

**WVAC Board Meeting**  
**6:30 PM Mar 1, 2016**  
**Bob Pustell's Home**  
**Minutes**

**Attendees:**

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

The meeting began at 6:30 pm.

**1. Attendance** There was a quorum.

**2. Approve minutes of Jan 19 meeting** (Feb mtg cancelled due to weather) There was a motion by Dwight Allenson and a second by Mike Young to approve the minutes as printed.

**3. Treasurer's report**

**Outstanding dues:** \$9,892.00, 11 a/c's, vs \$7,037.00, 11 a/c's this time last year. The three accounts with liens = \$6,309.00 of outstanding balance.

**Checking a/c balance:** \$88.00

**Savings a/c balance:** \$159,680.00

The board approved the treasurer's decision to write off some outstanding interest of \$16.

It was suggested that we have a budget to actuals report each month so that the BOD has a better understanding of what is going on.

A motion was made by Greg and seconded by Dwight to approve the report. The motion passed.

**4. Old Business**

- **Runway improvement update-** Nick indicated that there are no updates. He will have more info at the next meeting. It was suggested that there be a Q & A section in the annual meeting mailing.

- **North VASI update** – The VASI unit is repaired and ready to install. It will be done in better weather and then will be flight-tested.
- **Plowing and Grooming update**-Due to weather, little has been done.
- **Fly-in/Open House update** - Greg has printed a bunch of flyers and is handing them out.

5. **Public Input** none

**6. New Business – Annual meeting (June 11):** Ted Roberts, Mike Young and Greg Vince are willing to run again. Ted will host if no one else volunteers. Brown's will do the food and Bob will get the Port-a-potty. Greg suggested having some kind of entertainment.

Nancy will check on timing of the **Save the Date Card**.

*Nancy will be away in May so she needs all the materials to go to the printer by **April 25**.*

7. **Public Input**

**8. Other Business** - Next Meeting Apr 5, location Pustell's (avoids Sun N Fun conflict)

Property first.

There was a motion by Dwight and second by Greg to adjourn. Motion carried. 6:57 pm.

Respectfully submitted,

Nancy Wogman, Secretary