



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE AUGUST 13, 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, Jim Beeghly, Karo Stigler

Members Present: Rita Orr, Em Norden, Tim Scheer, Gabe and Chris Lenz, John Navara, Dick Minette Jim & Donna McCullough, Charles “Chello” Wendt, Elizabeth Runyan, Brian Rohr & son, and former member [and always a friend], Walter Hewett

Karo read the Minutes of the August 6, 2008 Board of Directors Meeting. Bob moved with second by Terry that the Minutes be approved as read. Vote taken; Motion carried.

1. Jim brought up the issue of medical certificates and flight review verification and that they should be in compliance with our by-laws and what to do about members whose medicals and BFRs are outdated. Discussion was held about possible ways to bring everyone into compliance and indicate such in our club records. Jim will send a mass email to members stating that we should send a copy of our medical and flight review certificates to the office for inclusion in our records. Jim moved with second by Karo that, by not later than December 31, anyone who doesn't have their current info updated in Green Castle's files will be locked out of the schedule [until brought into compliance]. Sport pilots need only exhibit a current driver's license. Vote taken; Motion carried.
2. Jim prepared a letter regarding payment of the deductible that will be sent to the pilot who had the accident in the Skyhawk. Rick and Don will sign the letter and it will be sent by certified mail, return receipt requested. (copy of letter attached to original of these Minutes)
3. Don said the treasury is “pretty good, there's been some decent flying weather; things are looking up.”
4. Terry reported that we have three new members: John Shuler, Paul Spooner, and Joseph Johnston. WELCOME!

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5. The Skyhawk's going to ALO on August 14 for a new DME.
6. Dick Minette, speaking about the raffle he suggested last week as a way to make money for the scholarship, stated that we may want to limit the raffle to club members only unless we want to seek a permit to sell the tickets outside the club membership. Discussion was held re possibly doing what Tim suggested (also last week) and either write a letter or email or call club members and ask for a donation. It was agreed that this issue should be brought up at the stockholders meeting in September. In any event, we'll research the issue of whether we should seek tax exempt status (which would help with raffle issues, etc.). Terry said the scholarship account is doing okay . . . for now. Don moved with second by Karo that we should follow Tim's plan . . . call, email, send a letter to members asking for donations. Walter said his EAA chapter in Florida gets large donations from corporations.

Bob moved with second by Jim that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 7:14 PM.