

May 29, 1960

Board of Governors Meeting

Absent- Messrs. Heidorn, Johnson, Krauth, and Stickling.

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

Secretary's report accepted as read.

Pres. Schaub welcomed Mr. Herman Schaepppe to the Board of Governors to fill out the unexpired term of Mr. Clements., and extended his best wishes to Mr. McGarry who will take over the duties of Treasurer.

Mr. Schaepppe will be the Ways and Means Chairman.

In view of all the time Mr. Johnson has to spend away from Wildwood Shores, Vice-Pres. Brundage will be the Chairman for the Membership Committee. With Pres. Schaub being the Chairman for Clubhouse Construction.

Treasurers Report -Approximate figures till further study.  
General fund \$1800.00  
Mooring fund 1600.00  
Future income 2000.00

Fixed expences	Light & Power	150.00
	Insurance	360.00
	Salarys	240.00
	Administrative	170.00
	Under Water and Prop. Taxes	200.00
Approximate Total of Fixed expences		\$1,000.00
Deducting fixed expences, will leave about		\$3000.00
in the General Fund.		

Will hold pool and road repairs till spring 1961.

Mr. Malanga made a motion to start to work on the clubhouse sanitary improvments. Second by Mr. Schaepppe. Passed.

Mr. McGarry made a motion to have the Secretary send a letter of request to the Mayor and Counsel to have the Borough take over the roads in their entirety or in part. Mr. Bensen was asked to compose the letter. Mr. Davidson second. Passed.

Pres. Schaub set the date for the Spring General meeting for Saturday morning June 25, at 10 A.M. at the Clubhouse. Also a Board of Governors meeting to be held Friday Evening June 24, at 8 P.M. at the home of Pres. Schaub-Wildwood Shores.

Mr. & Mrs. John Faria arrived at this time to view their problem with the Board. Mr. & Mrs. Faria both agreed to cooperate with the Board., Then left.

Mr. Honchar made a motion to accept Mr. Faria's Application Dated March 1959, upon receipt of 1959 and 1960 Dues. Mr. Crowe Second. Passed.

The Secretary was asked to send Mr. Faria a letter to inform

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that we will accept his present tenant until such time as tenants becomes undesirable. In which case we will notify him. An application to be enclosed in this letter to be filled out by this renter and returned as soon as possible.

Pres. Schaub adjourned this meeting at 4:50 P.M.

Respectfully submitted

*Marie Morstatt*

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