



Green Castle Aero Club, LTD

MINUTES OF THE SEPTEMBER 16, 2009 BOARD OF DIRECTORS MEETING

The meeting was called to order by Vice-President Don Nelson at 6:31 PM.

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

Members Present: Rita Orr, Em Norden, Charles Wendt, Tim Scheer, Jim McCullough, John Navara, Mike Wilson, John Wilson, Chris Lenz, Rod & Shirley Thompson, Jerry Smithey, Ed Boehm, and Mark Eads

The Minutes of the September 9, 2009 Board of Directors meeting were read by John Navara. Beeghly moved with second by Lenz that the Minutes be approved as read. Vote taken; Motion carried.

OLD BUSINESS:

1. Nothing new on the Leathers case other than an expert witness has been secured.
2. We haven't heard anything from the North Liberty Jaycees re the Hunters' breakfast.
3. Don said the treasury is "same as before, struggling."

NEW BUSINESS:

1. Pumpkin Master Scheer suggested we move the Splat! up by two weeks. No decision on food has been made, but he stated he really needs some volunteers.
2. The annual stockholders' meeting will be Sunday September 27 or October 4.
3. The blacktop patch (to fix the runway and taxiways) will arrive Thursday afternoon.
4. We can use chainsaw volunteers to take out the trees on the north extended runway.

Dunn moved with second by Beeghly to adjourn the meeting. Vote taken; Motion carried. Meeting adjourned at 6:53 PM.