



# GREEN CASTLE AERO CLUB, LTD

## MINUTES OF THE JANUARY 24, 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, Jim Beeghly, Terry Koehn, Alternate Brett Lenz, Karo Stigler

Members Present: Rita Orr, Em Norden, Calvin Colony, Jason Martin, Gabe Lenz, Charles "Chello" Wendt, Chuck Panzer, Charles Jacoby, Kathy & Bob Barry, Mike Wilson. Guest Present: Pat Hassan

LOTTERY DRAWING: Denny Hartvigsen's name was drawn at the last meeting and, since he contacted the office, a \$20 credit was placed on his account. Rita drew Tim Scheer's name tonight. He was not present so his name will be placed on the website

Karo read the minutes of the January 17, 2007, BOD meeting. Don moved with second by Terry that the minutes be approved as read. Vote taken; Motion carried.

### OLD BUSINESS:

1. The Skyhawk is at Bloomfield; the 150's back. The cowling of the Ercoupe was damaged a little when the carburetor backfired.
2. Kathy Barry thanked us on behalf of the American Heart Association for donating a steak and flight to the fund-raising raffle.
3. Treasury Report: Don pounded the "EASY" button five times! [Reporter's interpretation is that the treasury is the same as it always is in January . . . PITIFUL.]

### NEW BUSINESS:

1. Calvin reported that "Don thinks we should get goats so we don't have to mow the lawn anymore." [Hey Calvin: Are you going to be the pooper scooper?]
2. The runway light committee (Brett Lenz) reported that he needs jars with lids that tighten with a slight twist [rather than screw-on lids like a mayo jar]. Brett said that jars like Tostito salsa jars work great because the lids don't screw on, they twist on. If anyone has any jars like this, please leave them in the office.

Bob moved with second by Jim that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:48 p.m.