



Green Castle Aero Club, LTD

MINUTES OF THE JULY 15, 2009 BOARD OF DIRECTORS MEETING

President Rick Treiber called the meeting to order at 6:33 PM.

Other Board Members Present: Don Nelson, Bob Dunn, Brett Lenz, Terry Koehn (acting secretary)

Members Present: Rita Orr, Em Norden, Randy Stannard, Gabe & Chris Lenz, Charles Wendt, Mark Elbert, John Navara, and Mark Eads

The minutes of "some meeting" of the Board of Directors were read by Mark Eads. Dunn moved with second by Lenz that the minutes be approved as read. Vote taken; Motion carried.

OLD BUSINESS:

1. Scholarship recipient Wyatt Hagen continues to progress, flying often. Terry still has not heard from Ben Lunstrum regarding his written exam, but will keep trying to contact him.
2. The case involving Steve Leathers is proceeding slowly; a continuance has been requested.
3. 5219Q will be going to Duke's for annual soon. Since we have not really needed it, we have not been in a real hurry to get it back on line.
4. Treasury. Don said that the treasury looks half full to Terry's view of half empty. Dues are coming in, but we are not out of the woods yet.

NEW BUSINESS:

1. We added two new members this week: Florian Popp and Bryan Hawkins. Welcome!
2. Bob Dunn will be gone next week, so we won't be having his delicious T-bones; however, we'll have something else to chow down on.
3. The deadlines for scholarship written tests were discussed.
4. Don mentioned the possibility of putting special rules in effect about land off runway.
5. Maurine suggested we look at changing our rules that would say that the BOD would have the final decision on accident responsibility.

Dunn moved with second by Lenz to adjourn the meeting. Vote taken; Motion carried. Meeting adjourned at 6:56 PM.