



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE OCTOBER 24, 2007, BOARD OF DIRECTORS MEETING

The meeting was called to order at 6:45 p.m. by President Rick Treiber.

Board Members Present: Don Nelson, Bob Dunn, Terry Koehn, Jim Beeghly, Brett Lenz, alternate Calvin Colony, Karo Stigler

Members Present: Rita Orr, Em Norden, Chello, Chris Lenz, JD Law, Tony Condon, Pete “BlogMaster” Buffington, Elizabeth Runyan, Rod & Shirley Thompson, Nate Henderson, Todd Young with Helen Price and Grace¹

Guest Present: Patricia Hassan

Rick, as punishment for being late to the meeting, read the minutes of the October 17, 2007, BOD meeting. Bob moved with second by Terry that the minutes be approved as corrected. Vote taken; Motion carried.

OLD BUSINESS:

1. Don reported that the treasury is as sorry as it was last week.
2. We still have \$10 VCR tapes and \$15 DVDs [of the scholarship concert] in the office for sale.

NEW BUSINESS:

1. Calvin donated a hot tub to us. Discussion was held re where it will be installed.
2. Terry will order sweatshirts.
3. Rita reported that we’re all invited to Don “Father” Nelson’s 80th birthday party on December 8th. Actually, Don’s birthday is December 11th but he says that if he doesn’t “make it” to the 11th, he wants to make sure and enjoy the party before he checks out. Time/location will be announced at a later date.

Bob moved with second by Terry that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:56 p.m.