



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE MARCH 28, 2007, BOARD OF DIRECTORS MEETING

The meeting was called to order at 6:40 p.m. by President Rick Treiber.

Board Members Present: Don Nelson, Bob Dunn, Terry Koehn, Karo Stigler, Alternate Brett Lenz

Members Present: Rita Orr, Em Norden, Jason Martin, Gabe Lenz, Calvin Colony, Chuck Panzer, J.D. Law, and soon-to-be-member . . . again, Mark Eads (yes, Mark's coming back as a member)

LOTTERY DRAWING: Joe DeMaria's name was drawn last week and, since he contacted the office, his account was credited \$20. Rita drew Dean Beranek's name tonight; he was not present so his name will be placed on our website.

Karo read the minutes that Jim Beeghly prepared (THANK YOU, JIM, FOR FILLING IN FOR ME) of the March 21, 2007, BOD meeting. Bob moved with second by Terry that the minutes be approved as read. Vote taken; Motion carried.

OLD BUSINESS:

1. The BIG news is that Don "Father" Nelson passed his medical with flying colors. Congrats!
2. Treasury Report. Don reported that the Skyhawk's major is costing more than we'd anticipated (new crank, case, cylinders, etc.) but that "we'll come out okay . . . eventually." We have such a good credit rating with the bank that we never have a problem getting a line of credit to carry us through.
3. The Ercoupe is back and running just fine.
4. Scholarship. Karo mentioned that Jim Beeghly has received only one application . . . so far. Past experience tells us that we usually get more in a day or two before the deadline.
5. Terry reported that several members came out to help with tree removal. Thanks to those folks who helped. He also added that more trees are on the removal list and he'll be scheduling a date soon for that bit of fun.

Bob moved with second by Terry that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:55 p.m.