



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

### **MINUTES OF THE MARCH 11, 2009 BOARD OF DIRECTORS MEETING**

The meeting was called to order by President Rick Treiber at 6:37 p.m.

Board Members Present: Don Nelson, Bob Dunn, Brett Lenz, Jim Beeghly, and Terry Koehn, Acting Secretary

Members Present: Rita Orr, Em Norden, Helen Farrell, Randy Stannard, Jim McCullough, and Mark Eads

Visitor Present: Dave White's son, Travis White, from Cedar Rapids.

The Minutes of the March 4, 2009 Board of Directors Meeting were read by Mark Eads. Bob moved with second by Jim that the Minutes be approved as read. Vote taken; Motion carried.

#### **OLD BUSINESS:**

1. Scholarship. Since Chair Jim Beeghly has received only two applications, discussion was held re moving the application deadline to April 30. Evidently, the announcement of our scholarship didn't make it into the Cedar Rapids schools' scholarship newsletter until recently. Approved (without vote). Discussion was held re the best way to finance the scholarship with the general consensus being to ask for voluntary donations (like last year). Randy suggested we find all the names of past recipients and ask them to tell the club what they have been doing since receiving the scholarship.
2. Treasury. Don said "we're close to the wire." The treasury is short because of weather and extra costs relating to the 180's overhaul. We're not ready for an assessment . . . yet.

#### **NEW BUSINESS:**

1. No new members this week.
2. It was suggested that we try to update our members with more information about the club by publishing the minutes on the club email site. Jim said he could put them on mass email at the same time he puts them on our web page. Jim moved with second by Bob that, as Jim's loading the minutes onto our website, he also mass email them to our members. Vote taken; Motion carried.
3. The Ercoupe is down until we find another cylinder to install. The Skyhawk is going to Duke for hard-starting and shimmy damper repair.

Bob moved with second by Jim that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 7:05 p.m.