

**WVAC Board Meeting
June 21, 2016 at Bob Pustell's Home
Minutes**

Attendees:

Ted Roberts
 Bob Pustell
 Greg Vince
 Nick Anania
 Ben Brown
 Roger Scott
 Dave Adams
 Mike Young
 Chris Buerk
 Nancy Wogman (ex officio)
 Barbara Clifford (ex officio)

Guests: none

The meeting began at 8 pm.

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

2. **Approve minutes of May 17 and June 11 meetings** The minutes were approved as presented.

3. Treasurer's report

Outstanding dues: \$8,067.00, 7 a/c's. Three accounts with liens, three will have small claim filed and one promises to pay on 6/24/16.

Checking a/c balance: \$334.00

Savings a/c balance: \$146,006.00

The donation to The Nature Conservancy has been made.

Assessments for 2016/17 to be mailed within a week. Please let me know if I can email your invoice.

Board lists are ready for distribution. No corrections have been submitted.

Nancy will let Barb know that BOD will be willing to have invoices e-mailed.

The treasurer's report was accepted as e-mailed.

4. Old Business

-North VASI update-test has not been done. It needs to be done at dusk. Greg and Nick will handle it.

- **Fly-in/Open House recap**-very successful. Greg Vince had a few suggestions. Felt all grass should be cut before a fly-in. Way too much

crossing the runway. Fly-bys-need to stay in the pattern. Many thanks to Ben.

-Annual Meeting recap-Nancy suggested that proxies be sent on different colored paper for property and aviation.

- Some felt that the number of proxies be limited. Motion to table this proxy issue to a later date. Motion carried.
- Nancy suggested that BOD members count ballots.

5. Public Input none

6. New Business – Brainstorm ways of getting aviation and/or taxiway rights for residents who want but don't have. Rent the privilege from WVAC, rent from non-using member, both, other ideas? Bob wants the BOD to think about this issue and come up with a plan.

Nick moved to ask a lawyer about this issue. Ben seconded. Ted feels we should act without going to a lawyer. Motion passed.

Do we want to propose a turf improvement or irrigation or other project? Greg does not want to shut down parts of the runway. Nick feels professionals need to tackle it. Need to have a proposal to improve the runway and bring it to the membership at the next annual meeting. Irrigation is probably not an option. We need to get a couple of estimates to present at the annual meeting. Could also use savings to fund a grooming machine in the winter. The north end is an issue.

At North End-ask Wayne Lloyd to take care of that area—use slice seeding. Could use the remainder of funds to do this.

7. Public Input-none

8. Other Business - Next Meeting July 19 at Pustell's

The meeting adjourned at 8:54 p.m.

Respectfully submitted,

Nancy Wogman, Secretary