



# **GREEN CASTLE AERO CLUB, LTD**

## **MINUTES OF THE JULY 2, 2008, BOARD OF DIRECTORS MEETING**

The meeting was called to order by President Rick Treiber at 6:31 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, Charles "Chello" Wendt, Tim Scheer, Randy Stannard, Gabe and Chris Lenz, Rod Thompson, and Mark Eads.

The Minutes of June 25, 2008 Board of Directors Meeting were unavailable and not read; however, Bob moved with second by Brett that the Minutes be approved as unread. Vote taken; Motion carried.

### **OLD BUSINESS:**

RAGBRAI discussion:

Airliner in Iowa City is a possibility for a beer license. Calvin is having discussions with them and they are looking at applying for the permit.

Event Committees:

Don will get the Security group lined up.

Brett, Rod and Bob will work up the food committee.

We need a couple of drivers for the bus.

Terry will do the financial/accounting.

Bull ride still on. We'll need operators.

Since the insurance check for the 172 has arrived, it is time to contact Steve Leathers with a letter about the deductible. He has told Don he is not talking about it; he has an attorney. It is agreed we must move forward even though the FAA has not made a final ruling. We have enough information to show it was fuel starvation; therefore, not following Club rules. A letter will be drafted for approval.

A 1964 Cessna 172 with a high time engine was located in Kenosha Wisconsin for about 30k. This is much older than we had, but probably what we can afford now. A comparable 172 to 9832G would cost around 45-50k. Don thought we should go look at it. The panel is the old style and would have to have the DG upgraded. The radios stack looked OK. Larry Swanson offered to fly there. Don will check to see if Duke can go up too. Jim moved with second by Bob to go look at the plane.

Treasury - Don said it is sick. The second half year dues invoices went out July 1. He requests people remit as promptly as they can.

### **NEW BUSINESS:**

New member this week: John Navara

Old Yeller is back. It seems there was a sign on it that said "NO WARRANTY, NO GUARANTEE AND NO RETURN". Dean has the engine running and Tim is repairing the hydrostatic drive. Thanks for all your effort and work on the old machine.

Bob moved with second by Jim that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 7:07 PM.