



Green Castle Aero Club, LTD

MINUTES OF THE NOVEMBER 4, 2009 BOARD OF DIRECTORS MEETING

The meeting was called to order by President Jim McCullough at 6:30 PM.

Other Board Members Present: Don Nelson, Bob Dunn, Terry Koehn, Brett Lenz, Tim Scheer, Calvin Colony, and Karo Stigler

Members Present: Rita Orr, Chris Lenz, Rick Treiber, Dick Minette, Randy Stannard, John Navara, Jim Beeghly, Justin Roetlin, and Mark Eads

The Minutes of the October 28, 2009 Board of Directors ("BOD") meeting were read. Bob moved with second by Brett that the Minutes be approved as read. Vote taken; Motion carried.

OLD BUSINESS:

1. Discussion was held re Tim's idea of having an oyster stew/chili supper and, if enough interest is shown, when we should have it. Don moved with second by Tim that we have an oyster stew/chili supper and that it be held on December 12, 2009. Vote taken; Motion carried. It was pretty much agreed that, since Dave White wasn't present at the instant meeting, he should make the chili. Tim will make the oyster stew. According to Don, Willie said we should use the "Garage Mahal." Jim Beeghly will send an email to our members informing them of this event and ask everyone to RSVP so we'll know how much "stuff" we'll need to make. As usual, donations will be accepted and, also following the norm, all proceeds will go to our scholarship fund.
2. The Ercoupe's back and is running okay. We've got a couple of planes going to Manchester for transponder recertification.
3. We don't have the insurance binder yet, but Don talked to the bank and everything's in place for him and Jim McCullough to sign the note.
4. Don said the treasury is down "a little bit," but the weather hasn't been all that good for flying. He said it will get better and is like the stock market . . . up and down.
5. Discussion was held re possible changes in our pilot rules that Jim Beeghly has been diligently working on. Don moved with second by Brett that this subject be tabled until next week's meeting. Vote taken; Motion carried. The BOD members have been asked to read the proposed revised pilot rules that Jim sent to them and be prepared to discuss possible changes at next week's meeting.

NEW BUSINESS:

1. No new members; no new ratings.

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2. Don said his daughter-in-law, Kayla (representing the American Legion Aux. of the Oxford Legion), asked if a three-person airplane ride could be "raffled off" with proceeds going to the girls' athletics program at Clear Creek High School. Don moved with second by Bob that we donate the flight for use in CCHS's raffle benefitting their girls' athletics program. Vote taken; Motion carried.

Bob moved with second by Brett to adjourn the meeting. Vote taken; Motion carried. Meeting adjourned at 6:59 PM.

STATEMENT MADE BY DICK MINETTE AFTER MEETING ADJOURNED: "GO YANKEES!"