



# **GREEN CASTLE AERO CLUB, LTD**

## **MINUTES OF THE JUNE 13, 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, Brett Lenz, Karo Stigler

Members Present: Rita Orr, Em Norden, Chuck Panzer, JD Law, Jason Martin, Gabe & Chris Lenz, Elizabeth Runyan, Dick Minette, Charlie Jacoby, Dean Teslik, Mark Eads

Guests Present: Walter Hewett and Tabrina Sienkiewicz

Karo read the minutes of the May 30, 2007, and June 6, 2007, BOD meetings. Bob moved with second by Jim that the minutes be approved as read. Vote taken; Motion carried.

1. Scholarship concert. Calvin's friend, Stephanie, will serve Billy's mint juleps at the concert. Rod Thompson and Gary Lust will help set up sound equipment and tent, install curtain back-drop, etc. in preparation for the concert and will help prepare the stage between performers. The tent and chairs will be used again this year. Bob will bring the meat and charcoal. We'll probably draft Nick to make the popcorn. Numerous people are helping out and have volunteered to do what's needed; it's coming together.
2. Don reported that we have a couple of new members.
3. The grounds have been beautifully manicured by our own Chris Lenz (younger brother of last year's scholarship recipient, Gabe). While Chris was busy mowing all day, Gabe was flying (working on his instrument).

Bob moved with second by Jim that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:48 p.m.