



## **GREEN CASTLE AERO CLUB, LTD**

### **MINUTES OF THE JULY 5, 2006, BOARD OF DIRECTORS MEETING**

THE meeting was called to order at 6:30 p.m. by Vice-President Don Nelson

BOARD MEMBERS PRESENT: Bob Dunn, Jim Beeghly, Karo Stigler

MEMBERS PRESENT: Rita Orr, Tony Condon, Brett Lenz, Gary and Sharon Lust, Jason Martin, Mark Elbert, Kathy & Bob Barry, Kevin Powell, Josh Russell, Bob Ehlinger, Al Sigler

GUESTS PRESENT: Em Norden, Mark Eads

KARO read the minutes of the June 21 and 28, 2006, BOD meetings. Bob moved with second by Jim that the minutes to the June 21, 2006 BOD meeting be approved as read and that the minutes to the June 28, 2006, BOD meeting be approved after a typo is corrected. Vote taken; motion carried.

LOTTERY: Rita Orr drew Alvin L. Kriegel's name tonight. He was not present; his name will be placed on the website.

CITABRIA: Don said that Duke has the wing pretty much done. The gas tank is done and will be sent to Duke.

TREASURY: Don reported that our cash flow is pretty good and that all bills will be up-to-date by the end of the month.

ARROW: Don said we have all the investors we need and will probably buy (subject to pre-purchase inspection) a Cedar Rapids-based Arrow 180 with 1100-1200 hrs SMOH; 1500 hours on the prop; 5500TT. He said it has good equipment, radios, and the GPS moving map is coupled to the auto pilot.

SINCE a lot of members will be in Oshkosh the last week of July, we will not hold a BOD meeting July 26, 2006.

DON said we've added nine new members since the membership roster was last updated.

JIM moved with second by Bob to adjourn. Vote taken; motion carried. Adjourned at 6:59:30 p.m.