



# **GREEN CASTLE AERO CLUB, LTD**

## **MINUTES OF THE February 7, 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, Jason Martin, Mike Wilson, Gabe Lenz, Charles "Chello" Wendt

LOTTERY DRAWING: Aaron Child's name was drawn at last week's meeting; he did not contact the office. Rita drew Bob Dunn's name tonight and, since this was the first-Wednesday-of-the-month drawing and he was present, he receives \$20 credit to his account.

Karo read the minutes of the January 31, 2007, BOD meeting. Bob moved with second by Terry that the minutes be approved as read. Vote taken; Motion carried.

### OLD BUSINESS:

1. The nose bowl for the Ercoupe arrived, and Don said it looks pretty good. He said it will need a little sanding and painting.
2. Treasury Report. Don said that it's the same as last week (one "easy" button) and the only thing keeping us afloat, because there's hardly been any flying due to poor weather, is that dues are still coming in.

Bob moved with second by Terry that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:35 p.m.