

**WVAC Board Meeting  
6:30 PM Sept 20, 2016  
Nancy Wogman'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 6:30 pm.

1. **Attendance**-There was a quorum.
2. The **minutes of Aug 16** meeting were approved as distributed.

**3. Treasurer's report**

Total outstanding dues \$13,337; current year balances: \$6,107; prior year balances: \$7,230. Twenty accounts past due this year versus twenty two accounts at this time last year. 12 Red Baron foreclosure sale occurred. Bob has been in contact with the new owner. We continue to attempt collection of past due amounts. Greg suggested our lawyer draft a letter to send in the attempt to get the past due fees. An official letter may get a response. Bob will check with our lawyer.

Checking a/c balance: \$3,390.00  
Savings a/c balance: \$183,026.00

Steve Moore has not yet billed for summer maintenance. We should be underspent due to the dry summer. It was suggested that Steve also brush hog the sides of the runway.

The report was approved.

**4. Old Business**

- continue discussion of runway/taxiway rights renting options-Bob has not had a chance to speak with the lawyer regarding a rental agreement.
  - continue discussion of turf improvements, Coleman Bid-Nick and a few BOD members met and their isn't a bid to date. Nick felt the first seeding wouldn't be enough. We might also slice seed parts of the runway.
- Vandalized sign at north end of runway fixed, Thanks Nick!

5. **Public Input** Nancy mentioned the need to be aware of the Westward Shores Expansion and the potential negative impact that expansion will have on the water quality of Lake Ossipee.

6. **New Business** – Discuss plowing contract options – multi year? By the hour? Etc? Soaring Heights does not sand, so the contract would have to be modified. Should we do a fixed price option or go by the hour? They would like a 3-year contract. They would like to see Windsock expenditures for the past few years to determine how much they would quote. Give them the total expenditures for the year. Give the Cyrs dollars spent on plowing and \$'s spent on sanding.

7. **Public Input**

8. Other Business - Next Meeting Oct 18 at Pustell's

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Nancy Wogman, Secretary