



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE APRIL 1, 2009 BOARD OF DIRECTORS MEETING

The meeting was called to order by President Rick Treiber at 6:29 p.m.

Board Members Present: Don Nelson, Bob Dunn (acting secretary), Brett Lenz, Calvin Colony

Members Present: Rita Orr, Em Norden, Charles Wendt, Nick Hoffman, Jim McCullough, Randy Stannard, Dave White, and Mark Eads.

Mr. President read the Minutes of the March 25, 2009 Board of Directors Meeting. Dunn moved with second by Lenz that the minutes be approved as read. Vote taken; Motion carried.

OLD BUSINESS:

1. Scholarship. Beeghly was not present this evening, but he sent a message that he's received two more applications for the scholarship which brings the total number of apps to four.
2. Treasury: Nelson said we're more solvent than we were last week.

NEW BUSINESS:

1. Discussion was held concerning how much more clearance it would be possible to get by removing some trees at the north end of the runway.
2. Discussion was held re clean-up day. It was decided that April 18 is a good day with a start time of 10:00 a.m.

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