

**WVAC Board Meeting**  
**6:30 PM Sep 15, 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)

The meeting was called to order by president, Bob Pustell at 6:30 pm

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

2. **Approve minutes of Aug 18 meeting** The minutes were approved as printed.

3. **Treasurer's report**

**Outstanding dues:** \$12,855.00. 87% of current year dues have been collected. Total prior year amounts outstanding = \$5,672.00.

**Checking** a/c balance: \$2,925.00

**Savings** a/c balance: \$167,138.00

Steve asked that Barb let us know how we stand in relation to other years.

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

4. **Old Business**

- **Runway improvement update** – still in the data gathering stage. Coleman does have the engineering plans from the last time. Fall treatment on the runway will be done shortly. Crab grass needs to be dealt with as long as there is money left.

- **Website upgrade report**-Nancy has spoken with Jim at Skyline and the beta version is still being developed. Nancy will be out of the country on vacation until Oct. 10, so we are looking at end of October or early November for completion.

5. **Public Input** none

6. **New Business** – Should we brushhog edge of taxiways or runway or road crossing views? Steve does the runway, but he felt the taxiway needs handwork. We could consider that in the spring if there is money left in the budget. At some point the lower taxiway needs work. Steve

would like some trimming done. Nancy volunteered Larry to cut back trees on the edge of their property. Barb will be asked how much is left in the taxiway portion for this year. Steve would like to use Jack Pine's powerrake on the beginning of the lower taxiway.

**7. Public Input** none

**8. Other Business - Next Meeting Oct 20**, location Pustell's

**The meeting adjourned at 7:07 pm.**

**Respectfully submitted,**

**Nancy Wogman, Secretary**