

WVAC BOARD MEETING MINUTES

September 12, 2018

9 O'HARE DRIVE

MEETING STARTED 7:35PM

This meeting replaces the scheduled board meeting which was planned for September 19th, so that the plowing contract could be discussed.

ATTENDANCE

Bob Pustell
Bruce Hutchings
Carl Tyler
David Hatfield
David Sullivan
Greg Vince (start of meeting via dial-in)
Kevin Roll
Michael Young (start of meeting via dial-in)
Nick Anania

Approve minutes of August 21st Meeting

Motion to accept minutes. Motion accepted.

TREASURER'S REPORT

Due to the earlier meeting than scheduled, no treasurer's report was available.

OLD BUSINESS

- **Delinquent Assessment status**
No status update due to earlier than scheduled meeting.
- **Runway/Taxiway Plowing**
Brooks have provided an updated contract, that calls out their responsibility for repairing any damage they may have caused. The board felt that WVAC should be added to their insurance as an additional insurer, and concern was raised about the 24 hours notice of the damage; as someone pointed out, some damage may not be spotted until the snow has thawed. As Brooks is a new contractor, there is an opportunity to educate them on how we want the area plowed, when to drag, when to plow, waiting for frost etc. Dave Hatfield will put together plowing guidelines with input from Nick and Bob for the contractor.

A motion was made, that if the contract can be updated as discussed to David's satisfaction, and with us as an additional insurer, for David to sign the contract. The motion passed.

- **Report from Nick on Runway maintenance/tree trimming**
The slice seeding was completed on September 11th, at a cost of \$3500. Bob Pustell, has the number for an arborist and will call them shortly. Nick is still waiting to hear from Coleman regarding the drain work. Bruce Hutchings suggested he might also want to offer the work to Brooks as we are starting a new relationship with them. Someone raised a concern about an area of ground near the gazebo that looks like either a mower has damaged the area, or some kind of animal or bugs have been tearing it up. The issue will be discussed with Steve Moore.
- **Status of publishing Drone use guidance**
in progress, no current update. Carl Tyler pointed out he saw a drone earlier in the week flying over the taxiways, so guidance is needed.

- **Website update status - Windsock Phone Line**
Carl Tyler and David Hatfield have met outside the board meeting, and David is working on content updates for the website. Feedback was received concerning the use of the calendar on the webpage for other events as well as Windsock board meetings. Carl Tyler said he can look into other Wordpress plugins that can allow this, in the meantime people can send him events they would like adding to the calendar. The Google Voice number has now had it's welcome message updated, and forwards calls to David Hatfield, Bob Pustell and Carl Tyler.
- **Taxiway Designations**
In the previous meeting, nothing was planned with regard to Taxiway designations, further discussions took place during this meeting, and it was felt that yes taxiway designations would be useful. Especially when identifying where a plane is going or coming from, or notifying pilots of work on a taxiway or closure.
- **Hangar Coffee**
There have now been a couple of hangar coffee events, with the numbers increasing at each one. The next event is planned for 8.30am October 6th, at Dot Allenson's hangar.

NEW BUSINESS

- **Opt-in vs Opt-out for hangar snow clearing**
This decision/discussion was tabled until the next meeting.
Bruce Hutchings did raise the potential that the taxiway he lives on may not need plowing at all during the winter, it will need to be discussed with other residents on the taxiway.
- **Handheld Two-way Radio**
Bob Pustell mentioned that he has in his possession a WVAC owned two way radio and charger. It can be used by people such as the snow plow guys when working on the runway. Bob said he is happy to pass it onto someone else within the board to look after

Next Meeting - October 16th, 5 Skyhawk Drive – Bruce Hutchings house. Carl Tyler will be unable to attend, so someone else will need to take the meeting minutes.

MEETING ADJOURNED 8:42PM