



Green Castle Aero Club, LTD

MINUTES OF THE JANUARY 13, 2010 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 Borden, Jim Beeghly, Tomasz and Isabella Korwel, Randy Stannard, John Navara, Dick Minette, Mike Wilson, Doug Weihe, and Mark Eads

The Minutes of the December 16, 2009 (no meeting 12/23/2009 [almost Christmas Eve], 12/30/2009 [almost New Year's Eve], or January 6, 2010 [inclement weather]) Board of Directors ("BOD") meeting were read. Bob moved with second by Brett that the Minutes be approved as read. Vote taken; Motion carried.

OLD BUSINESS:

1. Don said the dues are "coming in" enough to "get us through another month." Some members said they're not receiving their statements; Don/Terry said they don't know what happened, but they'll send them out again.
2. Due to lack of use because of the weather, a couple of planes had dead batteries. Also, we had a starter issue, but that's been remedied. There's been an awful lot of snow plowing going on.

NEW BUSINESS:

1. We have a couple of new members: Doug Weihe (student pilot) and Jacob Sharpe (a junior in the college of engineering & student pilot). WELCOME!
2. Jim McCullough said we really need some suggestions for activities, e.g., fly-out to flight breakfasts, flour drop (like pumpkinsPLAT!), poker run, activities associated with the wings programs, and an incentive of buying 10 hours of flight time & getting one free. Karo moved with second by Bob that if a member puts down a minimum of \$500 (toward airplane rental only), that the member will receive a 10% bonus off airplane rental. A member may add to the \$500 in \$100 increments but may not drop below the \$500. Vote taken; Motion carried. A chili supper and pig roast were also mentioned as a way to increase our treasury. Tabled.
3. Mike Wilson received his CFII rating. CONGRATULATIONS!
4. The 172 Skyhawk is about ready for its major; discussion was held when a good time for it to go to Duke would be.

Bob moved with second by Brett to adjourn the meeting. Vote taken; Motion carried. Meeting adjourned at 7:15 PM.

POST-MEETING: Tim Scheer gave a TERRIFIC dissertation on the Continental A-40. THANKS, TIM!!!