



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE APRIL 8, 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, Calvin Colony, Terry Koehn, Jim Beeghly, Karo Stigler

Members Present: Rita Orr, Em Norden, Charles Wendt, Jim McCullough, Randy Stannard, Dave White, Rod & Shirley Thompson, Tim Scheer, Mark Elbert, Helen Farrell, Leeroy Wullner, and Mark Eads.

The Minutes of the April 1, 2009 Board of Directors Meeting were read. Dunn moved with second by Koehn that the minutes be approved as read. Vote taken; Motion carried.

OLD BUSINESS:

1. Scholarship. Beeghly reported that the total number of applications received to date remains at four.
2. Treasury: Nelson said we're not as solvent than we were last week. Also, he reported that we've got a \$700 bill for the Skyhawk and a \$2,200 bill for the 180 coming in.

NEW BUSINESS:

1. Nelson reported that someone has already donated \$200 toward the 2009 scholarship fund and stated that anyone wanting to add to that amount should feel free to do so.
2. April 18 remains as the clean-up day.

Dunn moved with second by Koehn that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:41 p.m.