



Green Castle Aero Club, LTD

MINUTES OF THE SEPTEMBER 23, 2009 BOARD OF DIRECTORS MEETING

The meeting was called to order by President Rick Treiber at 6:35 PM.

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

Members Present: Rita Orr, Tim Scheer, Jim McCullough, John & Nolan Navara, Mike Wilson, Chris Lenz, Ed Boehm, Patrick McCormick, Randy Stannard, Dave White, Bob Lorenz, and Mark Eads

The Minutes of the September 16, 2009 Board of Directors meeting were not available but will be presented at next week's meeting.

1. Nothing new on the Leathers case; still set for October trial.
2. Pumpkin Master Scheer said we need more volunteers for this year's Pumpkin SPLAT! to help spot planes, judge the spot landing context, etc. He said the menu is: pumpkin pie, mashed potatoes, Dave White's baked beans, rolls, roast turkey, and cake.
3. Discussion was held about having the stockholders' meeting before the Pumpkin SPLAT! (an hour before). Beeghly moved with second by Stigler that the stockholders' meeting AND the Pumpkin SPLAT! be held October 25, 2009 with the meeting commencing at 12:00 and the Pumpkin SPLAT! starting at 1:00. Food will be available during the SPLAT!, not the meeting. Beeghly will send a mass email to members re the date/times for these events. Stigler will revise last year's SPLAT! flyer for publication on our website.
4. We haven't heard anything from the North Liberty Jaycees re the Hunters' breakfast.
5. Nelson said the treasury is "comin' along, it's okay; we're not completely out of trouble."
6. Nelson said the Skyhawk will go to Duke's this winter for an overhaul and that it will be quite costly (10-12K or more).

Beeghly moved with second by Lenz to adjourn the meeting. Vote taken; Motion carried. Meeting adjourned at 6:55 PM.