



# **GREEN CASTLE AERO CLUB, LTD**

## **MINUTES OF THE SEPTEMBER 19, 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, Jim Beeghly, Terry Koehn, Brett Lenz, Karo Stigler

Members Present: Rita Orr, JD Law, Charles Panzer, Larry Wood, Pete "Blogmaster" Buffington, Chris Lenz, Tony Condon, Elizabeth Runyan

Visitors Present: Pete's guest: Rick Lewis (pilot and prospective member) and Jessie Runyan (Elizabeth's sister)

Karo read the minutes of the exciting September 12, 2007, BOD meeting. Jim moved with second by Terry that the minutes be approved as read. Vote taken; Motion carried.

### **OLD BUSINESS:**

1. Treasury: Don reported that all our bills are paid except a couple of gas bills.
2. 478 is off flying status and will be until its major (approximately three weeks).
3. The annual stockholders' meeting was held last Sunday, September 16, 2007, and the following [in alphabetical order] Board of Directors were elected/re-elected to two-year terms: Jim Beeghly, Bob Dunn, Brett Lenz, Rick Treiber; Calvin Colony was elected as the alternate BOD member.

### **NEW BUSINESS:**

Election of BOD officers. Don moved with second by Terry that all officers retain their current positions, i.e., Rick Treiber-President; Don Nelson-Vice President; Terry Koehn-Treasurer; Karo Stigler-Secretary. Vote taken; motion carried.

Brett moved with second by Terry that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:38 p.m.