



# **GREEN CASTLE AERO CLUB, LTD**

## **MINUTES OF THE APRIL 29, 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, and Terry Koehn, Acting Secretary

Members Present: Rita Orr, Em Norden, Jim McCullough, Randy Stannard, Rod and Shirley Thompson Larry Wood and Mark Eads

The minutes of the April 22, 2009 BOD meeting were not available; however, a verbal report was given as best remembered. Dunn moved with second by Beeghly that the "verbal report" be approved. Vote taken; Motion carried.

### **OLD BUSINESS:**

1. Beeghly reported he still has only four applications and reminded everyone that the application deadline is April 30, 2009.
2. Treasury: Nelson said it's "terrible" and that if flying doesn't pick up in the next few weeks, additional actions may have to be discussed. All bills are current except fuel.
3. Aircraft status: Cherokee 180 is back on line. The Ercoupe has had its annual completed with no problems to report. 5219Q is getting two cylinders worked on and should be flying by the weekend. Brakes have been repaired on the 172.

### **NEW BUSINESS:**

1. We added two new members this week.
2. Grillmaster Bob Dunn bought a new grill for the steaks. Beeghly moved with second by Koehn that Bob's account be credited for the purchase. Vote taken; Motion carried.
3. There's nothing new to report re the Tail Draggers Club. We know they have the Cessna 140 for sale.

## Minutes of the April 29, 2009 Board of Directors Meeting

4. Investment opportunity available: two shares of GCAC aircraft are available at 10K each, 8% interest, with a 25% flying discount.
5. According to the NTSB website, Skyhawk N9832G accident is FINAL. The investigation concluded inadequate pre flight planning and fuel exhaustion as the cause. Member discussion was held on the Club's options against pilot/member Steve Leathers. The Club's By-laws and Pilot Guidelines were reviewed and discussed. Nelson stated he had talked to Leathers a couple of weeks ago, trying to get him to come out and settle the loss. He refused at that time. The membership concluded Leathers was responsible for the deductible from the crash. Nelson moved with second by Beeghly that we file a small claims action against Steve Leathers for \$5000.00. Vote taken; Motion carried. Koehn was assigned the task of preparing the paperwork and filing the documents necessary to start the process. The BOD understood there would be filing and service fees. No attorney is needed in small claims actions. Negotiations and settlement with Leathers could come at any time in this process if he is willing to talk to the BOD.

Dunn moved with a second by Beeghly to adjourn. Vote taken; Motion carried. Meeting adjourned at 7:00 p.m.