

## **Westerly Airport Association**

**October 20, 2014** Regular monthly meeting

The meeting was called to order at 7:10pm by Vice President Sam Watrous. There were 11 members and guests present.

The September minutes were not read, they are posted on the WAA website.

Carol received a request for a donation from Westerly Education Endowment. She said that we have given \$50.00 in previous years and made a motion that we do so again this year. Derek seconded the motion and it was passed.

Derek gave the treasurer's report which was accepted as read. He suggested we table investment discussion until Bernie returns.

The main focus of the meeting was the Harvest Pancake Breakfast. Mike reported that the pancake mix, meats, pumpkin were purchased and stored at Joyce's store. Joyce agreed to pre-cook the bacon there. Jim offered to get coffee from Honey Dew. Carol will bring the placemats, napkins, juice, and floral arrangements. Mike will check on propane and get signs out. A cursory inventory was made in the hangar.

Carol reported on the Ocean House event. A committee meeting will be held at the Ocean House on Wed. 10/22/14 at 10am. We will have Nicolas King performing, his bio can be found at theaterscene.net.

Carol is also working on hosting an FAA Safety Seminar in November regarding winter flying. She will contact Jim Cowley to see if it can be held in the terminal. No time/date set at this time. Derek will send information out as it becomes available.

A Board of Directors meeting will be held on Monday November 10, 7pm at Dooney Aviation.

Carol graciously offered to host this year's Christmas party. Details to be decided.

Jim has been researching storage shipping containers. He found a 20'x8'x8.5'tall refurbished one that is normally \$2675.00. We could get it for \$1400.00 and a letter for tax deduction for seller. We would probably need to complete transaction before the end of the year. Carol suggested unused funds from advertising budget could be put toward this. Some members still feel this is an unnecessary expense while we have storage space at Dooneys.

The meeting was adjourned at 8:17pm.

Respectfully submitted: Karen Watrous

