



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE AUGUST 29, 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, Chuck Panzer, Randy Stannard, Chello, Dick Minnette, Chris Lenz, Rod & Shirley Thompson, Bear Armstrong & Jade White Dove, Kent Johnson, Jay Venenga

Karo read the minutes of the August 22, 2007, BOD meeting. Bob moved with second by Terry that the minutes be approved as corrected. Vote taken; Motion carried.

OLD BUSINESS:

1. We have not received the agreement from CAP yet but we anticipate receiving it soon; however, we got an "email agreement." As a matter of fact, the first CAP plane has already been in.
2. All aircraft are, as Don put it, "still runnin' good."
3. Treasury: Don reported that all of our bills are paid except for the gas in the barrels.
4. We added a couple of new members and a new private pilot to our roster this week.
- 5: **REMINDER: THE ANNUAL STOCKHOLDER MEETING IS SEPTEMBER 16, 2007, AT 2:00 P.M.**
6. Bob Dunn said there are concert tapes for \$10 and DVDs for \$15 at the office.

NEW BUSINESS:

1. Jim Beeghly is sporting a dandy tie this evening (bi-planes on blue sky with little white clouds).
2. Don said he has a sailboat for sale (includes sail and 3 h.p. motor). Chello has a canoe for sale.

Bob moved with second by Terry that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:37 p.m.