



# **GREEN CASTLE AERO CLUB, LTD**

## **MINUTES OF THE NOVEMBER 12, 2008, BOARD OF DIRECTORS MEETING**

The meeting was called to order by President Rick Treiber at 6:28 p.m.

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

Members Present: Rita Orr, Em Norden, Jim McCullough, Tim (PMS) Scheer, and Chris Lenz

The Minutes of the November 5, 2008 Board of Directors Meeting were read. Bob moved with second by Brett that the Minutes be approved. Vote taken; Motion carried.

### **OLD BUSINESS:**

1. Some additional donations have come in for the scholarship fund. We're close to \$3700.
2. The 180 and Citabria are ready to come back from Bloomfield. The Skyhawk needs to go down to have the instruments installed.
3. Treasury. Don said it's been a slow week.

### **NEW BUSINESS:**

1. No new members this week.
2. The runway lights are almost all repaired. The red and green lenses have been replaced. We need to get the snow markers in for the runway lights yet.

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