



## Green Castle Aero Club, LTD

### MINUTES OF THE NOVEMBER 18, 2009 BOARD OF DIRECTORS MEETING

The meeting was called to order by President Jim McCullough at 6:31 PM.

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

**Members Present:** Rita Orr, Em Norden, Chris Lenz, Jim Beeghly, Helen Farrell, Tomas and Isabella Korwel, Randy Stannard, John Navara, and Mark Eads

The Minutes of the November 4 and 11, 2009 Board of Directors ("BOD") meetings were read by Terry. Bob moved with second by Brett that the Minutes be approved as read. Vote taken; Motion carried.

#### OLD AND NEW BUSINESS:

1. Jim Beeghly posted the newly-adopted rules for pilots and application for membership on our website (in pdf format for downloading).
2. A picture of the current BOD has been placed on our website. Thanks, Bob Dunn and Jim Beeghly.
3. Don said the treasury is "suffering" a little this week; however, we got our usual loan to pay the annual insurance. The \$3,000 monthly payments will be deducted automatically from our bank account.
4. The Citabria will go for annual next week; the Arrow's left gas gauge has been fixed.
5. FOLLOWING GREEN CASTLE "TRADITION," THERE WILL NOT BE A BOD MEETING NEXT WEDNESDAY (THANKSGIVING EVE).

Bob moved with second by Brett to adjourn the meeting. Vote taken; Motion carried. Meeting adjourned at 6:36 PM.