



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE APRIL 25, 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, Brett Lenz, Karo Stigler

Members Present: Rita Orr, Em Norden, Gabe Lenz, Kevin & Collin Powell, Calvin Colony, Chello, Gary & Sharon Lust, Jason Martin

Guest and Potential New Member: Glenn Neiger (works at Rockwell and has his private)

Karo read the minutes of the April 18, 2007, BOD meeting. Bob moved with second by Terry that the minutes be approved as read. Vote taken; Motion carried.

OLD BUSINESS:

1. The Skyhawk is in Waterloo getting the radios repaired.
2. Treasury: Don said, "We're gasping." He said it's rough, but we'll get by.
3. Quad Cities Airshow: Calvin hasn't talked to his buddy "Marty" about the limo to the airshow since last week, but he will soon.
4. Terry said that a member has offered a Pentium IV computer to replace the office's main computer [that's fading fast].
5. Reminder: Josh Russell's recital/concert is tomorrow night.
6. Charles "Chello" Wendt reported that he has the second half of the scholarship concert finished (knows who is playing and what); however, he's still working on the first half (just doesn't know what the performers are playing yet).

NEW BUSINESS:

With a sad heart, Don reported that Doug(Doc)and Sharon Beechel (long-time friends of Don and Green Castle members) perished in an airplane accident a few days ago. The memorial service will be at their home on the Valley Airport, Cotter, Ark. 72626 at 2:00 p.m. Saturday April 28th. Memorial donations will be received at Christ By The Lake Lutheran Church, P.O. Box 568, Bull Schoals, Ark. 72619. Green Castle Aero Club is accepting donations to the memorial fund and will send them to the above address.

Bob moved with second by Jim that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:44 p.m.