



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE APRIL 23, 2008, BOARD OF DIRECTORS MEETING

The meeting was called to order by President Rick Treiber at 6:37 PM.

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

Members Present: Pete and Julie Buffington, Randy Stannard, Em Norden, Rita Orr, Larry McChesney, Kyle Campbell, Dick Minnette, Tomasz Korwel, Dave White, Rod Thompson, Kevin Powell, Gary and Sharon Lust, Phil Bell, Bob and Kathy Barry, Bill Crippen, John Ockenfels, Ben Lunstrum, and Mark Eads

Terry read the minutes of the April 16, 2008 Board of Directors Meeting. Bob Dunn moved with second by Jim Beeghly that the Minutes be approved as read. Vote taken; Motion carried.

OLD BUSINESS:

1. Scholarship: Jim reported that the newest scholarship recipient is Ben Lunstrum, and that he is in attendance tonight. He lives with his parents, Paul and Donna Lunstrum, is a Kennedy High School student in Cedar Rapids, and will be 17 in September. Ben has been interested in flying for several years and notes that his grandfather, who died several years ago, flew B-24's. Ben has had two flight lessons at Marion, has flown in his friend's dad's private plane, and took simulated training at Columbus, Mississippi, AF Base for a week last year. He has 200 hours on flight simulator, mostly flying 747s and F-35s, and hopes to either attend a military academy then fly transport planes or go to a flight college and get a commercial license.

Jim stated that there were ten applicants interviewed this year. There were six boys and four girls, ages just over 16 to just under 18; two were from Cedar Rapids, two from Oxford, one each from Iowa City, Olin, Tiffin, West Liberty, Marion, and Polk City; two candidates had several hours of flight training already; two learned of the scholarship through being in CAP, one read about it in the newspaper, and one saw the poster at school.

A special thanks to Jim for all of his work putting the scholarship interviews together and to the scholarship committee for conducting the selection interviews.

2. RAGBRAI: Discussion continues: Calvin reports Kim at Slim's is still on board with the beer. We still need to know if there will be flights/rides off of the field and how to keep the runway safe. There has been no further word from the jumpers. Airplane and

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grounds safety is important.

Some of the things Rick found out at the Ames meeting are:

- a. There will be special efforts to get the bike riders into North Liberty by 6 PM.
- b. We may be too close to North Liberty to attract riders.
- c. Very weather dependant.
- d. Beer gardens will get a lot of attention from law enforcement to make sure people who are not staying at GC move on before dark. They do this by having the ability to charge and fine beer sellers and license holders \$750-1500.
- e. Food permits are needed and inspections. Gloves must be worn to handle food. Washing station area has to be available.
- f. Event insurance should be in place.
- g. Beer should be sold in plastic bottles.
- h. Beer garden must be double fenced with controlled access points.
- i. No beer advertising toward the road from the beer garden.

We need a committee to plan all of this. Calvin, Jim, Don, Mark and Maurine were suggested names. No decision was made.

3. **Treasury:** Don said it is about the same; we'll have better days.

NEW BUSINESS:

1. **Loss of plane.** N9832G had an off-field landing northwest of Cedar Rapids Airport on the evening of April 20th. Steve Leathers was flying the plane when the engine stopped. The FAA and NTSB have been investigating (initial indication is fuel exhaustion). The insurance adjuster was at the scene today. The plane is a total loss and, weather permitting, will be recovered Thursday morning. The Board will not immediately search for a replacement.

Jim moved with second by Bob that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 7:29 PM.