

**WINDSOCK VILLAGE AVIATION CORP.
MINUTES OF 04/16/2013 MEETING
Aviation Corp Meeting**

Location: Bob Pustell's

Attendees: __ Ted Roberts
 __ Bob Pustell
 __ Bill Clegg
 __ Steve Moore
 ___ Dave Adams
 __ Barbara Clifford
 __ Nick Anania
 ___ Dwight Allenson
 __ Tom Gill (ex officio)

Guests: Stanley Brothers

Meeting start time: 7:50 pm

Meeting end time: 8:45 pm

Approval of Minutes

The minutes of the February 19th 2013 meeting were approved with changes.

Treasurer's Report

Outstanding accounts: \$4362, 7 accounts, including 3 from past year (liens have been filed).

Checking balance: \$303.00

Savings balance: \$121,139

- Chuck Waldo was contacted about an invoice for the website so it can be included in this budget year. Bob will follow up.
- We will explore whether Windsock Village should accept credit cards.

Old Business

- Mori letter (snow removal/runway use) sent
 - It was refused and was returned, and will be filed.
- Signs
 - Motion passed last meeting to buy Yield signs is moot, have signs
 - Need to clear growth from signs, move one sign and add an arrow
 - Decision: Steve Moore will coordinate cleanup

Public input:

-

New Business:

- Annual meeting
 - The annual meeting is scheduled for June 8th
 - Tom Gill will send out SAVE THE DATE ASAP
 - Meeting package needs to be sent no early than 45 days before and no later than 10 days before the meeting
 - McIver's will be contacted about Lunch
 - Location TBD, Bob will contact several candidates, a tent may be rented if a hanger cannot be found. Steve Moore will investigate the tent option.
 - Expiring terms: Steve Moore, Ted Roberts, Bill Clegg (3 years).
 - Nancy Drach had one more year.

- Board vacancy
 - Nancy Drach has resigned (house sold)
 - The position will remain open until the annual meeting
- Meeting announcements and draft minute publication
 - Decision: Tom will publish meeting agenda and announcement to the yahoo group
 - Decision: Only approved minutes will be published and distributed.
- Runway fertilizer proposal
 - Steve Moore developed a new runway proposal
 - 4 feedings were authorized last year and 3 executed
 - 4 will be proposed in 2013, pricing has gone up slightly, 2 feeding will be done this fiscal year.
 - A rolling will be done.
 - Liming – Lowest PH is 5.5, highest 6.4, average =5.8, so liming is required, a concentrated dry lime application will be tested, and has a potential to save 1200 per application if effective.
 - One batch of lime and two batches of fertilizer will be purchased and applied as nature allows.
 - Steve will organize a repair project to plowing damage on the runway near Jim Pacheco's. The estimate is 250.00.
- Initial FYE 2014 budget discussion
 - A follow up budget board meeting will be held on 5/7/13 at Bob Pustell's.
 - A rough pass was completed on the budget, and it is similar to the previous year, approximately \$56,397 total, approximately \$257 per runway assessment, \$311 per taxiway assessment.

Public input:

Other Business: Next meeting, Tuesday, May 7th, @ Bob Pustell's, 6:30pm, Aviation first.

Tom Gill, Secretary