



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE SEPTEMBER 17, 2008, BOARD OF DIRECTORS MEETING

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

Board Members Present: Don Nelson, Brett Lenz, Bob Dunn, Calvin Colony, Jim Beeghly, and Terry Koehn as Acting Secretary.

Members Present: Em Norden, Rita Orr, Charles "Chello" Wendt, Chris Lenz, Rod and Shirley Thompson, Jim McCullough, Nate Henderson, Larry McChesney, Dave White, and Mark Eads.

Visitors: None

The Minutes of September 10, 2008 Board of Directors Meeting were read. Bob moved and second by Brett that the Minutes be approved with one correction (remove the second nothing in Sec 3). Vote taken; Motion carried.

OLD BUSINESS:

Many contributions have come in already for the Scholarship. We have received ten letters back as undeliverable. Jim set up an account with PAYPAL **for contributions only; look for it on our website.** [It is **NOT** for paying personal accounts at Green Castle.]

REMINDER- Annual Stockholders Meeting is Sunday at 2:00 p.m.

Treasury- Don said it is struggling along.

NEW BUSINESS:

No new members this week:

There is a Flight Breakfast at P.S. Air at CID this Sunday morning.

Mark Bulechek got his Private today. Congratulations Mark!

Calvin said he had someone who needed new born pigs flown to SUX for research. He wondered if we were interested. It was noted that the aero club insurance doesn't allow commercial operations.

Bob moved with a second by Jim that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:44 p.m.