

**WINDSOCK VILLAGE AVIATION CORP.
MINUTES OF 06/18/2013 MEETING
Aviation Corp Meeting**

Location: Bob Pustell's

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

Guests: Nancy Wogman, Paula Moore, Gail Howard, Pat Pustell, Dot Allenson

Meeting start time: 6:30 pm

Meeting end time: 6:54 pm

Approval of Minutes

The minutes of the May 21st 2013 meeting was approved.

The minutes of the June 11, 2013 meeting was approved.

Treasurer's Report

- Outstanding accounts: \$3400.00, 4 accounts, including 3 from past year (liens have been filed).
- A small claim will be filed after July 17 on the latest property.
- Checking balance: \$349.00
- Savings balance: \$111,659.00
- Current year invoices were mailed today.
- The treasurer's report was approved as presented.

Old Business

- Review annual meeting
 - No comments from members.
- Nick report on felling/limbing/topping trees near windsock
 - The property owner does not want us to trim, so no trimming will be done.
- Review grass care status
 - The grass has been cut, and the runway was limed.
 - Due to bad timing, the initial grass cutting took an extra 50% time, at least. Thanks, Steve.
 - Bob will be purchasing a maintenance flag for the mowing tractor.
- Sign letter to formalize for insurance
 - The letter defining the contract with Steve Moore was reviewed to ensure that it included all appropriate language.

Public input:

- Pat presented the flyer for the August celebration

New Business:

- Tabek cottage and runups
 - A run up incident happened, and the issue was reviewed with the pilot.

Public input:

Other Business:

Next meeting – July 16th, location Pustell's, property first.

Tom Gill, Secretary