



Green Castle Aero Club, LTD

MINUTES OF THE June 24, 2009 BOARD MEETING

President Rick Treiber called the meeting to order at 6:38 PM.

Other Board Members Present: Jim Beeghly, Bob Dunn, Brett Lenz, Don Nelson, Terry Koehn

Acting secretary: Jim Beeghly **Members Present:** not recorded

The minutes of June 24th were read. Motion to approve by Dunn and second by Beeghly. Motion carried

OLD BUSINESS;

1. The television crew that planned to visit still pending.
2. N9832G Skyhawk: There has been a response from Steve Leathers' lawyer to the Court notification. He is challenging our suit and says he is countersuing for \$3000. Since the amount we asked for was not the complete amount of the actual loss to the club but just enough to cover the deductible, there was discussion of compiling and suing for all actual expenses if this goes so far as an actual court-hearing. Maureen Braddock fortunately is continuing to pursue the matter legally for us.
3. N7717U, our current Skyhawk, has come through its annual and is back in service. 5219Q is not yet repaired.
4. Scholarship: This year's scholarship recipient is flying regularly. Don pointed out that, thus far, only seven or eight members have made contributions towards this 2009 Scholarship. It was agreed that we need to actively promote contributions
5. Treasury: All external bills except the gas bill are current, but there is no reserve in the club. The semi-annual dues assessment has gone out.

NEW BUSINESS:

1. No new members this week, but one person came in and scheduled an introductory ride. We suspect he's "got the bug."
2. Terry is back from vacation and teaching. Don and Nick have kept pretty busy with students during his absence.

Meeting adjourned at 6:53 PM. Moved by Dunn. Seconded by Beeghly