

**WINDSOCK VILLAGE AVIATION CORP.  
MINUTES OF 01/21/2014 MEETING  
Aviation Corp Meeting**

**Location:** Bob Pustell's

**Attendees:**    \_\_\_ Ted Roberts  
                  \_\_x\_ Bob Pustell  
                  \_\_x\_ Bill Clegg  
                  \_\_x\_ Steve Moore  
                  \_\_\_ Dave Adams  
                  \_\_x\_ Barbara Clifford  
                  \_\_x\_ Nick Anania  
                  \_\_\_ Dwight Allenson  
                  \_\_x\_ Tom Gill (ex officio)  
                  \_\_x\_ Marc Christensen

**Guests:** Stanley Brothers, Meriel Mingori, Nancy & Larry Wogman, Roger Currier

**Meeting start time** 6:30 pm

**Meeting end time:** 7:51 pm

**Approval of Minutes**

- The minutes of the December 17th, 2013 meeting were approved with 2 changes.

**WVAC Treasurer's Report**

- Outstanding dues: \$5,553.00 (10 accounts) (2 accounts with prior yr. balances)
- Checking a/c balance: \$350.00
- Savings a/c balance: \$145,240.00
- The treasurer's report was approved as presented.

**Old Business:**

- Review runway/taxiway condition
  - Drag was done again with modified drag, runway in good shape
  - Stanley will wing back banks
- Update on drag construction/deferral of same

**Public input:**

- None

**New Business:**

- Review winter maintenance budget - enough for rest of winter?
  - So far, we are in good financial shape, approximately 15,000 left in budget
- Emails from Wogman and Currier - snowmobiles.
  - Bob reviewed C&R's – all roads can be used for off road vehicles, taxiways can only be used for aircraft
  - WSV policy has allowed reasonable use of snowmobiles on the roads and taxiways, (but not runway) to access trail networks
  - **Motion: The board will contact the property owners of offending households and to ask them to stop. Approved.**
  - Marc Christensen will review NH RSA's
- Confirm/review general maintenance contractor, Jack Pyne
  - Barb will send an email to contact

**Public input:**

- None

**Next meeting:** –Feb 18th, location Pustell's, Property first

Tom Gill, Secretary