



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE MAY 27, 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, Jim McCullough, Randy Stannard, and Helen Farrell

The minutes of the May 20, 2009 Board of Directors meeting were read. Dunn moved with second by Lenz that the minutes be approved as read. Vote taken; Motion carried.

OLD BUSINESS:

1. Scholarship. Wyatt Hagen and his father came out and are signed up. He is ready to start lessons next week.
2. Terry has not heard from Ben Lunstrum re his written test score. He will keep trying to contact him.
3. Preliminary rules revisions were discussed and another draft will be brought to the BOD for review. Suggestions were made for some additional changes. Nothing has been heard about the Leathers case.
4. The Arrow is waiting for the part to come in so it can be repaired.
5. Treasury: Don reported that "[i]t's still a long ways to go (glass half empty), or you can believe there's progress in the last few days (glass half full). It is looking better, but we still have outstanding bills to pay."

NEW BUSINESS:

1. We didn't add any new members this week.
2. KCJJ advertising is asking us to offer an intro ride for their auction again. The auction and advertising will cost us nothing, only the ride. Beeghly moved with second by Lenz that we donate the ride to KCJJ's auction. Vote taken; motion carried.
3. We could use another clean-up day and some dirt and asphalt work done on the runway. We may have to have dirt hauled in.

Minutes of the May 27, 2009 Board of Directors Meeting (con't.)

There are some trees that still need to be cut down at the end of RNWY 33. This work will be tabled for now.

Dunn moved with second by Beeghly to adjourn. Vote taken; Motion carried. Meeting adjourned at 6:50 p.m.