



# **GREEN CASTLE AERO CLUB, LTD**

## **MINUTES OF THE JANUARY 16, 2008, BOARD OF DIRECTORS MEETING**

The meeting was called to order by President Rick Treiber at 6:30 PM.

Board Members Present: Don Nelson, Chef Bob Dunn, Brett Lenz, Alternate Calvin “Elf” Colony, Terry Koehn, Karo Stigler

Members Present: Tomasz Korwel, Phil Bell, Charlie Jacoby, Dave & Linda White, Nick Paxton with guest John Shuler

Karo read the minutes of the January 9, 2008, Board of Directors Meeting. Bob Dunn moved with second by Terry Koehn and Brett Lenz that the Minutes be approved as written [not, necessarily, as they were read]. Vote taken; Motion carried.

### **OLD BUSINESS**

Hot tub - nothing new to report.

Terry reported that thirty [“or so”] members have indicated they would like to purchase cups/hats/t-shirts from Café Press; therefore, an order will be placed. Tomasz will email pics of the mug and cap to Jim for posting on our website.

Don said the Treasury “kind of sucks, but we’re doing okay.”

Don said 9179J’s cylinder had a crack when we sent it in to get it overhauled, so we had to order a different one.

### **NEW BUSINESS**

No new members this week.

Flying has “perked up” as the weather’s improved.

Don said we’re going to talk to Maurine Braddock (our “in-house ‘free’ legal counsel”) regarding steps that need to be taken to be deemed a teaching facility [thereby alleviating the necessity of paying property taxes].

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