



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE SEPTEMBER 10, 2008, BOARD OF DIRECTORS MEETING

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

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

Members Present: MARK EADS, Rita Orr, Em Norden, Randy Stannard, Larry and Lois Wood

Mark Eads read the Minutes of the September 3, 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 three current BOD members who are up for re-election (Don, Terry, and Karo) have indicated that they would like to remain on the BOD. Their names will be placed on the ballot (as well as anyone else who indicates they'd like to run); voting will take place at the annual Stockholders' meeting September 21, 2008, at 2:00 p.m. All members are encouraged to attend this annual meeting. Everyone speaks, makes motions, and votes.
2. Don said the treasury is "just about the same . . . strugglin' along."
3. Nothing's been done regarding sending a letter regarding a request for sales tax exemption. We'll wait until after the annual meeting on the 21st to look at it again.
4. Jim prepared letters to members asking for donations to the scholarship fund and brought them (along with window envelopes and stamps [that he purchased with no request for reimbursement]) along tonight. All in attendance this evening "volunteered" to remain after the close of business and stuff envelopes. [Anyone not at the envelope stuffing session really missed something. Don was lightening speed. I guess he was right when he said that "[w]hen you stuff 170 statements in envelopes every six months, you get real good at it." Ed Boehm bought one of Bob Dunn's beautiful wood wall hangings. The \$35 Bob received went into the scholarship fund. THANKS, Ed and Bob.

NEW BUSINESS:

1. WELCOME, new member John Goree.

Bob moved with second by Jim that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:40 p.m.