

WVAC Board Meeting
Nov. 17, 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 none

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

1. Attendance There was a quorum

2. Minutes of Oct. 20 meeting were approved as corrected—changing the date to the 20th.

3. Treasurer's report

Outstanding dues: \$10,748.00, 15 a/c's, vs \$9,770.00, 16 a/c's this time last year. The three accounts with liens = \$6,155.00 of outstanding balance.

Checking a/c balance: \$1,030.00

Savings a/c balance: \$162,604.00

WVAC Summer Runway spent \$12,446; left to spend = \$5,054, Taxiway spent \$5,100; left to spend = \$3,900

Plowing contractor, Jon E Cyr, has provided proof of insurance and a W9 form.

The report was accepted as amended and e-mailed.

4. Old Business - Runway improvement update-none at this point

- **Website upgrade final report**-Nancy reported that the site is complete and that she has been trained. Bob sent out an e-mail notice to residents and alerted them to the fact that we have a new website and they should contact Nancy regarding the passwords for the secure area. Since Nov. 16 she has had 6 requests. It was suggested that we have albums on the photo tab.

5. Public Input none

6. New Business – North VASI repair/alignment, north trees getting tall-there was discussion regarding which trees should be taken down. The tree is on Nancy Pascoe's property. There is \$5,000 left to spend so there is still money to take down the trees. So, first step will be to identify the tree and then speak to Nancy.

7. Public Input none

8. Other Business - Next Meeting Jan 19. location Pustell's- Property first

It was moved and seconded to adjourn at 6:54 p.m.

Respectfully submitted,

Nancy Wogman
Secretary