



# **GREEN CASTLE AERO CLUB, LTD**

## **MINUTES OF THE OCTOBER 22, 2008, BOARD OF DIRECTORS MEETING**

The meeting was called to order by Vice-President Don Nelson at 6:34 p.m.

Board Members Present: Bob Dunn, Calvin Colony, Brett Lenz, and Terry Koehn (acting secretary)

Members Present: Rita Orr, Em Norden, Jim McCullough, Chris Lenz, Mark Eads

The Minutes of the October 15, 2008, BOD meeting were read. Bob moved with second by Brett that the Minutes be approved as read. Vote taken; Motion carried.

### **OLD BUSINESS:**

1. N11157 has been returned and is ready to fly!
2. Some additional donations have come in for the scholarship fund bringing the total close to \$3,100.
3. Don reported that the treasury is “barely.” Flying has slowed some.

### **NEW BUSINESS:**

1. We don't have any new members this week.
2. The last load of 100 LL cost us \$3.43. Auto fuel has been going down too. We will be reducing the surcharge by \$2.00 until prices go back up.
3. When Paul vacates the heated hangar we will keep it available so the planes can be serviced out of the cold.
4. Both snow plows have been started and antifreeze checked; they are ready to go.
5. Frank has not returned the roller yet; we'll ask for a donation to the scholarship fund for its use.

Bob moved with second by Brett that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:44 p.m.