

WVAC BOARD MEETING MINUTES DRAFT

September 24, 2019

9 O'Hare Drive - David Hatfield's

MEETING STARTED 7:09PM

ATTENDANCE

Nick Anania
Mark Bessette
Chris Buerk
David Hatfield
Bruce Hutchings
Kevin Roll
~~David Sullivan~~
Carl Tyler
Michael Young

Public Attendees
None

Approve minutes of August 21st Meeting

Motion to accept the minutes. Motion accepted.

TREASURER'S REPORT

September 24, 2019 Treasurer's Report
Checking a/c balance: \$457.
Savings a/c balance: \$124,850.

The current year assessment receivable balance is \$7,237. This includes 22 owners with outstanding dues. Statements were mailed as of Sept.1st with finance charges. Two members continue to have prior year assessment balances due which total \$1,615 and are included in the receivable balance above. The associated properties have liens placed on them.

The tax returns for FYE 5.31.19 have been filed with no tax due. The preparation fees have been paid. Slice seeding has been completed and the payment of \$4,930 was made from savings. The unspent summer runway maintenance budget is \$5,875 and unspent summer taxiway maintenance budget is \$4,920.

Motion to accept the Treasurer's report. Motion accepted.

Old Business

- Runway/Taxiway Status Update
 - Slice Seeding has been completed, 3500x80. We pushed a little to the south end vs the north.
 - Tom Huckman – Cleanup, low spots - we had \$500 runway and \$1500 taxiway credit. Asked if he could address it with \$500, he believes it could. We received permission from conservancy to trim any trees we require trimming, and can put the trimmings on Conservancy land. The board agrees that the low spots on the runway should be addressed.
- Fly-in review and accolades

- Nick was thanked by the board for a great event.
- Weather Station committee
 - David and Carl have not tested the radio reception with a handheld. Will table this discussion until radio has been tested.
- Compass Rose at newly paved Soaring Heights turn-around ?
 - Looking for a design.

New Business

- Summer maintenance budget -obtain budget estimate from David. Predicting a \$3500 deficit for runway maintenance. Slice seeding, only \$400 over, due to a discount obtained by Nick. Michael asked if doing half runway strips would help, David explained mowing isn't really the cost.
- Runway Drag – new poles, etc. Tom Huckman says last year the poles are getting punky, and a danger they will break as they are soft. Soaring heights donated poles they had to aviation. Tom said he'll take the big poles and swap out with smaller poles, and will fit them. David will work with Tom to get it done. Currently located in the tie down area.
- Roller – status, action plan - was completed, but we want it updated with tabs/brackets so it can also drag the poles at the same time. So we'll want to move the roller on to the runway. We need to understand what vehicle could be used to tow it. David will follow up with Greg on towing it. This year will be an experiment to see how it works.
- 2019 guidance for plowing contractor - similar to last year, David will try and schedule a get together with Dave Cribbie at Brooks, beginning of November, to approve where they put the snow, and avoid drain blockages.
- Signage protection - maybe take some down for winter to avoid being damaged during the winter.
- Revisit major project ideas - we haven't much feedback, so David feels there isn't a huge push to do anything, so maybe we should just wait. Carl said, he'd like us to look at the fuel farm idea more as there is uncertainty over future fuel supply at Moultonboro airfield. Kevin said, whilst the savings look large, something unexpected could deplete that very quickly. Discussion took place over runway condition now and in the past, and work that has been done. Last year we returned unused budget overage to the membership as a reduction in dues, David recommends that not be done this year. David has been to a few grass strips this year, Katama, Basin Harbor, so far Windsock has been the best condition. Nick said he believes in a few years we'll want to do some major work on the runway, like spreading an inch or two of new loam. David said a budget should be put together, so it can be presented at the annual meeting.
- Pete Buttigieg gathering, was anyone aware of any runway complaints. No one had heard of anything.

WVAC Member Input.

- Carl Tyler, said Tamworth Scouts had expressed some interested in earning their Aviation Merit badge. He wondered if any other members may be interested in helping.
- Bruce went to the granite state airports manager association. Bruce was very disappointed in how it's being run. 5 airports were represented out of 24. Bruce felt that maybe he had been invited to try and increase numbers. Bruce is going to decide if he thinks it is worthwhile, there is a meeting in Concord in December.

Next meeting 22nd October 7pm. David Hatfield's House

MEETING ADJOURNED 8:10PM