

**WVAC Board Meeting**  
**6:30 PM May 3, 2016 at Bob Pustell's Home**  
**MINUTES**

**Attendees:**

Ted Roberts  
 Bob Pustell  
 Greg Vince  
 Nick Anania  
 Ben Brown  
 Roger Scott  
 Dave Adams  
 Dwight Allenson  
 Mike Young  
 Nancy Wogman (ex officio)  
 Barbara Clifford (ex officio)

**Guests:** Meriel Mingori

The meeting began at 8 p.m.

1. **Attendance** There was a quorum.
2. **Approve minutes of Apr 19 meeting** - The minutes were approved as printed.
3. **Treasurer's report**  
**Outstanding dues:** \$9,339.00, 10 a/c's, vs \$6,154.00, 8 a/c's this time last year. The three accounts with liens = \$6,450.00 of outstanding balance.

**Checking a/c balance:** \$742.00

**Savings a/c balance:** \$159,701.00

Nancy will check with Barb regarding those who have not paid and thus cannot vote at the annual meeting.

Barb needs all bills by May 25.

The report was approved as e-mailed.

4. **Old Business - Runway improvement discussion**, review presentation-Nick will review the plan briefly at the annual meeting and address questions. Bank wanted to know the number of pilots in Windssock and Soaring Heights.

- **North VASI update**-Ted will help. Put update on Website when completed.
- **Fly-in/Open House update**-Ben called in to see if there were any questions. Everything seems set and was discussed at the property meeting.
- **Annual Meeting planning**, need VP
- **Discuss funds remaining** & what to spend it on this fiscal year-lime and fertilizer on taxiways and runway. Nick suggested having the runway rolled again while it is wet. Nick will contact Steve Moore.

5. **Public Input** Meriel asked if any other companies were approached for the appraisal for the runway. Nick indicated there were no other companies as Coleman had given the appraisal the last time. Nick did not spend the \$15,000 appropriated last year at the annual meeting to research the paving possibility.

6. **New Business** – none

7. **Public Input** - none

8. **Other Business - Next Meeting May 17**, location Pustell's or June 11 at Annual Mtg

The meeting adjourned at 8:37 p.m.

Respectfully submitted,

Nancy Wogman, Secretary