



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE FEBRUARY 11, 2009 BOARD OF DIRECTORS MEETING

The meeting was called to order by President Rick Treiber at 6:32 p.m.

Board Members Present: Don Nelson, Bob Dunn, Brett Lenz, Jim Beeghly, and Terry Koehn (Acting Secretary)

Members Present: Rita Orr, Em Norden, Jim McCullough, and Mark Eads.

The Minutes of the January 28, 2009 Board of Directors Meetings were not available for reading. (Due to insufficient number of Board members present, no official meeting was held February 4, 2009.)

OLD BUSINESS:

1. Cherokee 180 went to Duke's for overhaul January 26. N66478 had the annual completed and is back on the line.
2. Treasury. Flying has been slow; some have taken advantage of the good weather. All our bills are paid except for avgas.

NEW BUSINESS:

1. No new members this week.
2. Nick took the Skyhawk to Waterloo for repair today. The VORs were aligned and the transponder was corrected for altitude discrepancy. He had to make an instrument approach on the back course without the aid of an autopilot or co-pilot like he usually does. Good old fashion hand flying. THANKS, NICK.
2. The Ercoupe swallowed an exhaust valve and we had to replace a cylinder. Don called Keith Roof and, fortunately, he had one in his shop with about 100 hours on it. Keith owed us for a couple of old seats he had bought for a 150; therefore, with that amount plus \$150, we got the cylinder with installation.
3. John Goree completed his private checkride on Sunday . . . after being weathered out about four times. He is a new private pilot. CONGRATULATIONS, JOHN!

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