



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE MARCH 18, 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, Helen Farrell, Randy Stannard, Chris Lenz, Jim McCullough, Mark Elbert, Gabe Lenz, Dave White, and Mark Eads.

The Minutes of the March 11, 2009 Board of Directors Meeting were not available.

OLD BUSINESS:

1. Scholarship. Jim reported he has received two applications. Discussion was held on the best way to finance the scholarship with the general consensus being to ask for voluntary donations as we did last year. Jim moved with second by Bob that we use the member donation method to fund the scholarship. Vote taken; Motion carried.
2. Cherokee 180 is still at Duke's (waiting for parts).
3. One of the mags on the 172 failed and will be sent to Duke for repair. Apparently, the bad mag was the cause of the hard starting. Thanks! to Leeroy Wullner for allowing us to use a mag from his plane in the interim.
4. Keith Roof installed another cylinder on the Ercoupe and, as soon as it's closed up and test flown, it will be back on the schedule.

NEW BUSINESS:

1. No new members this week; however, people have been out asking about us.
2. Muscatine EAA expressed interest in a fly-in meeting at Green Castle this year.
3. Mark Elbert's wife passed away last Saturday. Green Castle sent flowers for the funeral and tonight expressed our condolences for his loss.

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