



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE MAY 20, 2009, BOARD OF DIRECTORS MEETING

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

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

Members Present: Rita Orr, Em Norden, Charles ("Chello") Wendt, Jim & Donna McCullough, Randy Stannard, Dick Minette, Larry Wood, Helen Farrell, Nate Henderson, and Mark Eads

The minutes of the May 13, 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- The selection committee, chaired by Jim Beeghly, consisted of Larry Wood, Tim Scheer, Calvin Colony, Randy Stannard, Terry Koehn and Karo Stigler. Seven young persons were interviewed and Wyatt Hagen was selected. He is 16 yrs old and will be a junior at Xavier High School in Cedar Rapids. His father is a firefighter and his mother works for DHS. A big thanks to Jim for organizing the scholarship again this year.

Additionally, Terry reported that last year's scholarship winner is still working on completing his written test. Terry is going to contact him to see if he can do anything to help things along. He was to have taken his second written test last Friday.

2. The N9832G issue is proceeding. A letter was sent to Leathers with a response deadline set in June. Our attorney, Maureen Braddock, has authority to discuss the case and proceed with a civil action if Leathers does not respond. It was also suggested we review our rules and update them to current operation standards. This should be done soon. Jim said he has some ideas for changes and would start drawing up some suggestions.
3. Treasury. Don said it's "bubbling along on the surface." Don said he is holding \$7000 in rent checks and that only minimal amounts have been paid on some accounts. Don said he's not in favor of assessing the members or raising rates, but would rather ask members to pay ahead on their accounts with the

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goal of leaving that amount there for a couple of months.
Dues will start coming in in July.

NEW BUSINESS:

1. We added one new member this week, Allen Wagner from Springville.
2. The Arrow had a gear valve fail. It will cost about \$1400 just for the valve to be repaired. For now, the plane is grounded.

Bob moved with second by Jim to adjourn. Vote taken; Motion carried. Meeting adjourned at 6:59 PM.