to the pilot who had the accident in the Skyhawk was returned as undelivered. Discussion held re remedies.
2. Don said the treasury is “ditto last week”; however, the weather’s been pretty nice and the planes have been flying.
3. Tim “Pumpkinmaster” will contact the media re this year’s Pumpkin SPLAT!
4. About a dozen boats were involved in the flotilla to honor Keith Roof (Keith was not aboard but observed the procession from the Mahaffey Bridge) while our own Calvin circled overhead.
5. Jim will send a letter to members asking for donations to the scholarship fund. Don reported that the crop dusters who used our runway said they’d be making a donation to the scholarship fund of “a couple of hundred dollars.”
6. **REMINDER: THE ANNUAL STOCKHOLDERS’ MEETING WILL BE SUNDAY, SEPTEMBER 21, 2008 AT 2:00 P.M.** [Note: Those members who are up for either retention or given the boot are: Don, Terry, and Karo.]

NEW BUSINESS:

1. Terry said we have no new members this week.

Bob moved with second by Brett that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 7:00 p.m.

¹ Wingding translation: Mark Eads