



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE OCTOBER 8, 2008, BOARD OF DIRECTORS MEETING

The meeting was called to order by President Rick Treiber at 6:30 p.m.

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

Members Present: Rita Orr, Em Norden, Chris Lenz, Jim McCullough, Larry and Lois Wood, Steve Wolfe, and Mark Eads.

Visitors: None

The Minutes of October 1, 2008 Board of Directors Meeting were read. Bob moved and second by Jim that the Minutes be approved. Vote taken; Motion passed.

OLD BUSINESS:

1. The Pumpkin Master sent word that the **SPLAT!** is getting close (November 2) and that he has sufficient pumpkins for everyone to drop.
2. The Scholarship Fund has increased to \$2666.00, and Jim said he has some additional money to add from the PAYPAL account
3. Treasury- Don said it is struggling along. Flying has slowed a little.

NEW BUSINESS:

1. One new member this week: Miles Chaplin. We have had at least three additional inquiries on membership.
2. 11157 should be back soon. Duke has rebuilt the magnetos, carburetor and will install four rebuilt cylinders.

Bob moved with a second by Jim that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:40 p.m.