



## Green Castle Aero Club, LTD

### MINUTES OF THE OCTOBER 7, 2009 BOARD OF DIRECTORS MEETING

The meeting was called to order by President Rick Treiber at 6:28 PM.

**Other Board Members Present:** Don Nelson, Bob Dunn (acting secretary), and Brett Lenz

**Members Present:** Rita Orr, Em Norden, Tim "Pumpkin Master" Scheer, Chris Lenz, Patrick McCormick, Dave White, Nick Hoffman, Charles Wendt, Jim McCullough, Randy Stannard, and Mark Eads

The Minutes of the September 30, 2009 Board of Directors meeting were read by Mark Eads. Bob moved with second by Brett that the Minutes of the 9/30/2009 BOD meeting be approved as read. Vote taken; Motion carried.

#### OLD BUSINESS:

1. Pumpkin Master Tim said we STILL need more volunteers for this year's Pumpkin SPLAT! Someone needs to run the board on planes, numbers, pilots, and bombardiers involved.
2. Leathers has accepted our \$4000 counter demand (sans attorney fees and costs). He'll give the check to Don and, of course, the case will not be closed until the check clears. GCAC member/attorney Maurine Braddock deserves a thank you for all she's done in handling this matter for us. Also, Leo Bertling was extremely helpful in the preparation for trial. We'll extend an invitation to attend a Wednesday evening meeting (including steak dinner) to Bertling as a way to thank him for his assistance.
3. Willy Nelson installed six new windows in the office. THANK YOU, WILLY! We still have more to replace and will do that some time in the future.

#### NEW BUSINESS: NONE

Bob moved with second by Brett to adjourn the meeting. Vote taken; Motion carried. Meeting adjourned at 6:45 PM.