

WVAC Board Meeting
6:30 PM April 19, 2016 at Bob Pustell's Home
MINUTES

Attendees:

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

Guests: Meriel Mingori, Greg Howard, Stanley Brothers, Peter Murphy

The meeting began at 6:30 pm.

1. **Attendance** There was a quorum.
2. The **minutes** of Apr 5 meeting were approved as printed.
3. **Treasurer's report**

Outstanding dues: \$9,317.00, 10 a/c's, vs \$6,421.00, 9 a/c's this time last year. The three accounts with liens = \$6,403.00 of outstanding balance.

Checking a/c balance: \$693.00

Savings a/c balance: \$159,701.00

Barb asked that the Electric expenses be increased in the proposed budget for 2016/17.

The report was approved as e-mailed.

4. Old Business -

- **Runway improvement update**-Nick indicated that he would have the info to Nancy by April 25. He may not have the finance info ready at that point.
- **North VASI update**-The lights are up and it's ready to go. Nick just

needs someone to fly. Bob can do that.

- **Fly-in/Open House update**-Ben is getting volunteers lined up. More info to come at the next meeting.
- **Annual Meeting planning**, \$495 increase in electric line. Agenda item to use remaining webpage funds allocated at annual meeting last year in the coming year. Another agenda item -to approve drain from savings.
- **Discuss funds remaining & what to spend it on this fiscal year**—
Sealed bids were opened. There were two bids for a drain on the taxiway by Allenson's. Jon Cyr gave an estimate of \$4,500 or a bit more depending on vegetation needs. Wayne Lloyd estimated \$4,500. There is not enough money in the taxiway surplus to do this. This will have to go in the next year. It was suggested to ask at the annual meeting to tap some savings to do that.
- It was moved by Nick Anania and seconded by Roger Scott to hire Wayne Lloyd to install the drain on the taxiway per contract pending funding approval at the annual meeting. The motion passed.

Board gave permission to Nick and Bob to contact a contractor to do grass patching on the runway as Jack Pine may be moving.

If there is money left after fertilizing, etc. it was agreed that Vincent Cook will do some trimming. Another suggestion would be to have Steve Moore brush hog sides on the runway.

5. **Public Input** - Meriel asked about what will go in the packet regarding the runway paving. The bank info regarding a loan will most likely not be ready to include in the packet. The cost is \$368,000. Nick needs to make a mock presentation at the May 3 meeting and everything needs to be completed for the mailing at that time. If the paving plan is not approved, then Bob suggested we propose to the membership at the annual meeting taking \$20,000 out of savings to reduce the aviation assessment.

6. **New Business** – none

7. **Public Input** - none

8. **Other Business** - Next Meeting **May 3, Property first**, location Pustell's

The meeting adjourned at 7:42 pm

Respectfully submitted,

Nancy Wogman, Secretary