



# GREEN CASTLE AERO CLUB, LTD

## MINUTES OF THE JANUARY 31, 2007, 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, Jim Beeghly, Terry Koehn, Alternate Brett Lenz, Karo Stigler

Members Present: Rita Orr, Em Norden, Calvin Colony, Jason Martin

LOTTERY DRAWING: Tim Scheer's name was drawn at last week's meeting and, since he contacted the office, a \$20 credit was placed on his account. Rita drew Aaron Child's name tonight. He was not present so his name will be placed on the website

Bob read the minutes of the January 24, 2007, BOD meeting. Bob moved with second by Terry that the minutes be approved as read. Vote taken; Motion carried.

### OLD BUSINESS:

1. A used nose bowl for the Ercoupe has been ordered. A new one would have cost about \$1,000 but the one we ordered is almost new and was only \$275. Don understands that it "has very little damage; it's nearly perfect."
2. Treasury Report. Don said that business "has been very slow" [only one "EASY" button].
3. Calvin reported that he saw an advertisement for a goat (for Don so we won't have to mow). Cost: \$200.
4. Don asked Karo to send an email to members reminding them of the new policy re the first-meeting-of-the-month lottery drawing. (See January 3, 2007, BOD Minutes, New Business, ¶ 3.)

### NEW BUSINESS:

1. Terry updated the virus protection on our computer.
2. Scholarship. Chair Jim Beeghly read the current rules/guidelines for scholarship applicants. Discussion was held re whether any changes should be made. He listed last year's committee members and mentioned that it's not a committee he or anyone else chooses; it's a committee of GC members

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who expressed a desire to serve on it. Last year's committee members all said they would like to remain on the committee, and Brett (father of last year's scholarship recipient) said he might like to serve on it. The deadline to apply for the scholarship is March 15, 2007. Jim will send an email to GC members regarding this deadline and encourage them to spread the word about our scholarship. He'll also send an email to the Aero Hawks (an RC club in Iowa City), API, and to nearby EAA chapters. Karo volunteered to post flyers in high schools.

Bob moved with second by Terry and Jim that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 7:00 p.m.