



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE MARCH 19, 2008, BOARD OF DIRECTORS MEETING

The meeting was called to order by President Rick Treiber at 6:35 PM.

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

Members Present: Rita Orr, Em Norden, "Chello" Wendt, Gabe & Chris Lenz (with cousin Andrea), Randy Stannard, Phil Bell, Mark Eads

Guest: Kim from Slim's

Karo read the minutes of the March 12, 2008, Board of Directors Meeting. Bob moved with second by Brett that the Minutes be approved as read. Vote taken; Motion carried.

AGENDA:

1. 5219Q's prop is back; Duke will be up tomorrow to see if the plane's okay to fly to Bloomfield for repairs.
2. Ragbrai: Kim from Slim's reported re paperwork (licenses, certificates, permits, etc.) needed for a one-day sale of alcohol. She'll provide the food and beverages and Green Castle will provide the volunteers to do the work. After expenses, Kim and Green Castle will split the profit. Camping, showers, and admission will be free; we'll only charge for food, drink, and the mechanical bull.
3. Don said the treasury is "BALLOONING; we're in double figures!" (Chris Lenz asked if the double figures were to the left or right of the decimal.)
4. Concert: Chello said that, with Ragbrai coming through and the festivities involved with that, he feels we should cancel this year's concert. Comments were made by several people regarding Chello's much-deserved break followed by APPLAUSE. Thank you, Chello, for your devotion to the scholarship project since its inception. We look forward to hearing "The Swan" again and again and again . . . at future concerts.

Bob moved with second by Brett that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:49 PM.