



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE DECEMBER 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, Jim Beeghly, Brett Lenz, Terry Koehn, and Karo Stigler

Members Present: [Em: We hope you feel better.] Rita Orr, Tim Scheer (a/k/a PumpkinMaster Scheer, "PMS"), Chris Lenz, and Mark Eads

Karo read the Minutes of the November 12 and 19, 2008 Board of Directors Meetings. Bob moved with second by Terry that the Minutes of the November 12, 2008 Board of Directors Meeting be approved as read. Vote taken; Motion carried. Jim moved with second by Bob that the Minutes of the November 19, 2008 Board of Directors Meeting be approved as read. Vote taken; Motion carried.

OLD BUSINESS:

1. All planes are back and are ready to fly. The Skyhawk got a new starter; a new heading indicator has been ordered. 19Q had a new attitude indicator installed.
2. Treasury. Don said that we're still struggling along; we're just waiting for the January dues to come rolling in.
3. **REMINDER:** In order to schedule a plane, all pilots MUST update their medical and BFR information with Don or Terry by December 31, 2008. If that information is not updated, a plane cannot be scheduled.

NEW BUSINESS:

1. We have three new members. Nate Smith joined November 29, 2008, Mary Young joined December 4, 2008, and Ron O'Neal joined December 7, 2008. WELCOME!
2. Tim knows of a 2-1/2 stall, finished (drywall, etc.) garage for sale (\$200) and said it's in excellent condition. Discussion was held re using it as an extension to our current meeting room, the increase in taxes and insurance, method of moving it, etc. Don pointed out that the club cannot afford to commit any funds to this project, either to purchase or move the building. Rick and Tim volunteered to purchase the building and work out a way to get it moved without cost to the club.

Minutes of the December 10, 2008, Board of Directors Meeting

Don then withdrew his objection to the project. Jim moved with second by Bob that we approve the purchase of the garage and that we [somehow] move it to Green Castle. Vote taken; Motion carried. Don moved with second by Terry that a committee of Tim, Rick, and Jim be appointed to check into the costs associated with this project (tax/insurance increase) and method of moving it, etc. Vote taken; Motion carried.

Bob moved with second by Don that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:54 p.m.

POST-MEETING INFORMATION: Gabe Lenz (past scholarship recipient) has obtained his CFI rating and is working on his CFII and jet turbine. WE ALL KNEW THAT BOY COULD AND WOULD DO IT ALL!!!

HAPPY BIRTHDAY DON NELSON !!!