

**WVAC Board Meeting**  
**6:30 PM June 23, 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)

**Visitors:** Paula Moore and Lou Berube

**1. Attendance** There was a quorum. The meeting began at 6:30 pm.

**2. Approve minutes of May 19 and June 6 meetings.** It was moved and seconded to accept both minutes.

**3. Treasurer's report**

**Outstanding dues:** \$5,847.00, 6 a/c's with prior year balances outstanding. 3 have liens placed on them. Total with liens equals 84% of outstanding balance.

Invoices for current year dues are being mailed today.

**Checking a/c balance:** \$180.00

**Savings a/c balance:** \$135,115.00

Donation to Nature Conservancy has been made.

Moved and seconded to accept the treasurer's report.

**4. Old Business - Runway improvement - more seeding to worked areas?** Lou indicated that he has started seeding and put down hay. Then it got dry and the hay blew away. It was agreed that we should wait to seed until the fall. Steve indicated that there should be slice seeding done. The golf course might have a slice seeder.

**5. Public Input** none

## **6. New Business**

- **Runway upgrade** research approved by members, Nick will pick members as we go along. Steve has done more research than Nick at this point. Will meet after the 28<sup>th</sup> of June.

-**New website** approved by members, report from Nancy's committee  
Nancy reported that the committee met on June 18 and will meet again on June 25. They reviewed the proposal and tasks as outlined by Skyline and determined a production timeline of June – October 2015. Those present agreed the name of the webpage will be [www.WindsockVillageAirpark.com](http://www.WindsockVillageAirpark.com). The basic framework of the page was discussed and agreed upon. Currently the committee is gathering digital photos as well as writing descriptors for Windsock Village, Soaring Heights and the Pine Landing Beach Club as well as gathering links that can be included, etc. We are well on our way.  
Bob will get Nancy the Air Nav link.

## **7. Public Input -none**

## **8. Other Business - Next Meeting Aug. 18, location Pustell's**

Moved to adjourn at 7:09 p.m