



Green Castle Aero Club, LTD

MINUTES OF THE OCTOBER 28, 2009 BOARD OF DIRECTORS MEETING

The meeting was called to order by Vice-President Don Nelson at 6:30 PM.

Other Board Members Present: Bob Dunn, Terry Koehn, Brett Lenz, Tim Scheer, Jim McCullough, and Karo Stigler

Members Present: Rita Orr, Em Norden, Chris Lenz, Rick Treiber, Jim Beeghly, Tomas and Isabella Korwel, Dave White, and Mark Eads

The Minutes of the October 21, 2009 Board of Directors ("BOD") meeting were read by Terry. Bob moved with second by Brett that the Minutes be approved as read. Vote taken; Motion carried.

ELECTION OF BOD OFFICERS FOR 2009-10. Dunn moved with second by Nelson that Jim McCullough hold the office of President of the BOD. Vote taken; Motion carried. Stigler moved with second by Lenz that Don Nelson hold the office of Vice-President of the BOD. Vote taken; Motion carried. Stigler moved with second by Nelson that Terry Koehn hold the office of Treasurer of the BOD. Vote taken; Motion carried. Nelson moved with second by Koehn that Karo Stigler hold the office of Secretary of the BOD. Vote taken; motion carried.

1. The North Liberty Jaycees will hold a hunters' breakfast at Green Castle this Saturday from 6:00-10:00 a.m. Terry sent an email to GC members informing everyone of this event and encouraging everyone to come out and support it. The Jaycees will donate a portion of their profit to our scholarship program. The Jaycees are going to set up their tables, etc. Friday evening, so we could use a volunteer or two to help move airplanes so they can get set up.
2. Our stockholders' meeting was held on October 25, 2009 at which Don Nelson, Terry Koehn, Brett Lenz, Bob Dunn, Tim Scheer, Jim McCullough, and Karo Stigler were elected to the 2009-10 BOD; Calvin Colony remains the alternate.
3. The Pumpkin SPLAT! held immediately following the stockholders' meeting and was a great success (in both fun and \$\$\$). The scholarship fund received \$830 in donations from this event. A huge THANK YOU!!! goes to Pumpkin Master Tim Scheer for the time he took to coordinate the SPLAT! and for dipping into his own pocket to pay for food, trophies, etc. The winners of the SPLAT! were: 1st place-Bruce Gasper; 2nd place-Tim Scheer; 3rd place-Dave Droll. The spot landing contest was won by: 1st place-Tim Scheer; 2nd place- Brian Rohr; 3rd place-Tim Scheer.
4. The Ercoupe will be back in a day or two (gas tank has been fixed). 157 went to Duke's for annual and is back (down & back the same day).
5. Treasury. Don said we're "knocking our bills down a bit. We're doing better than the last few months." Our insurance for the coming year will

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be about \$31,000. Jim McCullough and Don Nelson will sign the standard note that we always get to take care of this.

6. Tim Scheer suggested we have an oyster stew and chili supper. Don's birthday is December 11, so it's been decided we'll have this at our regular BOD meeting on December 9. More information later.

7. No new members; no new ratings.

Bob moved with second by Brett to adjourn the meeting. Vote taken; Motion carried. Meeting adjourned at 7:03 PM.