

WVAC Board Meeting
6:30 PM May 17, 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: none

The meeting began at 6:30 p.m.

1. **Attendance** There was a quorum.
2. **Approve minutes of May 3 meeting** - The minutes were approved as printed.
3. **Treasurer's report**
Outstanding dues: \$8,102.00, 8 a/c's. The three accounts with liens = \$6,450.00 of outstanding balance.

Checking a/c balance: \$262.00
Savings a/c balance: \$149,501.00

Barb needs all bills by May 25.

The report was approved as e-mailed.

4. **Old Business** - Continued discussions of runway improvements, the pavement proposal, the upcoming Fly In.

It was noted that an individual from our community has circulated a "Keep Windsock Green" letter with many inaccuracies stated with regards to the proposed pavement discussion and vote at the upcoming annual meeting. It was noted by the board that at the last

annual meeting the community voted to explore and present, at the 2016 meeting, a possible plan for enhancing the runway with pavement. That proposal will be presented at the annual meeting, no action has taken place to date, nor have any of the approved funds for the research of the project been spent. Discussions at this meeting will center around presenting the facts about the project, the pros and cons of paving the runway and the possible benefits all community and property owners might realize if this action takes place. All facts will be presented at the annual meeting prior to any vote so that the community has accurate information on what has and has not take place to date.

5. Public Input none

6. New Business – Dwight Allenson agreed to accept the position of Vice President and was elected by vote to fill the current term and agreed to accept the position for the upcoming term.

7. Public Input - none

8. Other Business - Next Meeting June 11, location at Annual Mtg

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Ben Brown for Nancy Wogman, Secretary