



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE JANUARY 28, 2009 BOARD OF DIRECTORS MEETING

The meeting was called to order by President Rick Treiber at 6:28 p.m.

Board Members Present: Bob Dunn, Brett Lenz, Terry Koehn (Acting Secretary)

Members Present: Tim Scheer, Jim McCullough, Dave White, Randy Stannard, Chris Lenz, Mark Elbert, and Mark Eads.

The Minutes of the January 7th and 21st, 2009 Board of Directors Meetings were read. Bob moved with second by Brett that the January 7, 2009 Minutes be approved as read. Vote taken; Motion carried. Brett moved with second by Bob that the January 21, 2009 Minutes be approved as read. Vote taken; Motion carried.

OLD BUSINESS:

1. Scholarship. It was suggested that we contact other groups (e.g., Lions, Kiwanis, etc.) for Terry to speak to and provide them with aviation information as well as the scholarship information.
2. Treasury. Terry reported (o/b/o Don) that dues are still coming in, a couple of members have dropped their membership, flying has been light, and that all of our bills are paid except gas.
3. Cherokee 180 will go down for overhaul 1/28/2009; the 150 will go at the same time for annual.

NEW BUSINESS:

1. Due to the bad weather we've been having, student training has been light.
2. It was suggested that we take a picture of new members and post a short bio either in the office or on the web or both.

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