



## **GREEN CASTLE AERO CLUB, LTD**

### **MINUTES OF THE DECEMBER 17, 2008, BOARD OF DIRECTORS MEETING**

The meeting was called to order by President Rick Treiber at 6:29 p.m.

Board Members Present: Don Nelson, Bob Dunn, Brett Lenz, Terry Koehn (Acting Secretary), and Calvin Colony

Members Present: Rita Orr, Tim Scheer, Chello, and (drum roll, please) Mark Eads

The Minutes of the December 10, 2008 Board of Directors Meeting were read. Bob moved with second by Brett that the Minutes be approved as read. Vote taken; Motion carried.

#### **OLD BUSINESS:**

1. The building bid went for \$1,050 . . . to another bidder.
2. The new heading indicator for the Skyhawk works fine. The old one will be removed and sent in again for repair (at Rudy's).
3. Treasury. Don said that the treasury is struggling by. All of our bills are paid except for gas.

#### **NEW BUSINESS:**

1. No new members.
2. Calvin reported that, while on vacation, he was solicited by young Jamaican girls, "hot tubbed" with 100 other people, and all had a good time.
3. We are now in the winter swing with snow removal. Both plows are running.
4. Because of the holidays, we won't have any meetings or steaks the next two week. An email will be sent out.

Bob moved with second by Brett that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:42 p.m.