

Westerly Airport Association

February 19 2013 Regular Monthly Meeting

The meeting was called to order at 7:10 by President Bernie Stumpf.

There were 8 members in attendance. *Mike Ferrigno, Derek Ferris, Casmer Godek, Bill Grunow, Sam & Karen Watrous, Sam Grills.*

The Recording secretary's report was read by Bernie because Sandy was out of town. It was accepted as read.

Carol was also out of town so there was no Corresponding Secretary's report.

Derek read the Treasurer's report. As of Feb. 19,2013 the checking account balance is \$3,369.06. The scholarship account balance is \$3,910.03 The 3 CD accounts total \$16,514.03. The report was accepted as read. Derek also reported that he emailed reminders to members who haven't paid dues. We currently have 36 regular members, 13 families, 4 corporate and 3 business members.

Old Business

Wings Over Westerly was discussed. It is scheduled for Sept. 7, 2013. It was decided to have a committee meet in the near future to create a WOW Operations Manual. This will be an expanded version of Carol's notes and checklist, to include contact names and phone numbers, Young Eagle procedures etc. Sam may be unable to Chair the event this year if he takes over as EAA chapter 334 president due to insurance issues.

The Ocean House event was only briefly reviewed. It will held on Friday, May 3, 2013. There were no committee members present.

The Pancake Breakfast was discussed. Mike suggested that we may want to skip doing it this year because it is so much work for only 3-4 hundred dollar profit. Sam Grills motioned that we table the Pancake Breakfast and review it after the Ocean House event. Cas seconded the motion.

Derek reported on the meeting with Sandy and Dick Morrone regarding the Bylaws. He will send out copies of the minor changes made and it will be voted on at the March meeting.

New Business

Mike read a form letter that the Alliance for Aviation Across America is asking us to forward to our RI Congressmen regarding joining the Congressional Aviation Caucus. Cas motioned that we send it as written. Derek seconded the motion.

Sam reported that the EAA Ford Tri-motor tour may schedule a stop in Groton this June. Volunteers from WAA would likely be called upon to assist.

The meeting was adjourned at 8:17pm.