

Westerly Airport Association

December 16 2014 Holiday Dinner Meeting Pavilion Restaurant

The meeting was called to order by President Bernie Stumpf at 7:28pm. There were 16 members and guests present.

The minutes from November 17 were passed out and are available on the website.

Carol recieved the Chamber of Commerce packet, and it was passed around. She also recieved a letter from the Westerly Chorus seeking donations. A motion was made to give \$50.00 as in previous years, and it was passed.

Derek gave the treasurer's report. It was accepted as read. There was some discussion about cashing in one of the CDs and buying bonds. Discussion was tabled until January's meeting.

A motion was made to officially switch meetings to the 3rd Tuesday of the month. It was passed. A dinner meeting will be held on January 20,2015.

Nominations were made for next year's officers. Bernie Stumpf agreed to remain President. Carol Amedeo accepted as Vice-President. Dianne Morrone will take over as Correspondence Secretary, and Stephanie Shawn will be the new Recording Secretary. Derek remains our ever-faithful Treasurer. Jim Geutzlow accepted the role of Chairman of the Board of Directors.

The Ocean House event was discussed. It will be held on Friday May 8 2015. Carol will be sending "save the date" cards in January.

The creation of a WAA brochure was discussed. This would be a one page tri-fold brochure. Sandy, Sam W. and Suzanne will work on creating it.

Other topics briefly discussed were Fly-outs with non-pilots or youngsters, Aviation Career Day, andthe Angel Flight Program. Pierre Wiecker has been an Angel Flight pilot for over 15 years, flying ambulatory patients to medical appointments. He said there are currently 4 Angel Flight pilots in the area.

The meeting was adjourned at 8:05.

Respectfully submitted, Karen Watrous