



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE OCTOBER 29, 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, CCC (Calvin Caveman Colony), Terry Koehn, Brett Lenz, and Karo Stigler

Members Present: Rita Orr, Em Norden, “Chello,” Jim and Donna McCullough, Tim “PumpkinMaster” Scheer, Randy Stannard, and Nick Hoffman

Bob moved with second by Don that we dispense with the reading of the October 22, 2008 Minutes (as they were not available; however, with any luck, they will be next week).
Vote taken; Motion carried.

OLD BUSINESS:

1. The “PumpkinMaster” reported that he needs a couple of volunteer judges to see whose “bombs” get closest to the target as well as a couple of judges for the spot-landing contest. We’ve got burger, dogs, buns, Dave White’s delicious beans, pop, and beer (for those not flying) lined up. **REMINDER: DONATIONS FOR FOOD AND PUMPKIN BOMBS GO TO THE BILL KIMBLE SCHOLARSHIP FUND.** Don reported that Gary will have the corn out of the field by this weekend (just in time for the events **SUNDAY, NOVEMBER 2, 2008, AT 1:00 P.M.**
2. Don stated that the treasury is “not doin’ too bad.”
3. Terry reported that Ben, current scholarship student, just has to take his written exam and then he’ll be ready to go for his check ride.

NEW BUSINESS:

1. We don’t have any new members, solos, or certificates this week. Our membership is right around 200.
2. Both Terry and Nick have several students who are just about finished and will be going for their check ride (private, instrument, or commercial) soon.

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3. Don said the insurance binder came in at just about the same as last year (a little over \$30,000) and we got our line of credit (as we always do) at the bank without any trouble.
4. Re avgas price: Don said two fills ago, the price was \$4.42/gal, the fill after that was \$4.02/gal, and the most recent fill was \$3.34/gal. [At last week's meeting, the surcharge was reduced by \$2.00 (making it \$4.00 instead of \$6.00)].
5. We have a plane needing to go to Bloomfield for its annual, so when it goes down, Bob Dunn will ride along to bring his plane back. 66478 needs to go to Landmark in CID for transponder/altimeter recertification.

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