



## Green Castle Aero Club, LTD

### MINUTES OF THE OCTOBER 14, 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, Calvin Colony, Jim Beeghly, Terry Koehn, and Karo Stigler

**Members Present:** Rita Orr, Em Norden, Helen Farrell, Tim "Pumpkin Master" Scheer, Chris Lenz, Patrick McCormick, Jim McCullough, Mike Wilson, and John Navara

The Minutes of the October 7, 2009 Board of Directors meeting were read by Karo. Bob moved with second by Brett that the Minutes be approved as corrected. Vote taken; Motion carried.

#### OLD BUSINESS:

1. The Pumpkin Master said we STILL need more volunteers for this year's Pumpkin SPLAT! Jim Beeghly and Brett Lenz volunteered to measure the bomb drops, Chris Lenz will run the leader board, and John Navara volunteered measure the spot landings. Anyone who wants to relieve one of these volunteers (so they have a chance to go up) is welcome. We have the food lined up; however, that doesn't mean others can't bring out and share whatever they'd like. REMEMBER: All \$\$\$ donations go to our scholarship fund!
2. The case with Steve Leathers is now history as we've received the \$4,000 we settled on. Discussion was held re thanking Maurine Braddock and Leo Bertling for their assistance in resolving this matter.
3. Wyatt, our current scholarship recipient, is ready to take his written exam. Ben, former recipient, passed his written and is back flying.
4. Don said that our treasury is "doin' okay."
5. The Board members who are up for reelection at the Stockholders' Meeting October 25 at 1:00 PM are: Jim Beeghly, Bob Dunn, Brett Lenz, and Rick Treiber as "regular" BOD and Calvin Colony (alternate). To date, Tim Scheer, John Navara, and Jim McCullough have expressed an interest in becoming Board members. Rick Treiber, Jim Beeghly, and Karo Stigler announced they may not run for re-election.

#### NEW BUSINESS:

1. Jim is revamping our Pilot Rules and will forward them to the current BOD, as well as possible new Board members for their perusal.
2. New Members or Ratings: James Olson (not a pilot, but has flown some) is a new member (WELCOME!); Tomasz Korwel and Paul Spooner received their private rating recently, and Glen Neiger received his instrument (CONGRATULATIONS!).

Bob moved with second by Jim to adjourn the meeting. Vote taken; Motion carried. Meeting adjourned at 7:04 PM.