

Feb. 28, 1960

BOARD OF GOVERNORS MEETING

This meeting was postponed from Feb. 21, to Feb. 28, By Pres. Schaub.

Absent- Messrs Stickling and Heidorn

Secretary's Report was read and accepted.

Treasurer's Report was read and accepted.

Mr. Clements asked for permission to send out the statements for Dues early this year. The complete Board of Governors were in favor of it.

Final plans for the Dinner-Dance- Our cost per dinner \$2.75 plus 15% for service. Family Style Chicken dinner, Total \$3.15. Total with cocktail \$3.75. By charging \$6.00 per person, the profit will be \$2.25 per person. The Juke Box will cost \$15.00/. The contract calls for 30 reservations. Dinner will be served promptly a at 8:00 P.M. To date only six post cards have been returned with reservations for 14. and 19 cards not attending. Mr. Malanga made a motion to proceed with the dinner-dance plans. Second by Mr. McGarry. Passed.

Badge control-

Mr. Brundage made a motion that three badges be used this year. 1 for Owner's 1 for Guest's and 1 for Renters. Mr. McGarry Second. Passed.

Mr. McGarry made a motion to have the Renters pay \$1.00 for each badge plus \$1.00 deposit on each. Forfeiting the deposit if badges are not returned prior to moving out. Second by Mr. Krauth, Passed.

A motion was made by Mr Johnson that the Membership Committee consist of all the members of the Board of Governors, plus the Chairman of the Badge Committee. Mr. Brundage second. Passed. Mr. Davidson made a motion for Mr. Johnson to speak to Mr. Blomberg about ordering the badges. Mr. Crowe second. Passed.

Mr. Krauth made a motion to adjourn this meeting at 4:30 P.M. Second by Mr. Brundage Passed.

Next meeting-Sunday March 27, 1960 at 2:15 P.M. at Mr. Johnson's home or if weather permits at Pres. Schaub's Home.

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Again may thank Mr. and Mrs. Johnson for their hospitality. Mrs. Johnson sure knows how to make a hit with the men by serving Chocolate layer cake. The Blueberry muffins were delicious too.

Respectfully submitted

*Marie Vornstall*