



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE APRIL 30, 2008, BOARD OF DIRECTORS MEETING

The meeting was called to order by President Rick Treiber at 6:30 PM.

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

Members Present: Phil Bell, Elizabeth Runyon, Nate Henderson, Em Norden, Rita Orr, and Mark Eads. Guest: Randy Hartmen from Alpha Omega, Ed Wishman, Luke Garst, and John Missinee visiting from Tenn.

Rick read the minutes of the April 23, 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:

The Ercoupe is back home and flying.

N9832G was retrieved from the field last Thursday in the rain. Everyone got soaked taking the wings off and loading it on the trailer. Thanks a lot to those who came out in the rain to help get it back to Green Castle. It is “resting” on a trailer waiting for the salvage company to pick it up. There is no insurance settlement yet. Don has spoken to Steve about the loss and the deductible. Nothing has been agreed to at this time.

RAGBRAI discussion:

- We need to put a sign out by the road to advertise to local bike riders in hopes that they will pass the word in the weeks to come.
- Jim will check into a group known as the Bike Coalition of Iowa to see if we might connect with them.
- Terry will get the waiver from Maurine for next week.
- Calvin was told to go ahead and plant sweet corn for RAGBRAI sales. Members will pick and clean it.

Treasury- Don said it is about the same; hope it will get better.

NEW BUSINESS:

N11157 has been running rich. It was taken down to Duke to get it fixed.

Minutes of the April 30, 2008 Board of Directors Meeting

Discussion about replacing 9832G was held. Don said he didn't want to be the only one making the decision about what plane will replace it. There are needs for pilots and cost restrictions to consider. It was decided that the BOD would listen to wants and needs of the membership and set some parameters for the types of planes we would consider. Proximity to Green Castle is important. Don has already received calls about a Skyhawk at CID with IFR GPS as well as a Rockwell Lark in western Iowa.

Bob moved with second by Jim that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:50 PM.