



MINUTES OF THE SEPTEMBER 26, 2007, BOARD OF DIRECTORS MEETING

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

Board members present: Don Nelson, Brett Lenz, and alternate Calvin Colony (Bob “Chef” Dunn grilled and then took someone flying, so he was present . . . but not)

Members present: Rita Orr, Charles Panzer, Tony Condon, Chris Lenz, Nate Henderson, Pete Buffington

Rick read the minutes of the September 19, 2007, BOD meeting. Don moved with second by Rick that the minutes be approved as read. Vote taken; motion carried.

OLD BUISNESS

1. Treasury: Don Reported that money is coming in just as fast as it is going out.
2. 478 is still off flying status (approximately two weeks)

NEW BUISNESS

1. Two people are going to be joining on Monday.
2. The Citabria and the Skyhawk are ready for their annuals.
3. We have some projects that we need help with (see Don, Terry, website).
4. The wind tee is sagging, and needs repairs ASAP.
5. Tim Sheer has a light that could go near the gas tanks for better visibility in the night.
6. **Gabriel Lenz (2006 scholarship recipient) received his instrument rating this week! Now, instead of having one bar on his uniform epaulets, he’s got two! CONGRATULATIONS, GABE !!!** (Editor’s note: Most freshmen [K-State, Salina] don’t even have one!)

TONIGHT’S MEETING WAS REPORTED BY CHRIS LENZ (filling in for Karo Stigler as the official recorder).

Don moved with second by Rick that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:41 p.m.