

**WVAC Board Meeting
Jan. 19, 2016 at Bob Pustell's Home
Minutes**

Attendees:

Ted Roberts
 Bob Pustell
 Steve Moore
 xGreg Vince
 x Nick Anania
 Ben Brown
 Roger Scott
 Dave Adams
 xDwight Allenson
 Nancy Wogman (ex officio)
 Barbara Clifford (ex officio)

Guests Mike Young

The meeting was called to order by president, Bob Pustell at 7:25 pm

1. Attendance There was a quorum. Ben Brown attended from Florida via speaker phone.

2. Minutes of Nov. 17 meeting were approved as printed.

3. Treasurer's report

Outstanding dues: \$10,424.00, 14 a/c's, vs \$7,759.00, 13 a/c's this time last year. The three accounts with liens = \$6,260.00 of outstanding balance.

Checking a/c balance: \$2,160.00

Savings a/c balance: \$161,673.00

The report was accepted as e-mailed.

-Resignation-Board member & VP Steve Moore has resigned. Mike Young has agreed to fill the board seat. Nick moved and Dwight seconded to approve Mike Young as a board member. The BOD decided to leave the vice president position that Steve Moore held open until the annual meeting.

4. Old Business - **Runway improvement update-**Nick presented a drawing from Coleman and 40 wide and 4000 feet long. Asphalt, and

graded, seeded, etc. \$368,000 for the total job. It would take 4 weeks. The next step will be to contact a banker. We have \$100,000 to put down. Nick will form a committee to iron out the details for a presentation to the annual meeting. Nancy suggested that a non-aviation person serve on this committee.

-VASI update-trees have been cut and the VASI is ready to be installed

-Website -Nancy reported that Bob sent out an e-mail regarding passwords for the secure area and as of today we have 16 requests.

5. Public Input none

6. New Business

– Ben Brown is having a **fly-in** showcase- flyer is complete and has been e-mailed and is on the webpage. Nancy is tracking the responses. We have had 5 responses to date. The Fly-in is scheduled for June 4 with a raindate of June 5. We will decide officially how much WSV will be involved. We could, as an association, make a contribution out of the hospitality budget. Bob contacted the Motorsports people and we haven't heard back.

-Plowing update-runway hasn't been plowed, but the runway is now getting frozen.

-Annual meeting date set, June 11

7. Public Input none

8. Other Business - Next Meeting Feb. 16. location Pustell's- *Aviation first*

It was moved and seconded to adjourn at 8:20 p.m.

Respectfully submitted,

Nancy Wogman
Secretary