



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE SEPTEMBER 24, 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, Brett Lenz, Calvin Colony, Karo Stigler

Members Present: Rita Orr, Charles "Chello" Wendt, Chris Lenz, Rod and Shirley Thompson, Jim McCullough, Larry Wood, Dave White with guest Mike Bailey, Tim "Pumpkinmaster" Scheer, Randy Stannard, Kyle Campbell

The Minutes of September 17, 2008 Board of Directors Meeting were read. Bob moved and second by Jim and Brett that the Minutes be approved as read. Vote taken; Motion carried.

OLD BUSINESS:

1. Regarding Calvin's question re someone's request to fly newborn pigs to SUX for research, Terry remarked, "Pigs don't fly." Of course, we couldn't do it anyway as our insurance doesn't allow commercial operations.
2. To date, the scholarship fund has received \$1,080. The PayPal account that Jim Beeghly set up (and created a link to it on our website) on behalf of the Bill Kimble Scholarship Fund seems to be working; however, most of the donated money has come in as a result of the letter that Jim sent to members.
3. Don said the treasury is "the same as usual . . . struggling."
4. The annual stockholders' meeting was held last Sunday, September 21, 2008, and the following [in alphabetical order] Board of Directors were re-elected to two-year terms: Terry Koehn, Don Nelson, and Karo Stigler.

NEW BUSINESS:

1. Gabe Lenz (one of our scholarship recipients) got his commercial rating last week (picture standing next to plane with additional stripe on his uniform he wears at K-State, Salina, attached to minutes). CONGRATULATIONS, GABE!!!
2. Election of BOD officers for 2008-09. Jim moved with second by Don that all officers retain their current positions, i.e., Rick Treiber-President; Don Nelson-Vice President; Terry Koehn-Treasurer; Karo Stigler-Secretary. Vote taken; motion carried.

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3. The "Pumpkinmaster" is preparing flyers regarding our annual Pumpkin SPLAT! contest (November 2, 2008) and will bring them to the meeting next week. He's expecting a return call from KCRG regarding the event (as they did so beautifully last year). Tim said he's planning on a spot-landing contest also. Of course, all money donations received (for pumpkins, food, etc.) goes to the scholarship fund.

Bob moved with a second by Brett that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:46 p.m.