



Green Castle Aero Club, LTD

MINUTES OF THE FEBRUARY 3, 2010 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, and Karo Stigler

MEMBERS PRESENT: Rita Orr, Em Borden, Jim Beeghly, Tomasz and Isabella Korwel, Randy Stannard, John Navara, Doug Weihe, Chris Lenz, Rick Treiber, and Patrick McCormick

The Minutes of the January 13, 2010 Board of Directors ("BOD") meeting were read. Terry moved with second by Brett that the Minutes be approved as corrected (to correct spelling of Doug Weihe's last name). Vote taken; Motion carried. The Minutes of the January 27, 2010 Board of Directors meeting were read. Bob moved with second by Brett that the Minutes be approved as read. Vote taken; Motion carried.

OLD and NEW BUSINESS:

1. Discussion was held re being more specific in the wording of the 10% bonus members will receive if \$500 is paid in advance on their account (if their account has either a "0" or credit balance).
2. Don said the treasury has gotten a "second breath" because dues are coming in.
3. No issues with planes; no new members.
4. John Navara is "flying lead" on the plans for our poker run. Discussion was held re, since this is the first poker run we've sponsored, limiting it to members and by invitation only to non-members.
5. Several years ago, Rick Treiber donated a couple of large speakers to the club for use at our scholarship concerts. Since we don't anticipate having any more concerts, the club is donating the speakers back to Rick. Thanks for the use all these years, Rick.
6. Randy Stannard led a discussion re possible advertising/promotions ideas that might get the club more visibility, e.g., advertising in the "DI," Facebook, YouTube, etc.

Bob moved with second by Brett to adjourn the meeting. Vote taken; Motion carried. Meeting adjourned at 7:15 PM.