

**WINDSOCK VILLAGE AVIATION CORP.
MINUTES OF 07/11/2012 MEETING
Aviation Corp Meeting**

Location: Bob Pustell's

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

Guests: LD Jeffries, Lou Burube, Meriel Mingori, Glenn Mori, Paula Moore, Phylis Fortier, Marty Ferwerda, Stanley Brothers

Meeting start time: 6:35 pm

Meeting end time: 7:12 pm

Approval of Minutes

The minutes of the May 9th, and June 9th 2012 meeting were approved.

Treasurer's Report

Outstanding accounts: \$45,000, 43 accounts collected, 26%.

Checking balance: \$825

Savings balance: \$99,947

- 3 over due accounts from 2011, liens will be placed on the properties ASAP.
- Donation was paid to Nature Conservancy, and they paid their assessment.
- The Treasurers report was accepted as presented.

Old Business

- Annual Meeting Review
 - All went well, and there are no open items
- Discuss Website renewal ideas/plans
 - Chuck Waldo offered to manage website.
 - We will accept Chuck's offer
 - A domain name will be determined

Public input: None

New Business:

- Written complaint from LD Jeffries about number of aircraft based at Glenn Mori's property. Review, discussion and action.
 - Glenn stated that the guest plane is no longer at his property.
 - Bob presented a letter to be sent to Glenn.
 - **Motion: Send the letter as proposed to Glenn Mori. PASSED.**
 - Barbara Clifford voted against sending the letter
- Written request from Juri Niiler to consider runway upkeep and alternate funding methods. Review, discussion and action.
 - Bob will draft a response to Mr. Niiler stating the board will not take any action at this time.

Public input: None

Other Business: Next meeting aug 8th @ Bob Pustell's, 6:30pm, Property first.

Tom Gill, Secretary