



# Green Castle Aero Club, LTD

## MINUTES OF THE AUGUST 19, 2009 BOARD OF DIRECTORS MEETING

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

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

**Members Present:** Rita Orr, Em Norden, Dave White, Charles Wendt, Helen Farrell, Randy Stannard, Tim Scheer, John Navara, and Ed Boehm

**Visitors Present:** Gary & Anita Barnett and Lucy Landen

The minutes of the August 5, 2009 (no meeting August 12, 2009) Board of Directors meeting were read by Terry. Jim moved with second by Brett that the minutes be approved as read. Vote taken; Motion carried.

### OLD BUSINESS:

1. Nothing new on the Leathers case.
2. \$405 was donated to the scholarship fund (received at Tim Scheer's Taylorcraft's birthday party). Thanks, everyone! The scholarship donations are at about \$2,000. Scholarship student Wyatt Hagen is still progressing. His night flying is done and he is working on his cross-country solos.
3. Treasury: Don said, "Same as before; still struggling."

### NEW BUSINESS:

1. One new member this week Jerry Smithey (started instruction for his private pilot).
2. Bob Dunn said he would provide 8x10 pictures of the 70th birthday party for \$1.00 each (some were on display to see). Tim reported that his research indicates his Taylorcraft may be the oldest B model still flying.

Bob moved with second by Brett to adjourn the meeting. Vote taken; Motion carried. Meeting adjourned at 6:40 PM.