



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE JULY 12, 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, Karo Stigler

MEMBERS PRESENT: Rita Orr, Tony Condon, Jason Martin, Mark Elbert, Bob Ehlinger, Chello, Rod and Shirley Thompson, Nick Paxton, Tom Burns, Brian & Jacob Rohr, Randy Stannard, Chuck Panzer

LOTTERY: Al Kriegel did not claim his lottery prize from last week. Rita Orr drew John Shepherd's name tonight. He was not present; his name will be placed on the website.

KARO read the minutes of the July 5, 2006, BOD meeting. Bob moved with second by Don that the minutes be approved as read. Vote taken; motion carried.

CITABRIA: Don said that the wing is done and back; we'll start covering it soon. Terry will order the rivets and tape this week.

TREASURY: Don reported that all bills are paid (except current gas bill and recent charges on our credit card).

ARROW: Don said the Arrow will go to Duke Friday for its pre-purchase inspection. We'll run a title search (\$50) before we buy it (purchase price was \$50,000). We have the investors and, as a matter of fact, we have the checks from the investors. He's getting the insurance lined up. Rental on the Arrow will be \$80 plus surcharge per hour.

REMINDER: NO MEETING JULY 26 (as a lot of members will be at Oshkosh).

GABE (scholarship recipient) is doing a great job and is [about] ready for his cross-country.

CONCERT: Bob said he's ordered five CDs and ten tapes and that if we need more, he'll order more.

BOB moved with second by Don to adjourn. Vote taken; motion carried. Adjourned at 6:45 p.m.