

WVAC Board Meeting
7:15 PM May 19, 2015 at Bob Pustell's Home
Minutes

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)

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

2. **Minutes of May 5, 2015 meeting** The minutes were approved as printed.

3. **Treasurer's report**

Outstanding dues: \$6,100.00, 7 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 80% of outstanding balance.

Checking a/c balance: \$261.00

Savings a/c balance: \$138,002.00

The report was accepted as e-mailed.

4. **Old Business** - Annual Meeting coming. Date set June 6th. Same officers. Short Board Meeting after Annual Meeting.

- Annual Meeting packets at Nancy's and will be mailed shortly.

- Tree work, mowing and fertilizing done for payment in this budget year. Contractors need to get bills in.

- Nick has agreed to chair a runway renovation committee. We'll wait to see if this idea flies at the annual meeting before a committee is formed.

5. **Public Input**

6. **New Business** - It was suggested that our current webpage, windsockcommunities.org. be updated. We own the web domain; Ben and Nancy will explore the possibility. A new webpage will enhance property values. At the Annual Meeting, Ben will ask for up to \$2,500 for a professional to update.

Nick mentioned that we need a few more cones for the runway. Steve will get them.

7. Public Input

8. Other Business - Next Meeting June 6th after Annual Meeting at Ted Robert's hangar.

Another meeting on June 16th at Bob Pustell's.

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Nancy Wogman, Secretary