



GREEN CASTLE AERO CLUB, LTD

MINUTES OF THE MARCH 12, 2008, BOARD OF DIRECTORS MEETING

The meeting was called to order by President Rick Treiber at 6:33 PM.

Board Members Present: Don Nelson, Bob Dunn, Brett Lenz, Alternate Calvin "Client No. 8" Colony, Terry Koehn, Karo Stigler

Members Present: Rita Orr, Em (welcome back, glad you're feeling better) Norden, Rod & Shirley Thompson, "Chello" Wendt, Randy Stannard, Nate Henderson, Jay Venenga, Pete "Webmaster" Buffington, Tony Condon (with dad [also Tony]), Tabrina Sienkiewicz, and [last, as usual] Mark Eads

Karo read the minutes of the March 5, 2008, Board of Directors Meeting. Bob moved with second by Brett that the Minutes be approved as read. Vote taken; Motion carried.

OLD BUSINESS:

1. 5219Q's prop isn't back yet but should be in a day or two (or two weeks). After the prop's installed, Duke will come up and inspect the plane to see if it's flyable. If so, he'll fly it to Bloomfield to repair the wing tip.
2. Ragbrai: The cyclists will be passing by Green Castle July 24. A lively discussion was held regarding different money-making ideas, types of entertainment and other activities, food/beverages to serve, etc. Calvin, a/k/a Client No. 8, said that Kim (representative of "Slim's") will attend our meeting next week to report on the necessary licenses, permits, etc. needed (and the process involved to obtain them) to serve beer/food at the event. Shirley Thompson will check with a friend of hers re selling a well-known, much-requested beer. Calvin checked with a couple of bands about performing throughout the night and said that the charge will be \$100 per member. Jay Venenga said we need to make sure we have plenty of shade for the cyclists and something other than the ground for them to sit on. We'll need lots of volunteers throughout the day and evening to help with this project. It should be a lot of fun for everyone and will, hopefully, make a lot of money.
3. Don said the treasury is "one jump above oblivion," but we're still surviving.
4. Concert: Chello said the plans are moving along. Everyone's sure that, with Chello "conducting," the concert on **June 21** will be as huge a success as all the others.

NEW BUSINESS: None (not even a new member).

Bob moved with second by Brett that the meeting be adjourned. Vote taken; Motion carried. Meeting adjourned at 7:06 PM.