



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE APRIL 2, 2008, BOARD OF DIRECTORS MEETING

Meeting was called to order by President Treiber at 6:30 PM.

Board Members Present: Don Nelson, Jim Beeghly, Brett Lenz, Calvin Colony, and Terry Koehn, Acting Secretary

Members Present: Larry and Lois Wood, Dick Minnette, Pete Buffington, Larry McChesney, Randy Stannard, Dave White and Mark Eads

Terry read the minutes of the March 26, 2008 Board of Directors Meeting. Jim Beeghly moved and second by Brett Lenz that the Minutes be approved as read. Motion carried.

OLD BUSINESS

Jim reports the 31st was the closing date and that we have 10 applicants for the scholarship. The selection committee will meet Wednesday the 16th after the regular BOD meeting and 17th to interview applicants.

Treasury- Don said it is about the same.

We have been in contact with the current Cardinal owner and Krauss and will help get the papers signed to release the lien.

Additional RAGBRAI discussion was held. Maurine is working on a waiver for the mechanical bull. We will need 40 to 50 volunteers to help. A notice will be sent out by e-mail to alert people to keep the date open. Ideas for promoting were discussed with banners, blog and web site. Dale expressed interest in giving rides in his Stearman for donations. Showers, stage and lighting was also discussed.

NEW BUSINESS

The Ercoupe is out of annual and will go down to Duke for inspection. 5219Q is about ready to come back.

We need 4-5 people this Saturday to help clean up the evergreen trees that were broken down from the ice and wind storm this winter. One load is ready to go down to the burn pile. Bring a pole saw or chain saw.

Saturday May 10th was set for Clean Up Day at the airport.

Don moved with a second by Jim that the meeting be adjourned. Motion carried. Meeting adjourned at 6:55 PM.