

Westerly Airport Association

November 19, 2012 Meeting Minutes

The meeting was held at the home of Bernie and Dottie Stumpf. It was called to order at 7:28 by Bernie. There were 6 members in attendance. *Derek Ferris, Sam & Karen Watrous, Carroll DeGross, Joe Ceo, and Bernie.*

The secretary's and treasurer's reports were read and accepted. Derek reported a balance of \$4,910.03 in the Scholarship fund, and \$1,684.87 in the general fund. We gave a \$250.00 donation to the Westerly Chamber of Commerce to aid victims of Hurricane Sandy.

A Board of Directors meeting is scheduled for December 7 at a location yet to be determined.

We discussed memberships and dues. We currently have 34 regular members, 13 families, 2 Associations, 3 Businesses, and 4 corporate members.

We discussed having a fundraiser at the Armory next year as an alternative to the Ocean House. A World War 2 theme was suggested. Joe will look into the cost of a band. He says that the Armory will hold up to 300 people, and a date should be chosen soon because it books up quickly.

We also discussed hosting an FAA Safety Seminar next year.

The Christmas party date has been changed to December 22. Carol will be sending out invitations.

The meeting was adjourned at 8:15.

Respectfully submitted,

Karen Watrous