



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE FEBRUARY 25, 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, Calvin Colony, and Terry Koehn (Acting Secretary)

Members Present: Rita Orr, Em Norden, Tim Scheer, Charles "Chello" Wendt, Helen Farrell, Dave White, and Mark Eads.

Visitors: Dave White's son, Travis White, from Cedar Rapids.

The Minutes of the February 18, 2009 Board of Directors Meeting were read. Bob moved with second by Brett that the Minutes be approved as read. Vote taken; Motion carried.

OLD BUSINESS:

1. The Skyhawk's VORs most likely were not aligned (and it doesn't show on the bill that the work was done).
2. The Arrow has a broken gear switch; we're waiting for it to arrive.
3. Treasury. Don said, on a more serious note, that we can get by yet this month, but with the little flying for the last three months we are running low on funds. If we would have more than a couple of good days in a row, we might get some people out to fly. Next week, we will have to evaluate if we will have to do an assessment or look at some other ideas to carry us through.

NEW BUSINESS:

1. No new members this week; however, a couple of people have expressed interest.
2. Tim reported that a new FBO operator has located at Belle Plaine Airport. We also got a letter announcing his presence.

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