



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE JUNE 6, 2007, BOARD OF DIRECTORS MEETING

The meeting was called to order at 6:30 p.m. by President Rick Treiber.

Other Board Members Present: Don Nelson, Bob Dunn, Terry Koehn, Jim Beeghly, Brett Lenz, Karo Stigler

Members Present: Rita Orr, Em Norden, "CHELLO," JD Law, Rod Thompson, Jason Martin, Gabe Lenz, Chris Lenz, Pete Buffington, Sharon & Gary Lust, Elizabeth Runyan, Chuck Panzer

Guests Present: Cliff Anderson, Barbara & Fred Shimmon (sp?)

Even though acting secretary Beeghly prepared the Minutes of the May 30, 2007, BOD meeting, Karo did not bring them this evening; therefore, they'll be presented at next week's meeting. In the meantime, Bob moved with second by Jim that they should probably be approved. Vote taken. Motion carried.

OLD BUSINESS:

1. We have two new members.
2. Scholarship concert. Don't forget that the pre-concert clean-up day is this Saturday around 9:00. The rain/make-up date was last Saturday, the 2nd. Don will order a porta potty. Chello reported that he's heard from all of the performers now regarding the selections they will be playing and has finalized the printed program that will be handed out to concert attendees.
3. Treasury: Don reported that the treasury is about the same; we have it covered.
4. All planes are up and flying.

NEW BUSINESS:

1. Don mentioned, and everyone agreed, that Charles "Chello" Wendt has this year, as he does every year, really poured his heart into the concert. The work he's done in putting the program together every year is very remarkable, and we at Green Castle Aero Club need to recognize this and thank him. [APPLAUSE! and thank you from everyone present.]
2. Terry said that the Oxford First Responders will be having their annual fund-raiser dance July 7 and asked if we should make a donation. Karo moved with second by Jim that a \$25 donation be made to the organization. Vote taken. Motion carried.

Bob moved with second by Jim that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:46 p.m.