



Green Castle Aero Club, LTD

MINUTES OF THE DECEMBER 2, 2009 BOARD OF DIRECTORS MEETING

The meeting was called to order by President Jim McCullough at 6:30 PM.

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

Members Present: Rita Orr, Em Norden, Chris Lenz, Jim Beeghly, Helen Farrell, Tomasz and Isabella Korwel, Randy Stannard, John Navara, Dave White, Mark Elbert, and Mark Eads

The Minutes of the November 18, 2009 (no meeting November 25, 2009 -- Thanksgiving Eve) Board of Directors ("BOD") meeting were read by Karo. Bob moved with second by Brett that the Minutes be approved as ever-so-slightly corrected. Vote taken; Motion carried.

OLD AND NEW BUSINESS:

1. Plans for the chili and oyster stew are moving right along. Tim said Kurt Phillips volunteered to deep fry a turkey (like the ones we had at the Pumpkin SPLAT!), he's got the oysters lined up, and Dave White's making the chili. DATE: December 12, 2009 (day after Don's ??? birthday); TIME: 4:00 PM; LOCATION: Willie's "Garage Mahal" which is the first driveway west of the pond (on F-28, just west of Green Castle). Don said he can use three or four people to help set up tables and chairs. Side dishes & desserts will be graciously accepted, but are not required. ALL \$\$\$ DONATIONS WILL BE APPLIED TO OUR SCHOLARSHIP FUND.
2. Don said the treasury is "sick"; a little like the stock market in that "it's up one day and down the next."
3. The Citabria will go for annual this week; the Arrow's right gas gauge has been fixed.
4. No new members/no new ratings this week.
5. THANK YOU Tomasz and Isabella Korwel for the two beautiful pictures which we'll frame and hang.

Bob moved with second by Brett to adjourn the meeting. Vote taken; Motion carried. Meeting adjourned at 6:50 PM.