

## **Westerly Airport Association**

September 15 2014, Dinner meeting held at "The Bridge" restaurant.

The meeting was called to order at 7:09 by Bernie Stumpf. There were 11 members and guests in attendance.

The printed minutes from the August meeting were distributed and are posted on the WAA website.

Carol had no correspondence on which to report.

Derek gave the treasurer's report. Current balance in scholarship fund account is \$5,525.89. Regular fund \$1,087.50, \$2000.00 was transferred to an advertising fund. With CDs the Total Assets are currently \$20,219.97. The report was accepted as read. Derek also reported that the net proceeds from Wings Over Westerly are currently \$410.86.

Sam reported that there is some controversy as to whether or not the \$100.00 donation given to Young Eagle pilots to help defray fuel costs is allowable by the FAA. The EAA and the pilots are researching the legalities and will likely return the money to remain in compliance.

Overall it was felt that Wings Over Westerly was a success, although many felt it could be more profitable if we had more of the food donated. We flew 89 Young Eagles, which went smoothly despite other air traffic and one incidence of motion sickness.

The Harvest Pancake Breakfast, Oct 26, was discussed. Carol reported that Sandy will make changes to the coloring placemats, and they will be printed without a date so they can be used in future years. Carol will request donations from local stores. Dean has the maple syrup. Bette suggested perhaps serving hot apple cider in keeping with the harvest theme.

The Ocean House Fundraiser was discussed. It will held on Friday May 8, 2015 from 6-9pm. The theme will be Celebrating Aviation in the 50's. Nicholas King, a local young man will perform. Save the Date cards are being prepared to send out. The committee will be meeting regularly to work on details.

The meeting was adjourned at 8:14 pm.

Respectfully submitted: Karen Watrous