

**2016 WINDSOCK VILLAGE AVIATION CORP.**  
**ANNUAL MEETING - MINUTES**  
 JUNE 11, 2016 – 1:00 PM  
 13 Apache Lane, Ted Roberts’ Hangar

**1. Certification by Secretary of notice given for the meeting**

- The meeting was held at Ted Roberts’ hanger at 13 Apache Lane.
- Bob Pustell called the meeting to order at 1 PM.

**2. Establishment of quorum**

- The Secretary certified that notice of the meeting was given and that a quorum had been established.
- 59 Members were checked in with 71 Proxies for a total of 130 votes

**3. Review of minutes of 2015 Annual Meeting**

M/S/P - It was moved and seconded to approve the minutes as distributed. Motion passed.

**4. Report of the President**

- Corporation is in good shape fiscally and physically. Continuing to struggle with homes that are in foreclosure, etc. Some dues have not been paid.
- Moment of silence for Dwight Allenson, dedicated BOD member who died on Thursday.
- Board Members were introduced and thanked for their service.
- Thanks to Ted Roberts for hosting meeting for the third year.
- Thanks to Ben & Linda Brown for serving lunch for the fourth year.
- Please obey the Ossipee leash law especially when on or near the runway. Can walk the runway on the edge.
- The runway is for airplanes only.
- Bob maintains an informal list for emailing the Windsock community.
- The board is developing a policy manual.
- Bob introduced new people in the community

**5. Report of the Treasurer**

<b>FYE 5/31/16</b>	
<b>Operating Budget Results</b>	
<b>Final Budget 2015/2016</b>	<b>\$54,487</b>
<b>Actual Expended 2015/2016</b>	<b>40,247</b>
<b>Surplus</b>	<b>14,240</b>

<b>Surplus comprised of:</b>	
<b>Did not use reserve</b>	<b>4,000</b>
<b>Did not have legal fees</b>	<b>1,000</b>
<b>Lower office administration</b>	<b>761</b>
<b>Lower runway maint.</b>	<b>5,189</b>
<b>Lower taxiway maint.</b>	<b>2,276</b>

13,226		
Cash on Hand & in Bank		
Aviation Checking	73	
Aviation Savings	132,018	
Taxiway Savings	17,488	
Total Cash in Bank	\$149,579	
Total Unreserved Cash	149,579	
Total Aviation	132,091	
Total Taxiway	17,488	
Uncollected assessments	\$8,067	
Taxiway Beg Bal May-15	\$15,976.26	
Assessments received	\$13,236.06	6,499\$
Taxi maint summer	\$(10,623.00)	81%
Taxi maint winter	\$1,101.25	
Taxiway End Bal May 16	\$17,488.07	

**M/S/P** It was moved and seconded to accept the treasurer's report as presented. The motion passed.

**6. Old Business:**

A. Donation to Nature Conservancy (\$562)

**M/S/P** Moved and seconded to donate to offset assessment, Passed.

B. **Review/act on Runway Committee Report** (authorized last year)

Bob explained that in the past there have been several proposals. All previous proposals were for paving. At last year's annual meeting, the point was made that some pilots cannot land on grass and there are insurance issues as well. Right now, we are having trouble selling properties in Windsock and Soaring Heights. The BOD was asked to look into this issue. The \$15,000 authorized last year to explore this proposal was not spent.

The paving committee worked hard throughout the year.

Nick Anania presented the findings. 40 feet wide and 4,000 long with 60 feet of turf on each side. Coleman did the work gratis. It will cost \$368,600 to do this job. We would get a loan of \$300,000 with interest of \$85,000. The lights will stay where they are. You'll be able to land on turf and on asphalt.

**M/S/P - Tom moved to table the agenda item.** Bob asked that there be a 60 % majority for the motion to pass. A "yes" vote indicates that we are done talking about the runway paving proposal. A "no" indicates continuing the discussion. There were 94 yes votes and 28 no's and 3 blanks. The motion to table passed.

**M/S/P** Tom moved that the reconsideration of this item be restricted at this meeting. It was seconded. The motion passed with a voice vote.

C. **New website review.** Also extend allocated website startup funds into new fiscal year to allow payment for final tech support as website matures.

**7. Presentation and consideration of the budget**

(Adoption of budget to follow discussion/action on money items.)

Bob indicated that we would not go through the budget line by line, since the budget was almost identical to last year. He explained the increase in electrical and also the drain proposed on Red Baron. Taxiway savings will provide \$4,500 for the drain installation.

**M/S/P** Tom Kondrat moved to amend the reserve account to bring reserve account to \$0 with the stipulation that the BOD can take \$4,000 out of savings if needed. The motion was seconded. The motion carried by voice vote.

**M/S/P** It was moved and seconded to accept the budget as amended. The motion was approved.

**8. Election of Trustees: 3 for 3 years**

3 year terms expiring: Michael Young, Greg Vince, Ted Roberts

There is one more vacancy due to the death of Dwight Allenson, He had one year left on that term. Chris Buerke was nominated.

**M/S/P** It was moved to elect the nominees for the 3 year terms and Chris Buerk for the one year term. The motion was approved by voice vote.

**9. New Business:**

**M/S/P** It was moved to approve spending \$4,500 from taxiway savings to install a drain at end of taxiway east of Old Mill Road at Red Baron end. That taxiway floods a yard, a hangar and portions of Red Baron Rd due to runoff and the slope of the taxiway. The motion was approved by voice vote.

**10. Final approval of budget.**

**M/S/P** A motion was made to approve budget. The assessment will be dropped by about \$24. A voice vote approved.

**11. Any other discussion-**Judy from Soaring Heights mentioned needing pilots to transport animals. She had a flyer describing this program.

**M/S/P** There was a motion to adjourn at 3:08 pm.

**Respectfully submitted,  
Nancy Wogman, Secretary**