



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE MARCH 8, 2006, BOARD OF DIRECTORS MEETING

The meeting was called to order at 6:45 p.m. by President Rick Treiber.

Board Members Present: Don Nelson, Bob Dunn, Jim Beeghly, Terry Koehn, Karo Stigler

Members Present: Rita Orr, Tony Condon, Charles Wendt, Mark Elbert, Shirley & Rod Thompson, Chuck Panzer, Dave, Meleah, & Hattie Droll, Steve Fishel

Karo read the minutes of the March 1, 2006, BOD meeting. Bob moved with second by Jim that the minutes be approved as read. Vote taken; motion carried.

OLD BUSINESS:

1. We took a stack of posters regarding the Bill Kimble Flight Training Scholarship to the FAA Safety Seminar Tuesday (3/7/06) evening at Kirkwood, and all but ten were picked up by the attendees. Also, the speaker made a really nice announcement at the beginning of the program about our scholarship and included a “slide” in his PowerPoint presentation.
2. Don’s suggestion of having a drawing at each meeting for \$50/\$20 credit on a member’s account was well received. After discussion, Don moved with second by Bob that, starting at the next meeting (and at each BOD meeting to and including July 5, 2006), we draw a number that corresponds with that week’s membership roster and, if that member is in attendance, he/she would receive a \$50 credit on that member’s account. If the member is not in attendance, that member would have one week to notify Don/Terry that his/her number was drawn and would claim a \$20 credit on that member’s account. The winning name would be posted on our website and would be put back “in the hopper” for future drawings. Vote taken; motion carried.
3. Jim created a certificate for the one-hour plane ride (for up to three people) voted on during last week’s BOD meeting (re Green Castle Ducks Unlimited).
4. Treasury: Don said [grimacingly], “It’s still gaining.”

5. Our first steak dinner certificate was earned by Kevin Smock (flew 4.1 hours). See January 18, 2006, BOD Minutes at ¶ 4.

NEW BUSINESS:

1. Bob “Chef” Dunn reported that “our grill is growing whiskers.” Jim moved with second by Karo that we buy a new grill, the cost of which is approximately \$139.00. Vote taken; motion carried.
2. Damon Toal-Rossi was back last weekend and had a nice visit. Ryan Braun returned for a visit also but reported he was disappointed when no one responded to his fly-over at 4:30 in the morning. Oh, we’ll make sure and be there next time, Ryan; just let us know when!
3. NOTICE RE MENU FOR NEXT WEEK’S MEETING: PAUL MARCOTTE WILL BE COOKING HAMBURGERS AND VENISON [WHICH WILL GIVE CHEF DUNN A WELL-DESERVED BREAK FROM THE “KITCHEN].” [Note: Bob agreed to bring his always-delicious potato salad.]

Bob moved with second by Jim to adjourn. Vote taken; motion carried. Meeting adjourned at 7:14 p.m.