

**WINDSOCK VILLAGE AVIATION CORP.  
MINUTES OF 04/15/2014 MEETING  
Aviation Corp Meeting**

**Location:** Steve Moores

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

**Guests:** Meriel Mingori, Stanley Brothers

**Meeting start time** 6:35 pm

**Meeting end time:** 7:07 pm

**Approval of Minutes**

- The minutes of the 03/18/2014 minutes were approved with two corrections.

**WVAC Treasurer's Report**

Outstanding dues: \$4793.00, 8 accounts (2 accounts with prior yr. balances).

Checking a/c balance: \$270.00

Savings a/c balance: \$138,876.00

- Still waiting for the W9 Form from Jack Pyne (Federal ID certification)

**Old Business:**

- Review runway/taxiway plowing and condition
  - Runway has been great this winter, thanks to Wayne & Stanley
  - Drag modifications improved
  - We did not plow the last storm due to thawed ground under the ice
- Develop tree limbing/felling plan for runway
  - Bob, Steve & Nick will meet, develop a plan for the annual meeting
- The annual meeting
  - Ted Roberts agreed to host, 13 Apache Lane
  - Budget planning will start via email
  - Bob will check with McIver's about supporting lunch
  - Bob will order a port-a-potty

**Public input:**

- None

**New Business:**

- Discuss Runway Taxiway condition, Order Fertilizer/Lime
  - Steve Moore submitted a proposal for fertilizing and lime for the season
  - Application One Materials: 4816.00
  - Application Two Materials: 7905.00
  - The total cost is approximately the same as 2013

- The 2013 budget supports Application One, and any necessary mowing before annual meeting
- **Motion: Purchase Application One materials. Passed.**
- Rolling (first of several) to commence soon

**Public input:**

- None

**Next meeting:** – May 20<sup>th</sup> 2014, location Pustell's, 6:30 pm Property first.

Tom Gill, Secretary