



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE JUNE 25, 2008, BOARD OF DIRECTORS MEETING

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

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

Members Present: Em Norden, Rita Orr, Tim Scheer, Luke Gerst, Dave White, Larry McChesney, Randy Stanard, Gabe and Chris Lenz and Mark Eads.

The Minutes of June 18 2008 Board of Directors Meeting were read. Bob moved with second by Jim that the Minutes be approved as read. Vote taken; Motion carried.

OLD BUSINESS:

RAGBRAI discussion:

The letter approving the event was received from the County.

Right now we have no alcohol permit.

Rick explained the rules provided by the RABRAI committee. They want the riders off the road by dark.

We plan on operating from 11AM to 11PM.

Associate member status was discussed as a way to get around the beer permit.

We need to establish committees and get volunteers committed for food, stage, hay for bull ride and lights.

Treasury: Don said it is in great shape but there's no money in it.

NEW BUSINESS:

Our flag light needs repair.

The grass needs trimming around the buildings and runway lights.

The runway lights and cracks need to be sprayed with Round-Up.

Larry McChesney said he was working on getting a different computer in the office that would run flight Simulator. He is also working on a real Flight Sim that he located in Florida for just shipping. Randy said he would check on whether a connection he has could bring it here.

Bob moved with second by Jim that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:53 PM.