



# **GREEN CASTLE AERO CLUB, LTD**

## **MINUTES OF THE JULY 9, 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, Terry Koehn, Karo Stigler

Members Present: Rita Orr, Em Norden, Tim Scheer, Gabe and Chris Lenz, Larry Wood, Chuck Panzer, Nate Henderson & Andy Gates [guest], Phil Bell, John Navara, Dick Minette & Dave Griffith [guest], Jim & Donna McCullough, Tomasz Korwel, and Mark Eads.

Karo read the Minutes of the July 2, 2008 Board of Directors Meeting. Bob moved with second by Brett that the Minutes be approved as read. Vote taken; Motion carried.

### **OLD BUSINESS:**

1. RAGBRAI discussion: The event is getting close and we've really got to "get crackin'" or we won't be ready. We've got the County's approval for the event; however, it doesn't look as though we'll be serving alcohol. We will, however, have pop, water, snow cones, ice cream, Gatorade, dogs, etc. Fareway needs to know a week in advance if we're going to be ordering a substantial amount (500-1,000) of dogs, buns, etc. Gary Swenka said we can use his large grill; however, we'll need 5-6 people to do the cooking (Bob Dunn's a super chef, but even Bob can't handle the large crowd that we'll probably get). We'll email members and ask that all persons who wish to volunteer on the 24th come to the airport this Saturday at 9:00 a.m. for a short organization meeting.
2. Nothing new on the 172 or \$\$\$ recovery.
3. The 1964 Cessna 172 that was located in Kenosha Wisconsin sounds like a pretty good deal. Duke, Larry Swanson, and Don flew up and took a look at it and reported that it's a 7/8 inside and a pure 10 outside and the ADs are all up to date; however, a title search revealed a 1964 lien on it (that should and will be cleared up before we hand over any money). The owner lost his medical and is willing to sell it to us for \$29,000 (Don, you did a great job negotiating this price). Don and the seller shook hands on the deal. Don was going to reimburse Larry for the fuel used to go to/from Kenosha, but Larry wouldn't take it . . . donated his time, plane, and fuel. THANK YOU, LARRY!
4. Treasury - Don said it is still sick; situation normal.

### **NEW BUSINESS:**

1. No new members
2. Tim Scheer announced that the Super Cub got signed off this week. YAHOO!
3. Terry said our Scholarship student, Ben Lunstrom, had his third solo today; Jason Weiss had his first solo. Congratulations, Ben and Jason!

Bob moved with second by Brett that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 7:03 PM.