

**WINDSOCK VILLAGE AVIATION CORP.
MINUTES OF 12/17/2013 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: Stanley Brothers

Meeting start time 7:35 pm

Meeting end time: 7:55 pm

Approval of Minutes

The minutes of the November 19th, 2013 meeting were approved.

WVAC Treasurer's Report

- Outstanding dues: \$5,553.00 (10 accounts) (2 accounts with prior yr. balances)
- Checking a/c balance: \$1,223.00
- Savings a/c balance: \$146,779.00
- The treasurer's report was approved as presented.

Old Business:

- Bob Pustell and Ben Brown attended NH DOT study group.

Public input:

- None

New Business:

- Review/discus plowing/dragging operation
 - Consider researching then building or buying a better drag
 - Rolling and dragging will be considered for the morning runway cleanup
 - **Motion: 1000.00 dollars is approved for the development and production of a new runway drag. Approved.**
 - The board will offer the contract for summer maintenance to Jack Pyne

Public input:

- None
- Next meeting – January 21, 2014; location: Pustell's, 6:30 Aviation first.

Tom Gill, Secretary