

**WVAC Board Meeting
Oct. 20, 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)

Guests

Paula Moore

The meeting was called to order by president, Bob Pustell at 7:30 pm

1. Attendance There was a quorum

2. Minutes of Sept. 15 meeting were approved as printed.

3. Treasurer's report

Outstanding dues: \$12,155.00, 19 a/c's, vs \$9,733.00, 16 a/c's this time last year. Total prior year amounts = \$5,672.00.

Checking a/c balance: \$203.00

Savings a/c balance: \$162,153.00

The report was accepted as e-mailed.

4. Old Business

- Runway improvement update-Steve has been meeting with Coleman. There was discussion on where the paved area will go if it is approved at next year's annual meeting. Cones are on the area where there is crabgrass.

- **Website upgrade report** Nancy reported that we are ready to go live with the webpage. She suggested that Bob send out an e-mail to those on the e-mail list regarding the new site and also to contact the administrator to get the password for the secure area. We also need to describe the process for selling items, etc. Dwight would like to add a counter. Steve will ask Nick for the minutes of

Soaring Heights.

5. Public Input - none

6. New Business – We need a plowing contractor -
M/S/P to accept the bid from John Cyr.

7. Public Input- none

8. Other Business - Next Meeting Nov 17, location Pustell's Aviation Meeting will be first

Respectfully submitted,

Nancy Wogman
Secretary