



# **GREEN CASTLE AERO CLUB, LTD**

## **MINUTES OF THE JANUARY 9, 2008, BOARD OF DIRECTORS MEETING**

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

Board Members Present: Don Nelson, Chef Bob Dunn, Jim Beeghly, Alternate Calvin “Elf” Colony, and Acting Secretary Terry Koehn

Members Present: Rita Orr, Em Nordon, Pete Buffington, Larry and Lois Wood, Dave White, Tomasz Korwel, Chello, Mark Eads, Kent Johnson, Elizabeth Runyon, Randy Stannard, and Nate Henderson

Terry read the minutes of the December 19, 2007 Board of Directors Meeting. Bob Dunn moved with second by Jim Beeghly that the Minutes be approved as read. Vote taken; Motion carried.

### **OLD BUSINESS**

Hot tub - nothing new to report. It still needs electricity and to be moved. Snow banks prohibit it for now. A spring thing.

The Café Press site was visited by Tomasz and he ordered a cap and mug for viewing. Tee Shirts are available too. Pricing is much better if ordered in amounts of 15 or more. It was suggested that we get members to give the office a preorder and send the order in to take advantage of bulk rates. An e-mail is to be sent out to all members to that effect and see what the response is.

Don said the Treasury is sick. Dues have started to come in, which just pays for the insurance. Flying has been slow with the weather.

### **NEW BUSINESS**

No new members this week.

66478 had its annual completed. Duke is working on 9179J. He found a soft cylinder and is sending it out to be rebuilt. A new cylinder is about \$900 compared to about \$400 for a rebuild. All of the other planes are ready to be flown.

Jim reported it is scholarship application time. He plans to get the info out in February. Jim is looking at interviews for March or April.

Bob moved with a second by Jim that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 6:45 PM.