

WVAC BOARD MEETING MINUTES

January 15, 2018

9 O'HARE DRIVE

MEETING STARTED 7:38 PM

ATTENDANCE

Nick Anania
~~Mark Bessette~~
Chris Buerk
David Hatfield
Bruce Hutchings (dialed in)
Bob Pustell (ex officio)
~~Kevin Roth~~
~~David Sullivan~~
Carl Tyler (Secretary)
Greg Vince
~~Michael Young~~

Public Member

Gerry Ludwig

Approve minutes of November 27th Meeting

Motion to accept minutes. Motion accepted.

TREASURER'S REPORT

Checking a/c balance: \$605.
Savings a/c balance: \$130,790.

Total outstanding dues are \$10,071; including prior year amounts. This includes 12 accounts two of which should be considered uncollectible totaling \$5,430.

The December plowing invoices totaling \$5,204. have been paid.

Motion to accept Treasurer's report. Motion accepted.

Old Business

- A. Delinquent Assessment status
The outstanding balance was discussed during the treasurer's report discussion.
- B. Runway/Taxiway Plowing
 - o Mid-season status update
The runway is in good shape, a little adjustment was needed to how the loader was being used to move things, but all progressing well. It has been a little more expensive than the previous contractor, but the results have been good. So currently the board will maintain the status quo.
 - o Roller Proposal

Tom Huckman gave an estimate of \$5,000 which does not include the cost of the pipe. David will follow up with Tom to see what his schedule like, and if there is anyway the amount could come down, or include the pipe. A decision needs to be made on a 24 or 36 inch pipe. Bruce suggested we should get it made this winter, as we might be able to save costs on plowing if we could use it for small snow storms.

C. Review Medium-Term roadmap

- o Discuss mailing that was sent early December
Not much much feedback has been received, but David believes it was well received, and informative. The board believes the way David explained how savings are used was good, and keeping on top of runway maintenance is key. Bob suggested authorizing a larger number as the reserve line, to take from savings. The board will keep looking for feedback.

D. Website

- o Review live site and discuss changes
David explained how renters could be pointed to different parts of the website for useful information. David demonstrated the password protected area of the website. Discussion took place around posting minutes before they have been approved. The board felt it was ok as long as it is made clear they are draft minutes that have not yet been approved. David has taken the by laws and put them into a readable format online. David showed the posting of the C&Rs how they have been made easier to read, not requiring anything like a PDF reader.

E. Tree trimming - Bob Pustell

Bob has spoken to Tim Andrews and Mary Powers about getting together to discuss plans, currently waiting for closer to spring.

F. Other old business

None

New Business

A. Summer Fly-in hosted by Nick and Pat Anania - 8/10/2019 (Mark your calendars!)

We need to get the word out, NH Pilots, mailing lists.

There will be a band in the evening, so potentially put aside an area for visitors who wish to camp.

Carl will work with Nick on an outline, and information that can be shared. David showed an example of a Windsock baseball cap, people liked it.

B. Annual meeting - date and location?

a. Members expiring terms:

- i. Dave Sullivan
- ii. Greg Vince
- iii. Michael Young

b. Summer To-do list for Runway and Taxiways

David asked that board members shoot for the March meeting with requirements. David felt the plowing committee was effective, and was wondering if a grass committee might be effective too.

c. Taxiway owner's forum prior to annual meeting?

The board felt it could be a good idea to show the board is willing to get input. Bruce wanted to know savings account amount for taxiway, and operating expenses. David said he'll get that information from the Treasurer for the next meeting. A date was proposed of 18th May 10am for the meeting, and the details could be sent out with the annual meeting notification letter.

d. Other new business

Carl asked about sanding taxiway slope. The plow folks will be asked to drop some sand there, and Carl and Rob Walty can report back on if it helps.

Member input

Gerry, Good job

Next Meeting - February 19th, Greg Vince, tentatively, 19 Red Baron.

MEETING ADJOURNED 9:13PM