



Green Castle Aero Club, LTD

MINUTES OF THE OCTOBER 21, 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, Terry Koehn, and Karo Stigler

Members Present: Rita Orr, Em Norden, Tim "Pumpkin Master" Scheer, Chris Lenz, Patrick McCormick, Jim McCullough, John Navara, Dick Minette, Dave White, Charles Wendt, Dean Teslik, and Mark Eads

The Minutes of the October 14, 2009 Board of Directors ("BOD") meeting were read by Karo. Bob moved with second by Brett that the Minutes be approved as read. Vote taken; Motion carried.

OLD BUSINESS:

1. Our Pumpkin Master said "everything's in order" for this year's Pumpkin SPLAT! on Sunday. Jim McCullough and Rick Treiber will be flagmen for traffic control; Chris Lenz will run the leader board, Jim Beeghly and Brett Lenz will measure the bomb drops, and John Navara volunteered to measure the spot landings. The food, tables, table service, etc. are all lined up. **REMEMBER: ALL DONATIONS GO TO OUR SCHOLARSHIP FUND!** Terry will send an email to Club members reminding them of this Sunday's events.
2. Don listed each Board member's "specialty" that they have acquired and exhibited during their tenure on the Board and thanked them for all the fine work they've done this past year. Jim and Rick have elected to "retire" from the BOD after putting in many years of service in the positions they've held. Don thanked them for the many, many hours of work they've contributed as well as for the attitude they've displayed. Both Rick and Jim stated they'll continue the work they've been doing, even though they won't be members of the BOD anymore. Jim McCullough and Tim Scheer will be running for the BOD to replace Rick and Jim; anyone else who would like to be on the BOD should tell a BOD member or just show up at the Stockholders' meeting scheduled for this Sunday at 1:00 p.m.
3. We have a plane going to Duke's Monday for annual. The Ercoupe will be back next week.
4. Don said the treasury "is doin' okay; we're knocking our bills down."
5. Terry will contact Ms. Mosier of the North Liberty Jaycees (re her inquiry whether we'd be interested in hosting a hunters' breakfast) to see if they still want to have it here.

NEW BUSINESS:

1. No new members or ratings this week.

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