



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE JANUARY 7, 2009 BOARD OF DIRECTORS MEETING

The meeting was called to order by President Rick Treiber at 6:35 p.m.

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

Members Present: Rita Orr, Tim Scheer, Lu Runyon (home from University of Dubuque), Jim McCullough, Dave White, Randy Stannard, Gabe Lenz (home from Kansas State), Chris Lenz, and . . . Mark Eads.

The Minutes of the December 17, 2008 Board of Directors Meeting were read. (Note: Because of the holidays, the December 24 and 31 meetings were cancelled.) Bob moved with second by Jim that the Minutes be approved as read. Vote taken; Motion carried.

OLD BUSINESS:

1. Scholarship student update. Ben is taking a ground school course at Kirkwood. He didn't do well on his first test and admits to having difficulty taking written tests. Flights are on hold for now except at his expense. He will finish the class in March.
2. Treasury. Don said dues are coming in, flying has been at a low for six weeks, and that all of our bills are paid except gas.

NEW BUSINESS:

1. We added two new members to our roster this week.
2. The BOD and members present thought we should proceed with advertising for the 2009 Scholarship. Some discussion was held, but we will talk more about how to fund it.
3. Gabe Lenz will be finishing his course work at K-State this spring and will come home to attend the University of Iowa in pursuit of a business degree. He will be available to instruct this summer.
4. Cherokee 180 N9179J will be going to Duke's for an overhaul and annual, and Cessna 150 N66478 will be going for an annual . . . both by the end of January.

Bob moved with second by Jim that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:48 p.m.