



Green Castle Aero Club, LTD

MINUTES OF THE AUGUST 26, 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, Jim Beeghly, Brett Lenz, and Karo Stigler

Members Present: Rita Orr, Chris Lenz, Dave White, Jim McCullough, Pat McCormick, Mark Eads, Rosemary & Billy Cantrell, John Navara & son, Mike Wilson

Guests Present: Amanda Mosier & Dianna Mosier (representing North Liberty Jaycees)

The minutes of the August 19, 2009 Board of Directors meeting were read. Bob moved with second by Jim that the minutes be approved as read. Vote taken; Motion carried.

OLD BUSINESS:

1. The trial involving Steve Leathers is scheduled for October.
2. **Treasury:** Don said the treasury is "getting a little bit better every week" but "could improve a little more."
3. Terry reported that Ben Lunstrum is getting closer to passing his written exam and that Wyatt is proceeding on schedule. Neither school nor work is slowing him down too much. Terry anticipates Wyatt will end up under 40 hours.

NEW BUSINESS:

1. Mike Wilson got his CFI the other day. CONGRATULATIONS, Mike!
2. Discussion was held re increasing the plane rates. We've been adding a \$4.00 per hour fuel surcharge per plane. Fuel prices have been stable, but our expenses have gone up. Terry moved with second by Jim that commencing tomorrow, we discontinue the surcharge and increase the rates slightly. The net actual cost per hour would only change by \$1.00 per plane. If the fuel prices start climbing, we may need to restart the surcharge, but for now, the rates for the planes should be changed as follows: Ercoupe \$65/hour; Cessna 150 \$70/hour; Citabria \$70/hour; Cessna 172 \$85/hour; Piper 180 \$95/hour; and Piper Arrow \$110/hour. Jim will change the rates on our website and will send all members an email notice. Vote taken; Motion carried.
3. Amanda & Dianna Mosier of the North Liberty Jaycees asked about Green Castle providing space for a fly-in breakfast in October and a hunters' breakfast opening day of the hunting season (October 31, 2009). They said they'd do all the work; they just need a place to hold the breakfasts. Green Castle's scholarship program would most likely get a percentage of the profit. Amanda & Dianna will meet with their committee at the Jaycees and will get back to us with more information.

Bob moved with second by Jim to adjourn the meeting. Vote taken; Motion carried. Meeting adjourned at 6:45 PM.