



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE FEBRUARY 18, 2009 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, Brett Lenz, Jim Beeghly, and Terry Koehn (Acting Secretary)

Members Present: Rita Orr, Em Norden, Randy Stannard, Helen (glad you're feeling better) Farrell, and Mark Eads.

The Minutes of the January 28, 2009 Board of Directors Meeting were read. Bob moved with second by Jim that the Minutes be approved as read. Vote taken; Motion carried. The Minutes of the February 11, 2009 Board of Directors Meeting were read. Again, Bob moved with second by Jim that these Minutes be approved as read. Vote taken; Motion carried.

OLD BUSINESS:

1. It appears the Skyhawk's VORs may not have been aligned as they're still off by 4+ degrees. We'll have to check to see if someone forgot to work on them.
2. When the Cherokee 180 had all of the engine parts checked, the crank did not pass inspection and has to be replaced. Duke has found one that will cost \$3600. The crank is only good for ground engines. Duke gave us \$250 credit on our bill for it.
3. Treasury. Don said the treasury is sick. It is the slow time of the year, but each year we seem to get through it.

NEW BUSINESS:

1. No new members this week.
2. The Arrow is having a gear problem (won't retract). It may be a squat switch that should be repaired in a couple of days.
3. Superior Air Parts, provider of a lot of aircraft parts, is going bankrupt.

Bob moved with second by Brett that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:42 p.m.