



Green Castle Aero Club, LTD

MINUTES OF THE SEPTEMBER 30, 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, Brett Lenz, and Karo Stigler

Members Present: Rita Orr, Em Norden, Tim "Pumpkin Master" Scheer, John Navara, Chris (BIRTHDAY BOY) Lenz, Patrick McCormick, Dave White, Nick & 7-week-old Benjamin David Hoffman, and Mark Eads

The Minutes of the September 16 and 23, 2009 Board of Directors meetings were read by Karo/Chris. Bob moved with second by Brett that the Minutes of both meetings be approved as read. Vote taken; Motion carried.

OLD BUSINESS:

1. Pumpkin Master Tim said we need more volunteers for this year's Pumpkin SPLAT!, so please don't be shy . . . and VOLUNTEER to help spot planes, judge the spot landing context, etc. PUMPKINS ARE PROVIDED!!! The menu of pumpkin pie, whipped cream, mashed potatoes, gravy, Dave White's baked beans, rolls, roast turkey, and cake coming right along. The Pumpkin Master has ordered the pies and cakes, and has one turkey roaster lined up but will need another, Dave's making his famous baked beans, and Karo's bringing mashed potatoes, gravy, and whipped cream. Securing the other items (rolls & turkey) is in the works. Karo brought flyers (attached to original of these Minutes) re the Pumpkin SPLAT! and Stockholders' meeting for everyone to take and post, hand out, pay people to take, etc. REMINDER: ALL DONATIONS FOR PUMPKINS AND/OR FOOD GO TO THE SCHOLARSHIP FUND!!! [Overheard at the meeting was the offer to donate \$100 to the scholarship fund as a birthday gift to Birthday Boy Chris Lenz . . . if the Pumpkin Master himself takes Chris as his bombardier on at least one "bomb run.")
2. Discussion was held re a \$2500 offer we received from Leathers' attorney as full settlement of our \$5000 claim. Don moved with second by Karo that we make a counter demand of \$4000 plus fees and costs to be paid at the time of settlement. Vote taken; Motion carried.
3. Some trees at the end of RWY 33 have been cut (thanks, Jim "Chainsaw" Beeghly & others); however, there are still more that need to be taken down.
4. Don said the treasury is "doin' okay; we've been steadily busy." The forms have been submitted to our insurance company, but we haven't received a premium quote for insurance renewal yet.

NEW BUSINESS: NONE

Bob moved with second by Brett to adjourn the meeting. Vote taken; Motion carried. Meeting adjourned at 6:44 PM.



GREEN CASTLE AERO CLUB

PRESENTS

OUR ANNUAL STOCKHOLDERS' MEETING and

PUMPKIN SPLAT!

(AND SPOT LANDING CONTEST -- FOR AIRPLANES)

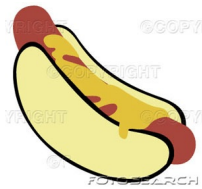


Sunday, October 25, 2009

12:00 p.m. (meeting) and 1:00 p.m. (pumpkin SPLAT! & food)
at Green Castle Airport**

BRING YOUR PLANE (or rent one)
AND BOMBARDIER (or commandeer an innocent bystander)
PUMPKINS PROVIDED

Roast turkey, mashed potatoes, baked beans, rolls, pumpkin pie. cake available!



WIN WIN WIN WIN WIN !!!

Small cheap trophies, T-shirts, a **GALLON** of gas!

ALL DONATIONS GO TO OUR SCHOLARSHIP FUND

Questions ??? Call Don or Terry at 319-545-2101

or

Tim "Pumpkin Master" Scheer at 319-350-9048

**Green Castle Airport is located 4 miles west of North Liberty (Exit 4 off I-380) on F28