



# **GREEN CASTLE AERO CLUB, LTD**

## **MINUTES OF THE JANUARY 3, 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, Karo Stigler, Alternate Brett Lenz

Members Present: Rita Orr, Em Norden, Calvin Colony, Jason Martin, Gabe Lenz, Charles "Chello" Wendt, Larry Holcomb, Gary & Sharon Lust, Mark Elbert

LOTTERY DRAWING: Jason Martin's name was drawn at the last meeting and, since he was present, a \$50 credit was placed on his account. Rita drew Todd Young's name tonight. He was not present so his name will be placed on the website

Karo read the minutes of the December 20, 2006, BOD meeting. Bob moved with second by Brett that the minutes be approved as read. Vote taken; Motion carried.

### OLD BUSINESS:

1. Don reported that the flying's been slow.
2. Treasury. Don reported that it's "the same old stuff." January statements are ready to be mailed out so money should be coming in soon.

### NEW BUSINESS:

1. Don reported that we've added four new members since Christmas.
2. Kathy Barry asked Don to ask the BOD if Green Castle would like to donate a steak and an airplane ride in a raffle that benefits the American Heart Association (like we did last year). Don moved with second by Karo that we make the suggested donation. Vote taken; Motion carried.

3. Discussion re slightly changing the weekly lottery drawings: Don moved with second by Bob that the lottery system be changed so that someone will always win on the first meeting of each month. To accomplish this, at the first meeting of the month we will draw names in succession until the name drawn corresponds to someone who is actually at the meeting. If it happens that the first name drawn is for someone present, a \$50.00 credit will be awarded as usual. Otherwise, the person whose name is finally drawn will receive a \$20.00 credit. For all other BOD meetings the lottery drawing will follow the old rules (only one name drawn per meeting, the name drawn being placed on the web site if that person is not present.) Vote taken; Motion carried.
4. Tiffin Gun Club donates building. The Tiffin Gun Club has donated a 30' X 40' building to us on condition that we dismantle and cart it away. The intention is to rebuild this structure as a repair hangar located just west of the north hangar. This will allow Mike Burns, who does so much work for us on the planes, to have a warm, dry place to work on them. We need some volunteers to help with the dismantling this Saturday around 9:00 AM. Volunteers should bring what tools they have that could help with this project.

Bob moved with second by Brett that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:52 p.m.