



# **GREEN CASTLE AERO CLUB, LTD**

## **MINUTES OF THE APRIL 4, 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, Terry Koehn, Karo Stigler, Brett Lenz

Members Present: Rita Orr, Em Norden, Gabe Lenz, Jason Martin, Calvin Colony, Rod & Shirley Thompson, Al Kriegel, and "CHELLO"

LOTTERY DRAWING: Dean Beranek did not claim his lottery winnings from last week. Reminder: The lottery drawing has been suspended until October 2007, but we're all encouraged to attend the Wednesday night meetings to participate and to have a lot of fun.

Karo read the minutes of the March 28, 2007, BOD meeting. Bob moved with second by Terry that the minutes be approved as read. Vote taken; Motion carried.

### OLD BUSINESS:

1. Skyhawk. Don said that Duke is putting everything back together and it should be back on the flight list some time next week.
2. Treasury: Don reported that, "It's the same shape as it's been but it will get better when the weather cooperates."
3. We have two scholarship applications (in hand) and at least one more on its way.
4. Terry will schedule another tree removal event and will notify everyone via email re date/time.

### NEW BUSINESS:

1. Discussion was held regarding finances and the possibility of raising plane/hangar rental fees or attaching a special assessment to members. [We have 16-18 students (4 or whom are instrument students, a couple who are commercial students, and a Citabria check-out).] Karo moved with second by Bob that we raise all airplane rental by \$5.00. Vote taken; Motion carried. Don moved with second by Karo that the rate increase commence immediately. Vote taken; Motion carried. Terry will notify the membership via email re the raise in rental rates.

(continued)

2. We haven't heard from Dan Moen yet [re tax refund].
3. We need to schedule a pre-concert clean-up day. Tabled. REMINDER: The scholarship concert is **JUNE 16, 2007!** Chello held a "summit meeting" and said that, so far, the line-up is terrific. Tricia Dunn; Don's granddaughter, Lisa; Josh Russell; and the Green Castle Cello Quartet (comprised of Charles Wendt and three other "headliners") have signed on.

Bob moved with second by Terry that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:51 p.m.