

**WINDSOCK VILLAGE AVIATION CORP.
MINUTES OF 08/20/2013 MEETING
Aviation Corp Meeting**

Location: Bob Pustell's

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

Guests: Chris Downing, Meriel Mingori, Nancy Wogman

Meeting start time 6:31 pm

Meeting end time: 7:28 pm

Approval of Minutes

The minutes of the July 16th, 2013 meeting were approved.

Treasurer's Report

- Outstanding dues: \$12,417 (includes 4 accounts with prior year amounts)
- Checking a/c balance: \$2,615.
- Savings a/c balance: \$146,679.
- 84% of current year assessments have been collected.
- Tax returns have been filed w/no tax due. Tax accountant has been paid.
- The treasurer's report was approved as presented.

Old Business:

- Celebration event went well. Cost under \$1,000. Cost covered by donations. Perhaps will make it an annual event.
- Runway lights ok. Bulbs purchased/replaced. Some light repairs necessary. Pole of antenna needs reinforcement/replacement per Nick.
- Rough mowing of sides of runway and/or taxiways not considered necessary at this time. Will plan for limb/tree trimming and get estimates to present at next year annual meeting.

Public input:

- None

New Business:

- Facility use during maintenance – policy stands as written. Communication with the contractor is encouraged.
- Blackhawk training exercise at Windsock this September has been requested. Bob will discuss a date. WVAC will notify local authorities and our neighbors if it occurs.

Public input:

- Meriel Mingori suggests announcing runway closure if Blackhawks come.

Next meeting – Sept, 17, 2013; location: Pustell's, Property first.

Barb Clifford, Acting Secretary for Tom Gill, Secretary