



# **GREEN CASTLE AERO CLUB, LTD**

## **MINUTES OF THE NOVEMBER 14, 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, Rod & Shirley Thompson, Chris Lenz, Tony Condon, Chello, Phil Bell, Mark Eads

Bob moved with second by Brett that the minutes to the November 7, 2007, meeting be approved as read. Vote taken; Motion carried. [Note: We should have the minutes to the 10/31/2007 BOD meeting at our next meeting (which will be 11/28/2007).]

### **OLD BUSINESS**

1. Hot tub. After the part's installed, all we need to do is hook up the water and electricity.
2. Pumpkin Splat. Don said that 99% of the work done for the Pumpkin Splat was performed by Tim "PumpkinMaster" Scheer. He and everyone agreed that Tim deserves a HUGE thank you for all the work he did. [APPLAUSE, APPLAUSE and THANKS, TIM!] As a matter of fact, thanks to Tim's event, we not only added a few bucks to our scholarship program, but we also gained a new member who will be starting lessons soon.
3. 66478's engine is still at Duke's but should return in about "two weeks."
4. Terry said that the sweatshirts "are almost ordered."
5. Wind tee. Tony said that no construction progress has been made; however, Pete's been checking into items needed for the reconstruction of the wind tee. (Also, maybe they need those sweatshirts that have been promised over the last several weeks, huh?)
6. Don said the treasury is "'bout the same; we're one jump ahead of the wolf."

### **NEW BUSINESS**

1. Don/Terry said we need 5-6 guys and their chainsaws to take down a bunch of brush at the end of 33. They said the brush is about 20' tall and needs to come

down. If anyone is available, please come on our Saturday morning and help. (Terry will send an email notice to members.)

2. Since next Wednesday (November 21, 2007, is "Thanksgiving Eve," we will NOT have a BOD meeting. (Karo will send an email notice to members.)

Bob moved with second by Brett that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:47 p.m.