

**WVAC  
Draft Minutes  
Bob Pustell's House  
May 5, 2015**

**Attendees:**     Ted Roberts  
                   Bob Pustell  
                   Steve Moore  
                   Greg Vince  
                   Nick Anania  
                   Ben Brown  
                   Roger Scott  
                   Dave Adams  
                   Dwight Allenson  
                   Nancy Wogman (ex officio)  
                   Barbara Clifford (ex officio)

The meeting began at 6:30 p.m.

1. **Attendance** There was a quorum.
2. The **minutes** of the Feb 17, 2015 meeting were approved as printed. (No March or April meeting, lack of quorums)

**3. Treasurer's report**

**Outstanding dues:** \$6,154.00, 8 a/c's with balances outstanding today vs 7 a/c's at same time last year. 4 accounts have prior yr. balances. 3 have liens placed on them. Total with liens equals 79% of outstanding balance.

Checking a/c balance: \$785.00  
Savings a/c balance: \$144,991.00

Runway restoration spent to date = \$5,389.00

Report was accepted as e-mailed.

**4. Old Business - Plowing** review and discussion-things went well.

- **Runway improvement** - more seeding right now to worked areas? It was agreed to wait until it's a little wetter.

- Review fertilizer and lime applications, rolling, etc. Once this dry spell is over, these applications will be made.

Materials should be purchased before May 22, so that they will come out of this year's budget.

- Steve will be rolling the taxiways and runways.

- **Annual Meeting on June 6**-Pustell, Adams, Anania terms expiring. They have all agreed to run again.
  - o There was discussion on an asphalt runway-that could improve real estate values. The Board decided to add an agenda item to form an ad hoc committee to investigate this possibility-runway improvement plan and possible paving of runway. Nick was willing to present this option.
  - o Normal annual meeting agenda items will also be included.
  - o Budget—same as last year.
  
- Do we want more runway improvement experiments or work done, if so fund it with savings again? It was decided that no more improvements should be done until it is thought out.
  
- June 6<sup>th</sup>, save the date mailing was sent. All current officers have agreed to run again. The meeting will be held at Ted Robert's hanger. Prepare/send mailings by Nancy. Mailing deadline-by the 22<sup>nd</sup> of May.

Bob will get the porta potty and Ben and Linda Brown will do the food.

**5. Public Input** none

**6. New Business** - What other work to do before end FY? Have funds left from winter. Invoices NEED to be to Treasurer by 5/22 to get paid before end of fiscal year. Vincent Cook will do more limbing on taxiways and Steve will roll taxiways.

**7. Public Input**-none

**8. Other Business** - Next Meeting **May 19th**, location Pustell's

Moved to adjourn at 7:20 p.m.

Respectfully submitted,

Nancy Wogman, Secretary