

# WVAC BOARD MEETING MINUTES

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*November 27, 2018*

## **3 O'HARE DRIVE**

### **MEETING STARTED 7:49PM**

#### **ATTENDANCE**

Nick Anania  
Mark Bessette  
Chris Buerk  
David Hatfield  
Bruce Hutchings  
Bob Pustell (ex officio)  
Kevin Roll  
Carl Tyler  
Greg Vince  
Michael Young

#### **Approve minutes of October 16th Meeting**

Motion to accept minutes. Motion accepted.

#### **TREASURER'S REPORT**

Checking a/c balance: \$1,872.  
Savings a/c balance: \$133,779.

Total outstanding dues are \$6,255. This includes 15 accounts. This balance does not include the two accounts we have sent to collections with no activity since they were sent in May of 2017. The total of those two accounts is \$4,649.

Motion to accept Treasurer's report. Motion accepted.

#### **Old Business**

- A. Delinquent Assessment status  
The Eldridge account is now fully paid up.
  
- B. Runway/Taxiway Plowing  
Scott Brooks doesn't believe it is a good idea to plow yet, with the ground still being soft, he also doesn't believe it is suitable for dragging.

David explained he felt there are two options, one is to wait and see, and two is to pack it down or roll it, using a device like used at a ski resort to groom the snow. Nick Anania, said he will be going to King Pine anyway for other business and will ask them, what they would recommend. David has been investigating rollers, and is going to speak to Tom Huckman, about what it would cost in time and money to fabricate such a device. Greg Vince mentioned his idea that he had raised previously of using sleds that could be weighted down to compress the snow. A discussion took place, around possible designs.

Greg Vince made a motion to pursue a solution, finding out the cost and calendar time involved, and to approve the purchase of a solution up to \$5,000. The motion was seconded, and approved.

For towing the roller, David mentioned that Mark Christensen now has two Unimogs.

C. Review Medium-Term roadmap

a. Discuss draft holiday mailing to all members

Bob Pustell suggested, that rather than calling it a connecting road, it be called something like a maintenance access road, to avoid possible push back from members.

Carl Tyler suggested adding a line to the letter, indicating if people wanted to receive this information electronically in the future, to send an email to [aviation@windsockvillageairpark.com](mailto:aviation@windsockvillageairpark.com)

D. Website

Discuss draft website pages

Feedback on website drafts was good, David explained some small modifications that have been made to pages and that he is open to any other suggestions. Regarding people flying in to experience airpark living, it was suggested for the page to say something along the lines "if you're interested in visiting, contact us and we'll have someone meet you".

Carl said he would contact foreflight to see if the Windsock website can be added to the foreflight NH69 information page.

Meeting Notices, minutes etc. are posted on the Windsock Village webpage.

E. Other old business.

Carl explained he has updated the Drone guidelines, adding a line indicating all NH privacy laws should be obeyed when operating a drone.

Bruce Hutchings explained he had spoken to someone regarding a fuel farm. He has been collecting research. Discussion took place around a possible fuel farm. Bruce will continue looking into it, and we'll see what feedback we get from the community following the holiday letter.

Bob Pustell has received one quote from a company for topping/removing trees. There is a big white pine tree at the turn onto the runway, by well near Mary and Tim's property. The tree surgeon suggested removing it. Nick and Bob liked the contractor, and he estimated \$1,800 for the work. Bob will check with Mary and Tim the trees which would be impacted.

## **New Business**

A. Runway ops guidance for tenants and other paying guests.

A discussion took place around how we can help get them information. Property

owners will be provided with the information on how to access the website which contains the information about flying in to the community, and other information about how to behave on and around the airfield for none flyers. WVAC will contact WVPOC and ask them to inform residents that rent property of the aviation guidelines.

B. Other new business.

Bruce Hutchings, explained that he felt 1st coffee Saturday's should be about socialising as a community and not selling wares. Everyone was in agreement.

Kevin Rolls mentioned a low flying helicopter, that had passed over the airfield and he had called the FSDO to report it. A discussion took place about to handle that situation. Most people felt that the FSDO shouldn't have been called.

**Next Meeting** - December 18th, 9 O'Hare Drive – David Hatfield's house.

**MEETING ADJOURNED 9:15PM**