

Westerly Airport Association Monthly Meeting

21 April, 2014

Sea Goose Restaurant

Meeting was called to order at 7:30pm by Bernie Stumpf, President

There were 15 members and guests in attendance.

The treasurer's report was given by Derek Ferris and accepted as presented. Current total assets were \$28,240. 97 with \$11,900.89 of that in the scholarship fund.

A brief overview of the Recording Secretary's minutes from March were given by Sam Watrous. Stephanie motioned that the minutes be printed and not read aloud during the meetings, the motion was accepted.

Carol had no correspondence to share.

Old Business

Bernie gave an update regarding airplane rides for children at Hasbro Children's Hospital, to be given shortly before Quonset Airshow Ma 17-18, 2014. Hasbro Hospital is in discussions with its lawyers regarding insurance. It was suggested that it could be done as an EAA Young Eagle event, however that would limit it to 8-17 year olds. Same W. will email them to touch base. All proceeds from Quonset Airshow are donated to Hasbro Children's Hospital.

Carol made a motion that the WAA have a booth at the airshow with WOW flyers and membership apps available. Ted G. suggested having a bowl of candy, such as Tootsie Rolls, as well. 4-5 people per-day would be needed to man the booth. Stephanie seconded the motion, and it was passed.

The Scholarship committee has received application from 5 scholarship candidates. The committee will meet to go over qualifications and counselor recommendations to determine who will be awarded a scholarship and what amounts. Typically we have given \$500-\$1000 per student.

The pancake breakfast is set for June 29, 8am-12 noon. No one from the committee was present.

The WOW manual is still under construction. Carol already has most of it in writing. Sam and Karen will add the Young Eagle procedures.

There was a discussion on revitalizing the Association. Carol suggested a membership drive and would like to see each member bring in one additional member. It was also suggested that the meeting info be put in chamber handouts. Ted suggested a small door prize be given at meetings to encourage attendance. Sam W. suggested a 50/50 raffle.

A Hanger Party at Dooney's was discussed. This would be a substitute for the Ocean House Fundraiser, perhaps in July. A committee will meet to work out the details.

New Business

Stephanie suggested the WAA should offer to update the waiting room at Dooney's. She would like to form a committee to look into it further.

The meeting adjourned at 8:40pm

Respectfully Submitted,

Karen Watrous