

Westerly Airport Association Meeting Minutes

20th August 2013 - - - Dooney Aviation

Presiding: Bernie Stumpf, President

In Attendance:

Suzanne Scully

Carol Amedeo

Sam Grills

Derek Ferris

Bernie Stumpf

Dotty Stumpf

Dick Morrone

The meeting was called to order at 1915 hours

The Secretary's report - read by acting secretary Derek Ferris and approved as written.

Corresponding Secretary's report: Carol read a Thank-you note from Eric Fast, expressing his gratitude over the WAA scholarship.

Carol announced that Amatek has promised a donation to WOW of \$300.

Treasurer's report: Derek reported on the state of the checking accounts and CDs. The report was approved as submitted.

WOW Event –

Sam Grills presented his most generous donation to WOW – a check for \$1,000.

The Food permit has been received from Town Hall.

Sam Watrous (not able to be present at the meeting) phoned Derek with the following info & requests:

1. He has spoken with Mark Simmons and everything is OK for use of the Green Hangar, which will be emptied of planes by 0730 on the day.
2. Mark will display his T-6 and Avenger and has asked that they be surrounded with Caution Tape for protection.
3. Sam has presently 6 planes and pilots but needs more.
4. He recommends we hold one more WOW meeting one week before Sept. 7 – he cannot make a Tues. or Thur. We set a date of Monday, Aug. 26, 7 PM, Dooney.

Dick Morrone says that his son Dean may fly his twin Comanche as he is now qualified in it.

Carol asked if Jeff and Dianne can help with the food. Derek will check with Jeff next time he sees him.

The Ocean House event – Carol confirmed that the title is: “Aviation in the 30s and 40s” (because Bernie had questioned that).

Carol and her O.H. committee met recently with Margaret Rosen (the new Events Coordinator). Carol mentioned that, although the invitations state the event time as 6:00 to 8:30, it is really 6:00 to 9:00.

Margaret has promised to speak with the chef and ask for better food. There will be three stations and a server will be present to keep everything hot and ready.

There will be coffee and dessert afterwards.

Carol was going to send “Evites” but decided instead on written invitations with an RSVP card, since many people don’t monitor their emails.

She has asked all members to let her know of people to whom they would like invitations to be sent.

WAA Storage container: Dick Morrone had offered to make one available for WAA but nothing was ever done about it – i.e. no WAA members with trucks ever moved anything into it. Therefore he was obliged to rent it out. At present most WAA stuff is in a locked room at Dooney (upstairs). Dick said he will need to reorganize and eventually a storage container will again be made available and it will be at Wes-Storage, Pawcatuck.

The meeting adjourned at 1958 Hours.

Respectfully submitted,

Derek Ferris – acting secretary