

**WINDSOCK VILLAGE AVIATION CORP.
MINUTES OF 09/12/2012 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___ Nancy Drach
___ Nick Anania
___ Dwight Allenson
___x___ Tom Gill (ex officio)

Guests: Glenn Mori, Chris Downy, Stanley Brothers, Dave Swift

Meeting start time: 7:00 pm

Meeting end time: 8:45 pm

Approval of Minutes

The minutes of the July 11th meeting were approved.

Treasurer's Report

Outstanding accounts: \$9,600.00, 22 accounts, including 3 from past year.

Checking balance: \$3400.00

Savings balance: \$128,000.00

- Liens placed on 2 Windsock properties and 1 in Soaring Heights.
- The Treasurers report was accepted as presented.

Old Business

- Runway update –
 - PH under control (currently 5.2)
 - Last lime application lasted for 18 months.
 - Next application of lime will be in the spring.
 - Fertilizer is warehoused and will be spread just before the next rain.
- Windsockcommunities.org website update
 - Website is being developed.
- LD Jeffries and Juri Niler letters sent.
 - Glenn Mori took issue with the letter and the process used to approve it.
 - Concerns were expressed about the content and the process used to send the letter to Glenn.
 - The guest policy will be discussed in new business and the process will added to the next meeting agenda.

Public input: None

New Business:

- Discuss runway use/guest policy, tradition, past practice
 - Several issues have come up with questionable use of the runway.
 - Approved guidelines from 1997 were reviewed.
- Board cell phone
 - FAA contact number for WSV currently points the Zervas's.

- The number will be published on the new website.
- Tom Gill will explore getting a Google Voice account set up which will provide a free phone number that can be forwarded.

Public input:

- Glenn Mori – the grass was mowed just before the draught, possibly causing it to burn. We need to be more careful about when to cut.
- A potential conflict of interest was brought to the attention of the board, and action requested. Tom Gill recommended submitting the issue in writing so the board can review and address.

Other Business: Next meeting October 10th @ Bob Pustell's, 6:30pm, Aviation first.

Tom Gill, Secretary