

**WINDSOCK VILLAGE AVIATION CORP.
MINUTES OF 10/11/2012 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 Nancy Drach
___x___ Nick Anania
___ Dwight Allenson
___x___ Tom Gill (ex officio)

Guests Glenn Mori, Phyllis Fortier, Chris Downing, Paula Moore, LD Jeffries, Stanley Brothers, Lou Berube, Meriel Mingori, Greg Howard, Dot Allenson, Eric & Asha Diaz

Meeting start time: 6:30 pm

Meeting end time: 7:20 pm

Approval of Minutes

The minutes of the September 12th meeting were approved, with a one correction.

Treasurer's Report

Outstanding accounts: \$8,400.00, 17 accounts, including 3 from past year.

Checking balance: \$2,500.00

Savings balance: \$128,000.00

- Liens placed on 2 Windsock properties and 1 in Soaring Heights.
- An extension is in place for our tax return due to the Accountant change. No tax due is anticipated.
- The Treasurers report was accepted as presented.

Old Business

- Continue discussion of Runway Use, Guidelines
 - Should 2nd hand approval of landing rights be allowed?
 - No, Bob will review with the recent issue with the owner.
 - Should guest privileges be better defined?
 - The current policy, supported by previous legal opinions, allows renting of aviation rights.
 - Should 1997 runway guidelines be updated?
 - No, the document ok.
 - The current guidance document will be included in the next official mailing.

Public input:

- Concern was expressed that the president should not be as free to express an opinion.

New Business:

- Missing runway lights by Cole's house
 - Bob will check his inventory, new parts will be ordered as required.
- Glenn Mason and summer maintenance
 - Glenn Mason has sold his property, but still plans on doing the summer maintenance.

Public input:

- Visitor's are driving over taxiway at the end of runway near Tabek's. Bob will review and address in aviation or property as appropriate.

Other Business: Next meeting November 14th @ Bob Pustell's, 6:30pm, Property first.

Tom Gill, Secretary