



## **Green Castle Aero Club, LTD**

### **MINUTES OF THE NOVEMBER 11, 2009 BOARD MEETING**

President Jim McCullough called the meeting to order at 6:38 PM.

**Board Members Present:** Bob Dunn, Brett Lenz, Don Nelson, Tim Scheer

**Acting secretary:** Tim Scheer

**Other Members Present:** Rick Treiber, Tomas and Isabella Korwel, Randy Stannard, Chris Lenz, Rita Orr, Mark Eads

**Guest:** James Crow

The minutes of November 4<sup>th</sup> were not available; however, a motion and second to approve were made anyway. Vote taken; Motion carried.

#### **OLD BUSINESS:**

1. Insurance - Group insurance for the planes is \$30,730.00. Money for this is approved to our line of credit at the bank once signed for.
2. All Club planes are flying and up to date.
3. Oyster Stew/Chili Supper plans are going full speed ahead. Currently about 25 individuals have indicated they are coming. More answers to the email keep trickling in.
4. Treasury: It is in about the same condition as last week's report -- okay.
5. Discussion of revisions proposed to Pilot Rules (formerly called guidelines) was held. McCullough moved to adopt rules. Lenz seconded. Vote taken; Motion carried.
6. Motion to use revised Membership application form made by McCullough, seconded by Nelson. Vote taken; Motion carried.

**NEW BUSINESS:** None

McCullough moved to adjourn the meeting. Seconded by Dunn. Vote taken; Motion carried. Meeting adjourned at 7:13 PM.