



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE MARCH 4, 2009 BOARD OF DIRECTORS MEETING

The meeting was called to order by President Rick Treiber at 6:30 p.m.

Board Members Present: Don Nelson, Bob Dunn, Brett Lenz, Jim Beeghly, Calvin Colony, and Karo Stigler

Members Present: Rita Orr, Em Norden, Tim Scheer, Helen Farrell, Larry & Lois Wood, Randy Stannard, Chris Lenz, Jim McCullough, and Mark Eads.

The Minutes of the February 25, 2009 Board of Directors Meeting were read. Bob moved with second by Jim that the Minutes be approved as read. Vote taken; Motion carried.

OLD BUSINESS:

1. The Arrow got the gear switch fixed and the Skyhawk got a new encoder (bill was \$500+) (VORs still not aligned).¹ With these two planes and with the cost of the work done on the 180, we'll have about \$10,000 worth of bills when it's all over.
2. Treasury. We had five flights today; if this good weather will hold, we'll do okay. For now, we're "still struggling along." The last thing we want to do is to ask for an assessment; that would be our very last resort to putting an end to our financial woes.
3. Jim said that, as of right now, we don't have any scholarship applicants; however, they don't start coming in until a few days before the deadline. Jim has the scholarship poster on our website; it's available for downloading, printing, and posting where members think they'll be seen.

NEW BUSINESS:

1. No new members this week; however, a couple of people have expressed interest.

Bob moved with second by Jim that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:43 p.m.

¹ Calvin knows a person who just got out of the military where all she did was avionics. We might think about talking to her about the VORs.