

Westerly Airport Association

August 18 2014 Meeting Minutes Dooney Aviation

The meeting was called to order at 6:15 by President Bernie Stumpf. There were 16 members and guests present.

The minutes from July's meeting were not available, however they are posted on the website.

Carol had no new correspondence to report.

Derek gave the treasurer's report. Current balance in regular fund is \$8,209.58, Scholarship acct. balance is \$5,500.89. With CDs total assets are \$25,317.05. There was a brief discussion regarding investigating how we might get a better return on our money.

Old Business

The majority of the meeting was spent discussing Wings Over Westerly, which is Sept 6. Stephanie is lining up all of the participants and permits, etc. Eileen Rapose from Quonset Civil Air Patrol will be bringing about 12 Cadet volunteers again this year. Sam Watrous has been dealing with the EAA regarding Young Eagle insurance, they need to be named as a participant on the WAA policy for the event. Sam is also lining up pilots. Dean Morrone was not present, but according to Mike, he will be taking care of the food and drinks. Carol has been working on advertising and sending out sponsor letters. She has been personally covering advertising expenses in past years. There was discussion and a motion to allocate \$2000.00 annually to cover these costs. The motion was passed.

Final WOW planning meeting set for Tuesday September 2nd.

The Harvest Pancake Breakfast, Oct 26, was also discussed. It was decided not to raise the price. We will offer apple and pumpkin instead of blueberry and strawberry, as it is a Harvest breakfast this year. Dean has picked up the Vermont maple syrup.

Carol brought up the issue of using a local rental storage unit to keep everything together in one place, because now stuff is scattered around and some things are unaccounted for. Mike Ferrigno says there is room to store everything at Dooneys. Stephanie and Mike agreed to take an inventory of everything.

New Business

Carol reported that she was told by the Ocean House that we could have the Seaside Banquet room on Friday May 8th free of charge. She is thinking of going with a 50's theme this year. A motion to go forward was passed. A committee will need to be formed to work on it.

The meeting was adjourned at 7:35.