

**WVAC Joint Board Meeting
April 5, 2016 at Bob Pustell's Home
Minutes**

Attendees:

Ted Roberts - on speakerphone
 Bob Pustell
 Greg Vince
 Nick Anania
 Ben Brown (via speakerphone)
 Roger Scott
 Dave Adams
 Dwight Allenson
 Mike Young
 Nancy Wogman (ex officio)
 Barbara Clifford (ex officio)

Guests: Tom Kondrat, Meriel Mingori, Roger Currier

The meeting began at 8:15 pm

1. Attendance There was a quorum.

2. The minutes of Mar 1, 2016 meeting were approved as printed. Dwight moved and Greg Vince seconded. The motion was approved.

3. Treasurer's report

Outstanding dues: \$9,325.00, 10 a/c's, vs \$6,471.00, 9 a/c's this time last year. The three accounts with liens = \$6,403.00 of outstanding balance.

Checking a/c balance: \$723.00

Savings a/c balance: \$159,686.00

The report was approved as distributed. Greg V. moved and Dwight seconded. The motion carried.

4. Old Business - Runway improvement update Nick needs to have a report ready for the annual meeting by April 19.

- **North VASI update-** VASI unit is repaired and ready to be installed, but will not be reinstalled until we can test fly it immediately after, to be sure it is ok to use. Should be installed and flight-checked soon.

- **Fly-in/Open House update** – Ben hopes to keep this a simple affair. Flyer has been distributed. Ben will buy food for both the fly-in and the annual meeting. There is a donation from an anonymous donor for the food. Tom Kondrat mentioned that some pilots are reading the poster to mean “free food” which might increase turnout but also increase costs. A donation jar contribution will not be mandatory to eat; those that want a freebie will get it. The port-a-potty issue is taken care of and it will remain for the annual meeting. Greg Vince will do parking of planes. The only snag may be to have people available to transport those interested in looking at homes. Need to get realtors on board. Need to contact Ralph from Soaring Heights. Bob will call him. Insurance is fine. There will be a rider on the Windsock Policy for transportation at this event. Insurance Company is checking to see if aviation may need more coverage.

Tom—mentioned that flyer needs to have letter that says “free lunch!” Regarding weather—needs announcement if there is a change.

Bob will contact aviators in Windsock and Soaring Heights.

Stan suggested Fire Dept. should be contacted.

- **Annual Meeting planning**, Holding at Ted’s, Ben is doing the food. Nancy needs all materials by April 25, 2016. Bob has been getting feedback on how much money is in our savings. Bob indicated if paving project doesn’t pass, then use about \$20,000 to reduce assessment.

The proposed budget was increased by \$300 to account for ongoing maintenance of the website. Nancy will contact Skyeline to prebuy 20 hours of support to come out of current year's amount that was voted at the 2015 budget.

5. Public Input – Meriel suggested that Nick have his runway proposal for our April 19 BOD meeting.

6. New Business – discuss funds remaining & what to spend it on this fiscal year adding a drain at end of Old Mill taxiway. Bob talked to Steve Moore regarding winter excess funds. He recommended using funds for fertilizing & liming taxiways. \$5,300. Bob will have Steve order the materials.

Chemicals on the runway. Authorized Steve to do it. Calcium mixture and Fertilizer.

- new letterhead (thanks to Nancy)

- membership list distribution policy-Has been the policy to not hand out information of property and aviation owners. Realtors and members have requested this. They can get all of this at the town hall. Bob does send out e-mails to many, but not all.

Greg V. moved and Dwight seconded that we continue with our current policy to not disseminate contact information to property owners and aviation members. The motion was carried with one abstention.

7. Public Input-none

8. Other Business - Next Meeting Apr 19 (aviation first) and/or May 3,
location Pustell's

The meeting adjourned at 9 pm.

Respectfully submitted,

Nancy Wogman, Secretary