

## Westerly Airport Association

May 19 2014 Meeting Minutes. The Bridge Restaurant

The meeting was called to order at 6:40 by President Bernie Stumpf.

There were 15 members and guests present.

The printed recording secretary's minutes were distributed and accepted as presented.

Correspondence Secretary, Carol Amedeo introduced Barbara Bartkiewicz. She and her husband Fred are new members. She reported that the Scholarship committee will meet on Wed. May 28 to discuss this year's scholarships. They will also consider giving a repeat scholarship to Ben Brennan, who is working toward becoming an aircraft dispatcher.

Derek Ferris gave the treasurer's report. Current total assets are \$28,476.22, with \$11,900.89 in the scholarship fund. The report was accepted as presented. We discussed having a financial audit done, which led to discussion about the need to schedule a Board of Directors meeting in the near future.

Sam W gave an update on the Hasbro Children's Hospital. They are interested in arranging airplane rides for children. However, it will probably need to be done as a Young Eagle event, either at WOW or a separate rally. Sam will ask Dave Rowbotham of EAA334 to be a liaison with them.

The Pancake Breakfast on June 29 was discussed. No members of the committee were present, but Bernie received an email from Dean asking about perhaps increasing the ticket price to \$7.00 or not offering fresh strawberries. Members present felt the price should remain the same, and more donations should be sought. Jim G offered to help with seeking donations and picking up items.

Stephanie gave a report on the Hangar Party plans. She is interested in booking the band "Sugar" for \$2500.00. They are popular with all ages and have a large following. They are available July 5 or July 11. She was thinking of selling tickets for about \$40.00. Beer, wine, and heavy finger foods would be served. Joyce offered to provide the food at cost. Some members were concerned about serving alcohol at the event which would be open to the general public. Stephanie will research the permits, licenses, and insurance etc.

Stephanie also reported that Dooney's wife will be giving \$5000.00 toward updating the lobby at Dooneys, but perhaps the WAA could still offer something to show our appreciation. A new television was suggested.

Sam W has the Young Eagle Management Procedures written and the WOW manual is almost complete.

Other ideas discussed were; hosting an FAA safety seminar, opening a restaurant at WST, AOPA Fly-in on July 12 in Plymouth. Stephanie says there are pilots at Dooneys who fly-out for breakfast every Sunday, weather permitting. It was suggested these could be posted on the WAA website.

Meeting adjourned at 8:00pm. Respectfully submitted, Karen Watrous