

WVAC BOARD MEETING MINUTES

April 16, 2019

61 Old Mill Road - Carl Tyler's Property

MEETING STARTED PM

ATTENDANCE (5 voting members required)

Nick Anania

~~Mark Bessette~~

Chris Buerk

David Hatfield

Bruce Hutchings - called in

Bob Pustell (ex officio)

~~Kevin Roth~~

David Sullivan (called in)

Carl Tyler (Secretary)

Greg Vince

Michael Young (called in)

Approve minutes of March 19th Meeting

Motion to accept minutes. Motion accepted.

TREASURER'S REPORT

Motion to accept treasurer's report. Motion accepted.

Old Business

- Old Business
 - Delinquent Assessment status (Barb, via David if Barb not present)
 - Review discussion between David & Barb regarding the handling of past due assessments.
 - Runway/Taxiway Plowing
 - Roller – Storage
 - Bob will speak to Swiss folks now living in former Ferwerda house.
 - Drag – Volunteers
 - Replace poles - telephone poles on drag.
 - Summer Storage
 - August 10th Fly-in
 - Publicity - How can we help?
 - Carl explained where it has been posted.
 - Camping allowed, but must be pre approved.
 - Greg scholand, would like to host July coffee morning, and make it like a July 4th event with a plane parade on the soaring heights road. Board liked the idea. David h suggested people

could also bring their cars, jeeps or other interesting none aviation vehicles.

- Budget
 - Review/Discuss/Finalize proposed operating budget
 - Budget is currently same line items as last year.
 - Mary and Tim have decided to not allow for any tree trimming or cutting. So no budget required to plan for that.
 - Consider increasing winter budget item, to allow for more bucket loader action to ensure drains etc are cleared. Approx \$3000 split between runway and taxiway maintenance.
 - Question raised why are we budgeting a higher amount if we are not spending it in the budget. Now the amount we underspend goes toward next years assessment.
 - Alpha 5 taxiway, needs work doing to it, potentially a risk if someone moves in and wants to use that runway. Bob explained if you wanted to build that taxiway today, probably wouldn't be allowed, getting estimates to fix it up. Dave will look at getting volunteers for a taxi way maintenance committee at the taxi forum in May.
 - \$4,000 reserve was used to pay for the roller
 - Crabgrass budget was spent on slice seeding not crabgrass.
 - Remaining budget items, weed and grass cutting.
 - Any major improvements for 2019/2020 ?
 - Currently no major projects on the schedule for next year.
 - Greg suggested reviewing irrigation options for the runway. It's on the blue sky list for aviation.
- Annual Meeting - 6/8/2019
 - Official Notice (must be sent between 4/24 and May 29)
 - Post Card
 - President's letter and proposed budget
 - Lunch - Dave h will check with Ben
 - Porta-Potty - bob said he will organize.
 - Address members with expiring terms:
 - Dave Sullivan (still deciding)
 - Greg Vince (Carl Tyler)
 - Michael Young (willing to re-up)
 - Question about mark bessette, does he want to continue
- Summer Maintenance
 - Spring repairs
 - Get a few loads of loam delivered ? To address some scars that may appear when the snow banks appear. A motion was made that if a couple of board members agreed, some loam be purchased, motion was accepted.
 - Rent a chipper ? Greg suggested speaking to tom, to combine with property cleanup. Dave h will speak with Tom, and we'll wait to see how it looks.
 - Review Steve Moore's Proposed Schedule
 - Guidance for Steve – taxiway edges

- Guidance for Steve – Mustafa taxiway (Alpha 5)
 - Tell him we're going to try and do some work on it, no guidance currently needed. Dave suggested a daytime meeting to walk the taxiway.
 - Crabgrass plan
 - Steve came in about 50% of other estimates
 - Nick and bob are thinking, we should annually every late summer, slice seed. Potentially add to budget.
 - Tree trimming see previous comments
- Taxiway owner's forums
 - May 18th 2019 - Carl Tyler's Hangar 10am
- Other old business
- Greg said some signs might need replacing/repairing due to snow plowing

New Business

- Board meeting schedule for 2019/2020
 - Dave h would like to meet a different day to have an actual start time. Looking for suggestions. Carl likes a different week.
- Other new business.
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Next Meeting - May 21st, Dave Hatfield's's property, if nothing comes up we cancel it.

MEETING ADJOURNED 9:35 PM