

WVAC Board Meeting
6:30 PM Apr 18, 2017 at Bob Pustell's Home
Minutes

- X Ted Roberts – cell phone
- X Bob Pustell
Greg Vince
- X Nick Anania
- X Ben Brown – cell phone
Dave Adams
Mike Young
Chris Buerk
- X Mark Bessette
- X Nancy Wogman (ex officio)
Barbara Clifford (ex officio)

Guests: Kim and John Cyr, Paula and Steve Moore

1. Attendance There was a quorum.

2. Approve minutes of March 21 meeting The minutes of the March 21 meeting were approved.

3. Treasurer's report

Total outstanding dues \$9,888; 11 accounts, 4 with prior year balances.

Checking a/c balance: \$318.

Savings a/c balance: \$164,982.

Please see budget vs. actual report for variances through today.

The report was approved as presented.

4. Old Business –turf improvements project, review/discuss/plan-a work in progress

- Consider getting **automated weather system for Windsock?** Online and/or over a radio? A radio capable one was looked over at *Sun N Fun*. The Say Weather System. \$3,400-\$4,300. And for another \$944 can get a pilot controlled lighting system. Bob suggested we discuss electronically. It would be good to have a solution before the annual meeting as this will be an agenda item for that meeting.
- **Bulletin Board** – Bob still needs to review/tidy it
- continue **annual meeting plans**-Budget should be the same as previous years.

- review and verify **stipend policy for Pres and/or Secretary-**
- It was suggested that there be a joint meeting in May to determine compensation. This issue was tabled until May 2.
- Budget will be the same as last year with the exception of using \$15,000 for plowing.
- Nancy would like to run for the aviation board. We could have 4 people for 3 seats.

5. Public Input - none

6. New Business – Review/discuss **fixed price plowing proposal**-The proposal is for \$15,000 for the taxiway and runway. The \$15,000 would be split between taxiway and runway. This price would include plowing all berms. This could be a multi-year contract. This could be presented at the annual meeting. Ted Roberts felt it should be a board decision. Is it worth paying a premium for the comfort of having a stable contractor? The budget will be planned with the \$15,000 and it will be presented at the annual meeting. The membership could decide to go with hourly rather than fixed.

Mark moved to accept the fixed price bid and seconded by Ben Brown. The motion was approved.

7. Public Input-none

8. Other Business - Next Meetings May 2nd and May 16th at Pustell's

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Nancy Wogman, Secretary