

**WINDSOCK VILLAGE AVIATION CORP.  
MINUTES OF 05/20/2014 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:** 8:15 pm

**Meeting end time:** 9:06 pm

**Approval of Minutes**

- The minutes of the 04/15/2014 minutes were approved.

**WVAC Treasurer's Report**

Outstanding dues: \$4,556.00, 7 accounts (2 accounts with prior yr. balances).

Checking a/c balance: \$442.00

Savings a/c balance: \$132,487.00

- Several collection issues were discussed.

**Old Business:**

- Bylaw revision – Bob reviewed a proposed bylaw change to allow the board to act in case of a disaster:

Section 2b. Emergency Expenditures From Savings. The Board of Trustees is authorized to expend up to thirty thousand dollars (\$30,000) or 75 percent of unreserved savings, whichever is the lesser amount, from savings in the event of an emergency need such as (but not limited to) damage repairs from natural or manmade disasters or other unforeseen and unbudgeted large expenses. In the event the Board is forced to use this authority it will notify the membership via US Mail no more than 20 days after making such emergency expenditures. A full review of any emergency expenditures made under this section will be presented to the membership at the next membership meeting.

**Motion: Approve the bylaw as stated above. Passed.**

- Develop tree limbing/felling plan for runway
  - Bob will approach a property owner to remove trees trees that are causing issues
  - A path to enable mowing between the lights and the trees will be developed.
- The annual meeting
  - Bob reviewed the agenda
  - Bob reviewed the budget
  - Plans

**Public input:**

- None

**New Business:**

- Still need some Board candidates and perhaps an officer or two
- Purchase of fertilizer/lime from 2014/2015 funds, for an end of June, end of August, fall and spring applications was approved.

**Public input:**

- None

**Next meeting:** – June 14, 2014, location Ted Roberts Hanger, sole agenda item-election of Officers for new fiscal year

Tom Gill, Secretary