

## Westerly Airport Association Meeting Minutes

15<sup>th</sup> October 2013

Dooney Aviation

Presiding: Bernie Stumpf, President

In Attendance: Steven Christina, Mike Ferrigno, Jen Christina, Roy Gaudet, Sam Grills, Stephanie Shawn, Jim Gueltzow, Carol Amedeo, Nancy Christina, Bette Gueltzow, Derek Ferris, Sandy Niles.

The meeting was called to order at 1905 hours. It was noted that, as Carol could not stay for the whole meeting, the agenda would be completed in revised order.

### OCEAN HOUSE EVENT

Carol reviewed the status, reporting that things are in order for Friday evening. This includes details as varied as the addition of coffee and desserts to the presence of easels for displaying items. Father Ken of St. Clare's R.C. Church will be present to offer a toast.

73 guests have signed up, and several more are known to be planning to buy tickets at the door. The ballroom will be available for set-up by 1:00 PM. Sandy will design and print 100 programs to hand out to guests at the door.

Jen will work out a schedule for entertainment and music, involving Johnny and the East Coast Rockers as well as Jen Holden and Eden Casteel. John and Mary Stellitano will be present, as will "Hummie." These are our honored pilots of the era being celebrated, and they will be invited to say a few words. Patti Morrone has given Carol some of Ack-Ack's old photos to display, all of which adds to the theme of the event. Jen has a photographer friend who will take pictures at no charge. Carol will get 20 clipboards for the silent auction. Bids will require an increase of \$10 to be valid. Carol, Dottie, and Bernie will be the judges for the best period attire. Suzanne will help Derek to check in guests.

### SECRETARY'S REPORT:

The minutes for both the August and September monthly meetings were read, and approved as submitted.

### TREASURER'S REPORT:

Derek reported the state of the accounts, which now include numerous ticket sales and donations for the Ocean House event. The report was approved as submitted. One extra note was that Ametek had actually sent a check for \$150 for WOW, not \$300 as previously announced. Derek also asked Mike if he knew the whereabouts of the roll of caution tape that Derek had brought for WOW, but no one seems to know.

WOW MANUAL:

As Sam Watrous was not present, this was tabled for now.

WAA STORAGE:

Previously discussed, considered resolved for now.

SPONSOR LISTINGS:

In the future, donors to WAA will be given an option to either be listed as donors, or to remain anonymous. This refers specifically to public listing on our web site, as well as in newspapers and other publications as might occur from time to time.

NEW BUSINESS:

Stephanie announced that we are having a hangar party in the spring of 2014.

There being no additional business, the meeting was adjourned at 2000 hours.

Respectfully submitted,

Sandy Niles, Recording Secretary