



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE OCTOBER 15, 2008, BOARD OF DIRECTORS MEETING

The meeting was called to order by President Rick Treiber at 6:31 p.m.

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

Members Present: Em Norden, Rita Orr, Chris Lenz, Jim McCullough, Tim Scheer.

The Minutes of the October 8, 2008 Board of Directors Meeting were read. Bob moved with second by Calvin that the Minutes be approved. Vote taken; Motion carried.

OLD BUSINESS

1. "PumpkinMaster" Tim said the trophies are here, fliers have been sent out, and KCRG was notified. It's unknown if the corn will be picked in time. Hot dogs and buns are in the freezer.
2. The Scholarship Fund has increased to just over \$3000.00.
3. We're still waiting for 11157; should be back any day.
4. Treasury- Don said its "barely."

NEW BUSINESS:

1. We have one new member this week: Tim Strimple. WELCOME, TIM!
2. All of the new contracts have been transferred as of October 1st. We have only one person on the waiting list to loan money for airplane contracts. If anyone is interested, please contact Terry.
3. General discussion was held about the Tail Draggers Club on the field.

Bob moved with second by Calvin that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:27 p.m.