



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE NOVEMBER 7, 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, Jim Beeghly, Brett Lenz, alternate Calvin Colony, Karo Stigler

Members Present: Rita Orr, Em Norden, Chris Lenz, Tony Condon, Pete "BlogMaster" Buffington,

Bob moved with second by Brett that the minutes to the October 31, 2007, meeting be approved as read NEXT WEEK. [In other words, we don't have the minutes to last week's meeting available at this time, so they'll be presented next week.] Vote taken [more-or-less]; Motion carried [more-or-less].

AGENDA [more-or-less]

1. Hot tub. We've got the part that was needed for the hook-up, so we'll get that done as soon as we can.
2. Pumpkin Splat. To quote Brett, "It was a smashing success." Discussion was held re how much fun it was, how many people attended, and whether non-members can participate next year. Answers: It was a blast, a whole lot of people were here, and non-members may participate next year. We received \$160 in donations to the scholarship fund, and about \$50 will be reimbursed to Tim "PumpkinMaster" Scheer for trophy and tee shirt costs.
3. 66478's engine is still at Duke's but should return in about "two weeks."
4. Wind tee. Some of the material from the old wind tee was salvageable; however, a good share of it was not. It will take a while, but Tony and Pete are "on it" and will do what and when they can to construct one.
5. We need to reimburse Bob for LP tanks, burger, etc. he's purchased o/b/o GC.
6. Don said the treasury is "surviving" and that our insurance is paid in full, we have our usual line of credit at the bank, and that the "situation is normal [for us]."

Bob moved with second by Jim that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:54 p.m.