

WVAC BOARD MEETING MINUTES DRAFT

November 18, 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
Bob Pustell

Approve minutes of September 24th Meeting

Motion to accept the minutes. Motion accepted.

TREASURER'S REPORT

November 18, 2019 Treasurer's Report
Checking a/c balance: \$792.
Savings a/c balance: \$124,407.

The current year assessment receivable balance is \$6,260. This includes 19 owners with outstanding dues. Two members continue to have prior year assessment balances due which total \$1,115 and are included in the receivable balance above. The associated properties have liens placed on them. We have spoken to both owners with prior year balances (John Watson and Steven Brown) resulting in promises to have balances paid in full by January 2020.

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

Old Business

- Runway/Taxiway Status Update
 - Winter Operations
 - Roller - it is in service, sitting at Greg's house. Greg has tried it out, and offered to operate it again when it snows. Tom Huckman added hooks, so a 4x4 could be dragged behind it. It will remain at Greg's house until it used again, eventually being left at the Soaring heights tie down.
 - Drag - has been rebuilt with new poles, Nick Anania, Tom Huckman and David Hatfield rebuilt it.
 - Can taxiway A3 be left unplowed? David explored this option, it cannot be left unplowed, as Roger Currier wants it plowed for access to his hangar. David is investigating to see if it can just be plowed to Roger Currier's.

- Can taxiway A4 be plowed only as far as Carl's ? David will investigate, and speak to Frank Sullivan.
 - Bob Pustell and David Hatfield have been collecting names of people who don't need their hangar aprons clearing.
- Tom Huckman – Cleanup, low spots. Tom still has a credit for taxiway maintenance. He will look into brush hogging "Mustafa" taxiway (A5), and will speak to Steve Moore.
- Compass Rose at newly paved Soaring Heights turn-around ? Soaring heights property has approved the idea. Will be looked into further in the spring.

New Business

- Discuss runway edge work proposal for annual meeting. Maybe a ~\$20k job to have work done. To make sure the edges of the runway don't deteriorate, and to keep it in good condition. David would like a committee put together to investigate.
- Discussion took place regarding Vasi lights, the plan is to move the vasi light back due to the trees beginning to interfere. Will investigate further come spring.
- Bob Pustell said Nick Anania and he went out and walked the runway, slice shedding took a while to take hold, but looks fabulous now.
- Snowmobile policy reminder email ? Bob can send out a reminder, and Carl will post to Facebook.
- Need for mid-year member communication (i.e. the mailing last December). There are no plans to send one this year, the idea was floated to send one every other year.
- FYI from David, The Pascoe's have been paying aviation dues for ten years that haven't needed to be paying. Mark Thurell raised it. David wanted to point out that there is a potential liability there, but not a large one.
- Carl mentioned Windsock/Soaring Heights airplane calendar. Asked for more photos.
- Bob mentioned that he will be getting the FAA Wright Brothers Master Pilot award.

WVAC Member Input.

None

Next meeting January around 21st, David will send out details.

MEETING ADJOURNED 7.53PM