



MINUTES OF THE OCTOBER 17, 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, Terry Koehn, Brett Lenz, alternate Calvin Colony, Karo Stigler

Members present: Rita Orr, Em Norden, Tony Condon, Chris Lenz, Larry & Lois Wood, Nick Hoffmann, Phil Bell, Mark Eads

Everyone [who could read or who pretended they could] silently read the minutes of the October 10, 2007, BOD meeting. Terry moved with second by Bob that the minutes be approved as individually interpreted. Vote taken; motion carried.

AGENDA

1. We have two new members.
2. Treasury: Don reported that the treasury is “sorry” but that all our bills (except gas) are paid.
3. The wind tee is still sagging; however Tony said he and Pete will repair it AFTER the Pumpkin Splat contest (rather than before the event and then have to fix it again when stray pumpkins bomb it).
4. Pumpkin Splat Nov 4 at 2:00 PM: Calvin suggested (a) that free-will donations for the pumpkins be accepted and that the amount collected go to the scholarship fund and (b) that we make planes available for “pumpkin pushin’ practice” from 9:00 a.m. until 1:00 p.m. (planes could be ready and available without pre-scheduling for those individuals wanting to practice their bombardier skills). Adopted by all as, once again, GREAT ideas . . . from [who else but] CALVIN.

Bob moved with second by Terry that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:40 p.m.