



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

### **MINUTES OF THE SEPTEMBER 27, 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, Jim Beeghly, Karo Stigler

Members Present: Rita Orr, Em Norden, Gabe & Brett Lenz, Rod Thompson, Kevin Powell & son, Jason Martin, Brian Rohr & family, Calvin Colony

Lottery: Bob Adams did not contact the office to claim his lottery winnings from last week. Rita Orr drew Ben Horton's name tonight. He was not present; his name will be placed on the website.

Karo read the minutes of the September 20, 2006, BOD meeting. Bob moved with second by Terry that the minutes be approved as read. Vote taken; motion carried.

#### **OLD BUSINESS:**

1. Citabria: It's home and is flying.
2. Scholarship recipient Gabe Lenz passed his written and is scheduled for his checkride.
3. Treasury: Don reported that most of our bills are paid and we have a little money in the bank.

#### **NEW BUSINESS:**

1. At the annual stockholders' meeting last Sunday (Sept 24, 2006), a motion was made and was passed to raise our dues by \$2.50 per month effective January 1, 2007. Also at the stockholders' meeting last Sunday, Don, Terry, and Karo were re-elected to the BOD and Brett Lenz was elected as an alternate BOD member.
2. Election of BOD officers. Jim moved with second by Don that all officers retain their current positions, i.e., Rick Treiber-President; Don Nelson-Vice President; Terry Koehn-Treasurer; Karo Stigler-Secretary. Vote taken; motion carried.
3. Don reported that the fire marshal inspected our fuel tanks and pumps and said we need to make some improvements to bring them up to code. Discussion was held re possible solutions. Tabled.
4. We have two new members.

BOB moved with second by Jim to adjourn. Vote taken; motion carried. Adjourned at 7:00 p.m.