



GREEN CASTLE AERO CLUB, LTD
MINUTES OF THE MAY 24, 2006, BOARD OF DIRECTORS MEETING

THE meeting was called to order at 6:30 p.m. by President Rick Treiber

BOARD MEMBERS PRESENT: Don Nelson, Bob Dunn, Terry Koehn, Karo Stigler

MEMBERS PRESENT: Rita Orr, Tony Condon, Gabe, Chris & Brett Lenz, Rod and Shirley Thompson, Brad Smith, Nick Paxton, Nate & Rachel Bernacki, Gary and Sharon Lust, Randy Stannard, Brad Smith, Larry & Lois Wood, Chello, Kevin Powell (joined tonight)

GUESTS: Em Norden, Walter Hewett

KARO read the minutes of the May 17, 2006, BOD meeting. Bob moved with second by Terry that the minutes be approved as read. Vote taken; motion carried.

LOTTERY: Since Bob Dunn was at last week's meeting, his account collected \$50! Rita Orr drew Ken Hubel's name tonight. He was not present; his name will be placed on the website.

PROJECT TO ROOF THE DECK: Nate will bring his work trailer to help when we start building.

CUTLASS: Don will talk to Kent regarding possibly reinstating the leaseback [with revisions] on the Cutlass.

CONCERT ON JUNE 17 (clean-up date June 10): Chello said the roster of performers is complete. He, along with fellow cellists Gary Palmer and Jay Gantz, will perform as will Trisha Dunn, Josh Russell, Lisa Cantrell Pulsipher, and the Accordion Club of Iowa.

CITABRIA: The wing frame is at Dukes. We should be getting an insurance check any day so we can start buying parts. There's a spar in Minnesota that we may have to have shipped (or maybe someone with a trailer could drive up and get it). Nate said he'll be glad to paint the wing, trim, and starburst; that should save the club about \$1,000.

MOWING: Since Rod Thompson couldn't find the key to the Cherokee, he did quite a bit of mowing at the airport. (Note: Don's been accused of having the key in his pocket.)

TREASURY: Don reported that it's "coming along real good."

BIRTHDAY: Terry Koehn's 60th birthday is June 2. If he's still around on June 3, he plans on celebrating by having a weenie roast at 6:30 at Green Castle. Everyone's invited!

KYLE BURGE: Karo spoke with Kyle Burge (scholarship recipient several years ago) about attending the concert on the 17th. He'll check his flying schedule (flies for a commercial airline) and will let us know if he'll be able to attend, allow us to recognize him, and say a few words.

BOB moved with second by Terry to adjourn. Vote taken; motion carried. Adjourned at 6:55 p.m.