

**WINDSOCK VILLAGE AVIATION CORP.
MINUTES OF 11/19/2013 MEETING
Aviation Corp Meeting**

Location: Bob Pustell's

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

Guests: Nancy Wogman

Meeting start time 6:30 pm

Meeting end time: 6:47pm

Approval of Minutes

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

Treasurer's Report

- Outstanding dues: \$5815.00 (11 accounts) (includes 2 accounts with prior year amounts)
- Checking a/c balance: \$973.00
- Savings a/c balance: \$146,716.00
- The treasurer's report was approved as presented.

Old Business:

- Budget vs. Actual major line items
 - \$7,045.00 left in summer maintenance
 - \$3,650.00 left in taxiway summer maintenance
- Blackhawk exercise still a possibility

Public input:

- None

New Business:

- No need for drains work at this time.
- Tree trimming to be explored further later.
- Board appoints Bob Pustell to head **Windsock's** representation on the NHDOT study/update group for State Aviation System plans.
- Dave Adams brought up runway light raising. Steve Moore stated that Nick Anania wants to handle. Dave will check with Nick for needed assistance.

Public input:

- None

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

Tom Gill, Secretary, Barb Clifford, Acting Secretary