

**WVAC Board Meeting
6:30 PM Dec 16, 2014
at Steve Moore's Home
Minutes**

Attendees: __ Ted Roberts
 __x Bob Pustell
 __x Steve Moore
 __x Greg Vince
 __ Nick Anania
 __x Ben Brown
 __x Roger Scott
 __x Dave Adams
 __x Dwight Allenson
 __x Nancy Wogman (ex officio)
 __ Barbara Clifford (ex officio)

Meriel Mingori-guest

The meeting began at 7:10 pm.

1. **Attendance** There was a quorum.
2. **Approved minutes** of Nov 13, 2014 meeting **M/S/P**
3. **Treasurer's report**

Outstanding dues: \$9,172.00, 16 a/c's with balances outstanding today vs 10 a/c's at same time last year. 5 outstanding accounts have prior yr. balances. 4 have liens placed on them.

Checking a/c balance: \$990.00
Savings a/c balance: \$149,871.00

Will distribute a year to date budget vs actual report to the board within the next month.

The treasurer's report was accepted as e-mailed. **M/S/P**

4. **Old Business** - Runway lights have been raised, thanks, Nick!

- Plow berm removal list being made, will give to WS Lloyd

5. **Public Input** - none

6. **New Business** - Discuss current snow/soft ground/no plowing - consider snowblower? It's a very time-consuming project to use a large snowblower. Another possibility—have snowmobiles go up and down. But if the runway is opened, then the taxiways also have to be done. If it's not done properly, it's a liability. Possibility of using a snowgroomer, but they are

so wide. It was suggested to use the Mustafa taxiway as a test case. The consensus was that patience was needed.

Regarding snowmobiles, they should run on the side of the taxiway or side of the road, but only to transit to a snowmobile trail. No snowmobiles on the runway.

7. Public Input-none

8. Other Business - Next Meeting Feb. 17th, location Pustell's

The meeting was adjourned at 7:45 pm.

Respectfully submitted,

Nancy Wogman, Secretary