

WINDSOCK VILLAGE AVIATION CORP.  
ANNUAL MEETING - Minutes  
JUNE 14, 2014 – 1:00PM

1. Certification by Secretary of notice given for the meeting
  - The meeting was held at Ted Roberts' hanger at 13 Apache Lane
  - Bob Pustell called the meeting to order at 1:10 PM
  - The Secretary certified that notice of the meeting was given and that a quorum had been established.
  
2. Establishment of quorum
  - 30 Members were checked in.
  
3. Review of minutes of '13 Annual Meeting
  - **Motion to accept, Passed.**
  
4. Report of the President
  - Corporation is in good shape fiscally and physically.
  - Board Members were introduced.
  - Thanks to Ted Roberts for hosting meeting.
  - Thanks to Ben & Linda Brown for serving lunch.
  - Bill Clegg's situation was reviewed, and Bill sends his greetings.
  - Thank you to those who pick up litter. Lyda Kaiser put a display of recently picked up trash together.
    - Mrs. Slingsby passed away yesterday. Our condolences.
    - Please obey the Ossipee leash law.
    - The runway is for airplanes only!
    - Steve Moore and Greg Howard proposed the possibility of setting up a fuel coop, and collected email addresses to gauge interest.
      - Bob maintains an informal list for emailing the Windsock community.
      - The board is developing a policy manual.
  
5. Report of the Treasurer
  - Budget sheet shows actual expenditures paid through 5/31/2014
  - \$36,065.00 of 53,897.00 was spent (\$18k favorable variance.)
    - Positive variances include administration, legal , reserve expenses, lower summer maintenance and winter maintenance for both the runway and the taxiways.
  - Checking balance: \$158.00
  - Savings total balance:\$130,745.00
    - Aviation balance: 116,364.00
    - Taxiway balance: \$14,223.00
    - \$149.00 is reserved for hospitality

- Outstanding assessments:
  - Total outstanding \$4300.00
  - 3 accounts past due for multiple years. Liens are in place on 2. Both are listed for sale.
  - 2 accounts may proceed to small claims
- **Motion to accept treasurer's report, Passed.**

6. Old Business:

- Donation to Nature Conservancy (\$560.00)
  - **Motion to donate to offset assessment, Passed.**
- Maintenance Contractor Update
  - Freedom Landscaping, Jack Pine was contracted for summer maintenance.

7. Presentation and consideration of the budget

(Adoption of budget to follow discussion/action on money items.)

- Budget items were reviewed.
- Comments:
  - What is the long-term plan for the savings amount?

8. Election of Trustees: 3 for 3 years, 1 for 1 year

- Terms expiring: Barbara Clifford, Dwight Allenson, Marc Christensen
- Bill Clegg has resigned. Two years are remaining.
- Nominations 3 year term: Dwight Allenson, Roger Scott, Ben Brown
- **Motion: The secretary casts one ballot for the nominations. Passed.**
- Nomination for Bill Clegg's 2year term: Greg Vince
- **Motion: The secretary casts one ballot for the nomination. Passed.**

9. New Business:

- (A) Review bylaw change, emergency expenditures from savings
  - **Motion: Eliminate the Bylaw. Failed.**
- (B) Runway upgrade project
  - The history of the runway improvement project was covered.
  - Ideas for improvement were discussed.
  - A committee was established to explore runway improvement.
  - **Motion: Up to \$10,000 can be spent to improve runway. Passed.**
  - The treasurer will explore moving savings to CDs.

10. Final approval of budget

- Aviation assessment:.\$244
- Taxiway assessment:.\$318

**Motion: Final budget approval. Passed.**

11. Any other discussion

- Comment: Glenn Mori: We should be testing wells with all the fertilizer being put down.
- Comment: Nick Anania: Nick and Steve Moore did test wells before and after fertilizer.
- Comment: Steve Moore: Phosphates were eliminated.
- Comment: Stafford King: I have tested my water for the past several years

with no issue.

- Landing while maintenance is underway
  - Can the plow trucks pull off when planes want to takeoff or land?
  - Contractor insurance requires the runway be closed while they are on the runway.
  -

**A motion was passed to adjourn at 2:49PM.**

Respectfully submitted:

Tom Gill  
Secretary