



# **GREEN CASTLE AERO CLUB, LTD**

## **MINUTES OF THE MAY 6, 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, Terry Koehn, and Karo Stigler

Members Present: Rita Orr, Em Norden, Jim McCullough, Charles “Cello” Wendt, Tim Scheer, Dick Minette, Dave White, Randy Stannard, and Mark Eads

The minutes of the April 29, 2009 BOD meeting were read. Dunn moved with second by Koehn that the Minutes be approved as corrected. Vote taken; Motion carried.

### **OLD BUSINESS:**

1. The small claims action (re Skyhawk accident last year) has not yet been filed.
2. Scholarship Chair Beeghly reported that he’s received seven applications for the scholarship (second time for two of the applicants). Beeghly asked for volunteers to be on the scholarship selection committee; Terry Koehn, Randy Stannard, Calvin Colony, Larry Woods, and Karo Stigler volunteered. Beeghly will provide copies of the application packets to the committee members before the interviews.
3. The two shares of club aircraft that were available have been sold; however, Don/Terry are keeping a back-up list for future use (if another share becomes available).
4. The two members mentioned last week as having recently joined are James Robertson (going for sport rating) and Jim Spicer (has his private).
5. Treasury. Nelson reported that the treasury is “still gasping, but it is getting a little better.”

### **NEW BUSINESS:**

1. We added two new members this week: David Phillips and Brandon Bouska, both of whom have their private pilot certificates.
2. Treiber said he was contacted by someone from Manchester who’d like to discuss starting a “Green Castle North.” Discussion was held with nothing decided. The person from Manchester may come down to talk to us and lay out his plan.

Dunn moved with a second by Koehn to adjourn. Vote taken; Motion carried. Meeting adjourned at 6:53 p.m.