

Pres. Krauth called the meeting to order at 2:45 P.M.

Absent were the Mssr's Brundage, Davidson, Malanga, Schaub & Stickling.

Secretary's report accepted as read.

Treasurers report accepted as read.

Pres. Krauth welcomed Mr. Franchino to the Board of Governors, to fill the unexpired term of Mr. Johnson. Mr. Schaub will be the membership Chairman and Mr. Franchino will be the Clubhouse House Chairman.

Mr. McGarry made a motion to defer placing liens on the property of Owners who are delinquent in their dues, till personal contact has been made to find out the reason these Owners do not pay their dues. This contact will be made around the beginning of February. Mr. Franchino second. Passed.

The Secretary will send a Card to extend our sympathy to Mr. & Mrs. Honchar on the loss of Mr. Honchar's Father.

Basile will start work shortly. All diving boards, life preservers and trash<sup>bags</sup> have been put in the Clubhouse for the winter.

The Dinner and Dance date has been confirmed for Feb. 25, 1961. at the Rock. Mr. McGarry made a motion to approve the necessary costs that we will be obligated for to promote the dinner-Dance. Second-Mr. Honchar. Passed.

Mr. Schaepppe made a motion to send Christmas Cards out this year. Mr. Crowe Second. Passed.

The Secretary will send a letter to Mr. Goodwin in reply to his letter of Nov. 1, 1960.

President Krauth announced the date of the next Board of Governors meeting to be Jan. 29, 1961 at 2:15 P.M. at his home in Wildwood Shores.

Meeting was adjourned at 4 P.M. with a wish for a Merry Christmas and a Happy New Year to all.

Respectfully submitted

*Marie Morstatt*