



## Green Castle Aero Club, LTD

MINUTES OF THE JUNE 24, 2009 BOARD OF DIRECTORS MEETING

President Rick Treiber called the meeting to order at 6:30 PM.

**Other Board Members Present:** Jim Beeghly, Bob Dunn, Brett Lenz, Don Nelson, Terry Koehn

**Acting secretaries:** Terry Koehn and Jim Beeghly

**Members Present:** Rita Orr, Em Norden, Helen Farrell, Maureen Braddock, Tim Scheer, Randy Stannard, Chris Lenz

The minutes of June 17, 2009 Board of Directors meeting were read. Dunn moved with second by Beeghly that the minutes be approved as read. Vote taken; Motion carried.

### OLD BUSINESS:

1. The television crew that planned to visit tonight to talk about a possible publicity video got delayed after the main person had his roof blown off by recent high winds. They will try again in a couple weeks.
2. N9832G Skyhawk: Steve Leathers has not responded to the Court notification. Maureen Braddock described some of our options for proceeding and agreed to pursue the matter legally for us.
3. The Piper Arrow has come through its annual and is back in service. 5219Q is not yet repaired. The Skyhawk goes for its annual at the end of the month.
4. Scholarship: This year's scholarship recipient is flying regularly. We need to get busy and raise more money for the Scholarship. Last year's scholarship student has his second written test scheduled. He has completed the 45 hours of training allowed for in his scholarship and will complete the last bit of his training on his own dime.
5. Treasury: All bills except the gas bill are current.

### NEW BUSINESS:

1. No new members this week.
2. Terry is going to be on vacation shortly. Don has his medical renewed and will be available for students during Terry's absence.
3. Tim discussed an idea for a club party on the reservoir, renting a pontoon boat or two. The idea was well received in discussion, but no particulars were settled on as yet. We will probably discuss this further.

Dunn moved with second by Beeghly to adjourn the meeting. Vote taken; Motion carried. Meeting adjourned at 6:48 PM.