



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE MAY 7, 2008, BOARD OF DIRECTORS MEETING

The meeting was called to order by President Rick Treiber at 6:33 PM.

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

Members Present: Chello, Elizabeth Runyon and nephew Zeke, Em Norden, Rita Orr, David White, Mark Elbert, Larry and Lois Wood, and Mark Eads

Mark Elbert read the minutes of the April 30, 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:

Jim checked the web site of the bike coalition and found that they are a group that supports trails, bike signs and biking to work. This is probably not a group that would be interested in Green Castle and RAGBRAI.

N9832G was picked up by the salvage company this week. Don has not spoken to Steve recently nor have we heard from him. The company representing the insurance company said they found in their research that two Liens from the 70's are shown by the FAA against 9832G. One bank in Texas could not be found; we are working to clear these up. All insurance forms have been filed by Green Castle.

N11157 is still at Duke's. The plane has been gone through and everything that could be seen as to the cause of the problem has been eliminated. New magnetos are on order to see if that will fix it.

RAGBRAI discussion:

- We still need the waiver and consents for the bull.
- Sweet corn has been placed in the ground. Now if we can just keep the coons from eating it.
- The bucking bull is getting some overhaul.

Treasury - Don said it is gasping. Brighter days are coming.

NEW BUSINESS:

Airport Clean-up Day will be set in early July before RAGBRAI comes through.

Calvin moved with a second by Jim that we offer to the nine remaining Scholarship candidates free membership and free dues until they turn 18 if they want to come to GCAC to learn to fly. They would pay for the plane and instructor. Vote taken; Motion carried.

Bob moved with a second by Jim that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:52 PM.