

# WVAC BOARD MEETING MINUTES

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*August 21, 2018*

**9 O'HARE DRIVE**

**MEETING STARTED 7:40PM**

## **ATTENDANCE**

Bob Pustell  
Carl Tyler  
David Hatfield  
David Sullivan via phone  
Greg Vince  
Kevin Roll  
Michael Young via phone  
Nick Anania

## **Approve minutes of July 17th Meeting**

Motion to accept minutes. Motion accepted.

## **TREASURER'S REPORT**

August. 21, 2018 Treasurer's Report

Checking a/c balance: \$2,923.

Savings a/c balance: \$149,685.

Collections fiscal year to date have been \$42,587. Total outstanding dues are \$19,538; including prior year amounts. The two small claims filed previously have been paid in full. There are liens on two properties.

The 2017 tax returns have been filed. No tax due. The tax accountant has been paid.

A motion was made to accept the Treasurer's report. Motion accepted.

## **OLD BUSINESS**

- **Runway/Taxiway Plowing - Update on finding a contractor for 2018/2019 season (Plowing committee)**

A meeting will be taking place with Dawson's on Friday at the Gazebo. The WVPOC feedback was Brooks would be preferable if the price was good, as they were disappointed with the vagueness of the Dawson quote. Overall, plowing contract is still in progress.

- **Report from Nick on Runway maintenance**

The plan is to have slice seeding performed on the area that was renovated this fall, to attack the crab grass. A discussion took place about doing entire length of the runway. The new drain installation was raised, Coleman will be contacted regarding the installation and effort. Bob mentioned possibly laying sod to speed up growth of grass on the area affected during the drain installation.

- **Status of publishing Drone use guidance**  
in progress, will have a draft in next 10 days for review.

- **Review Medium-Term roadmap progress**

A discussion took place about thinking about how to manage the capital reserve, and how to solicit feedback from WVA members before the end of the year. One suggestion was to combine a season's greetings card with a request for feedback.

- **Other old business**

Bob has a number for an arborist, and will call regarding the topping of Mary Power's trees.

## **NEW BUSINESS**

- **Any New Business**

Ben Brown had sent a note relating to making the Windssock property more welcoming to area pilots, around that discussion various items came up.

David Hatfield had some suggestions with regard to the website, such as more information for pilots, making rules public vs password protected, and consolidating many of the old C&R/Word Docs etc.

Nick discussed a possible fly-in next summer. A date needs to be selected that does not conflict with other fly-ins or bike week etc. The plan is to pick a date by the end of year, maybe put the date and information on seasons greetings card asking for feedback? Bob will call the insurance company to see if there could be any issues hosting a fly-in day. Nick will also speak to Ben Brown. Greg suggested holding it after bug season, so late summer, August.

Bob will change Google number to go to secretary email address for Windssock. Carl will setup the incoming voicemails to go to Dave Hatfield's and Bob's email address too.

David Hatfield asked if the taxiways had any naming conventions. There are none currently, a discussion took place on whether or not they should be named. No decision was made at the meeting to change the current system.

David Hatfield raised a question about the Northeast runway entrance, it was felt this was a Soaring Heights discussion, so will be taken up outside the WVAC.

**Next Meeting** - September 18th, 3 O'Hare Drive – Nick Anania's house.

**MEETING ADJOURNED 8:49PM**