

Westerly Airport Association Meeting Minutes

18 JUNE 2013

Dooney Aviation

Presiding: Bernie Stumpf, President

In Attendance: Nancy Christina, Steve Christina, Betty Gueltzow, Jim Gueltzow, Carol Amedeo, Stephanie Shawn, Sam Grills, Cas Godek, Sandy Niles, Derek Ferris.

The Secretary's Report was read and accepted as amended: The listing of publicity venues contacted by Carol for the Pancake Breakfast included The Day, WBLQ, and RI Monthly, as well as the Sun, So Rhode Island, and the Atlantic Flyer.

Corresponding Secretary's Report: The current Chamber packet was handed around by Carol. The August Chamber mailing will announce Wings Over Westerly and the Ocean House event.

The Treasurer's Report was read and accepted as presented. A few former members have not paid dues for 2013. Derek has little hope that these will renew.

Pancake Breakfast:

Bernie has spoken to Dean, who informed him that Mike and he have met, and have the Pancake Breakfast in order as long as we have done the publicity and the volunteers will be present. Carol wrote to McQuade's, Sandy's, and Stop & Shop. She has received a \$50 gift card from Stop & Shop, but will have to contact McQuade's and Sandy's to follow up. Carol will email Mike to ask about him making the tickets, so they can be sold in advance.

Bylaws

Members had been emailed a PDF of the revised Bylaws by Derek. In the latest proposed revision, Article IV Section 2 no longer excludes Officers from service on

the Board. Article I Section 34 was also re-written. The revised bylaws were approved.

Celebrating Aviation at the Ocean House

A meeting will be held Friday, June 21st at 1:00 PM at the Ocean House. Carol has spoken to Rudi Hauser about making chocolate airplanes to give out as favors at the event. Carol just has to decide the size of the actual pieces. Stephanie has agreed to manage the Silent Auction for this event. We will have to meet separately for brainstorming ideas for the Silent Auction. Carol pointed out that the strategic objective is to raise money for the Scholarship Fund. She will have formal invitations printed, and needs names and addresses of potential guests. The return card will include, as well as the RSVP with number of guests attending, the option of "unable to attend, but will donate ___" WAA members will not receive formal invitations.

There will be a committee meeting in July at the Pleasant View; Carol has offered to pay for dinners for attendees.

"New Business"

Stephanie now has the manual from Carol for the WOW event. Stephanie told Cas that she would definitely love to have the display autos, but on the other hand, she needs him to prevent any rain at the event. ;-)

Cas will talk to New American Eagle Dodge Dealer – Tasca Dodge Jeep – about displaying one of their vehicles. (Michael Tasca)

Some notes: We need a small rug for the opening to the moonwalk. Stephanie will contact the Police, the Fire, the rescue, the Karate people, the Coast Guard (who brought a rescue boat in the past) Carol suggested a magician as an additional attraction. Balloon tying is an option, Sadie Devore will do portraits again, and may bring one of her students to draw as well. Sam mentioned Phil Rossoni and Walkalong Wings as someone to contact. Dennison Pequotsepos is a possibility. SUFA can be contacted to bring some animals in order to both entertain and further their cause of animal adoption.

Carol mentioned the membership cards. As it happens, just today, Sandy has given Derek 60 cards printed from his design. Carol has brought some beautiful laser card paper with blue sky and clouds, which we will use next time.

Cas has distributed Pancake flyers to Dunns Corner Mobil, Triangle Mobil, Shaw's, Stop & Shop, etc.

New Events: It was agreed that it is not practical to plan any new events until after the Ocean House event.

The meeting was adjourned at 8:20PM