

Westerly Airport Association

November 17, 2014 Dinner meeting at Go Fish in Mystic

The meeting was called to order at 6:38pm by President Bernie Stumpf. There were 12 members in attendance.

The minutes from October as well as the Nov 10 Board meeting were distributed and are posted on the WAA website.

Carol had no correspondence to report.

Derek gave the treasurer's report. It was accepted as read.

Old Business

Carol gave an overview of November 10 Board of Directors meeting. She also reported that Diane Morrone has agreed to take over as correspondence secretary next year.

We reviewed the Harvest Pancake Breakfast. While everyone who attended enjoyed it, it was decided to move it back to an earlier date, when the weather is warmer. Sunday June 28 2015 was the date chosen. Carol suggested the proceeds go to an airport improvement project rather than the scholarship fund. Joyce did an inventory and organized and labeled all supplies which will be very helpful. Kevin has moved everything into the hangar, so it is all together. It was suggested we cover it with something to keep everything cleaner.

The Christmas party will be held on Tuesday December 16. No venue finalized. Derek is checking on The Pavilion.

We discussed changing the meetings from the 3rd Monday to the 3rd Tuesday of each month, as Tuesdays seem to work better for many members. This will be voted on at December's meeting along with voting in next year's officers.

New Business

Sam Watrous will get information for holding an aviation career day, and report at next meeting.

Carol would like to have a WAA brochure created to include our mission statement and general information. It could be placed at Westerly terminal, Dooneys, Block Island, and sent to local pilots.

The meeting was adjourned at 8:1

Respectfully Submitted, Karen Watrous