



Green Castle Aero Club, LTD

MINUTES OF THE AUGUST 5, 2009 BOARD OF DIRECTORS MEETING

The meeting was called to order by President Rick Treiber at 6:30 PM.

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

Members Present: Rita Orr, Em Norden, Helen Farrell, Gabe & Chris Lenz, Larry Wood, Dave White, Jim McCullough, John Ockenfels, Randy Stannard, and Elizabeth Runyon

Guest Present: Pat McCormick (has private rating)

The minutes of the July 22, 2009 (no meeting held July 29, 2009--"Oshkosh week") Board of Directors meeting were read by Chris Lenz. Terry moved with second by Brett that the minutes be approved as read. Vote taken; Motion carried.

OLD BUSINESS:

1. Don said that 19Q is at Duke's for an annual but should be home this week. Also, all of the problems that the Arrow was having have been fixed; it passed its checkride with flying colors (even to FAA's satisfaction).
2. Treasury: Don reported that "it's comin' along; it's got a long ways to go, but it's still progressing."
3. Tim Scheer called to remind us of his Taylorcraft's 70th birthday party next Wednesday during/after our regular BOD meeting. He's having the party catered for 50 people (some of whom will be his family) so it's first-come, first-serve. There will be roast beef, mashed potatoes and gravy, beans, cake, and beer. If anyone would like to make a donation, it will go to the scholarship fund.
4. Terry reported that Luke Gerst got his private and that Miroslaw Korwel is a new member.
5. Scholarship recipient Wyatt Hagen continues to progress; his long x-country is done and his night x-country is coming up. Terry also reported that Ben Lunstrum will need to take his written exam again.
6. The case involving Steve Leathers is proceeding with negotiations. Leathers has offered \$2,000. Discussion was held re whether we should "counter" that or stick with the original amount demanded.
7. Jim announced he's made [and brought copies if anyone wanted them] a few more possible changes to our Rules for Pilots and the Membership Application.

NEW BUSINESS:

1. 2009 Stockholders' Meeting. Don moved with second by Terry that the 2009 Stockholders' Meeting be held on September 20, 2009 at 2:00 p.m. Vote taken; Motion carried.

Bob moved with second by Jim to adjourn the meeting. Vote taken; Motion carried. Meeting adjourned at 6:50 PM.