



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE MAY 16, 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, Jim Beeghly, Karo Stigler, Brett Lenz

Members Present: Rita Orr, Em Norden, Gabe Lenz, "CHELLO," JD Law, Larry Holcomb, Nick Hoffman, Scholarship Student Elizabeth Runyan, Mark Eads, Elodie Child and Aaron Child

Karo read the minutes (taken by acting secretary Jim Beeghly) of the May 9, 2007, BOD meeting. Bob moved with second by Terry and Don that the minutes be approved as read. Vote taken; Motion carried.

OLD BUSINESS:

1. Our scholarship concert is June 16 (clean-up day is June 9). Chello said he'd really like the tent set up on Friday the 15th instead of in the morning of the 16th. He also said that he'd like the mics up by Saturday morning so that sound checks could be performed, etc. Don will contact grandson Billy Cantrell re making the delicious mint juleps like he's done before. Bob said that if anyone would like to purchase one of his Mother-And-Child or Eagle wooden wall hangings, please give him a call (or let Terry/Don know and they'll get in touch with him). We're reminded that the money that Bob receives from the sale of his wall hangings (eagle, doggie in a basket, Mother-and-Child, cardinals, Nativity Scene, and many, many more) is donated to the scholarship fund. It's been decided that the schedule for the scholarship concert is as follows: **FOOD at 5:30; PRE-CONCERT at 7:00; and FORMAL CONCERT at 7:30 . . . JUNE 16, 2007.** Don said that Jeff Palmer wasn't sure if his schedule would allow him to attend this year's concert, but that Jeff will still let us use his grill. Mark Eads volunteered to be the traffic cop and director of parking.
2. Terry reported that Green Castle has collected \$140 that will be sent to Doug(Doc)and Sharon Beechel's memorial. If any more is collected, he'll be sure and forward it to the memorial fund.
3. Treasury: Don reported that the treasury is "going great, really good flying for several days and that if we could do it five or six more times, we'd be about one inch out of our hole."
4. Terry reported that the Arrow's annual is done and that the prop is good for another 100 hours.
5. Quad Cities Airshow: Reminder that the airshow is June 1, 2, and 3 (includes a night airshow).

NEW BUSINESS:

1. We have another new member (and several that are checking us out for possible membership).

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