

August 26, 1960.

Board of Governors Meeting.

Absent: Mssr's Bentzen, Brundage, Davidson & Stickling.

Secretary's Report Accepted as read.

Treasurers Report Accepted as read.

Mr. Krauth reported that the survey on the clubhouse has been completed. Surveys of the rest of the property will continue.

Pres. Schaub reported the to date Mrs. Schaub has collected around \$500.00 on the sale of badges.

Mrs. Honchar has certainly had a full schedule working with the children of Wildwood Shores.

Docks & Beaches: Mr. Honchar reported all work completed, except for the pool.

Mr. Malanga changed the date for the Adults party to Sunday Sept. 4, and canceled the one for October as it may be too cold.

Home Construction- None.

Legal: Mr. Heidorn is still working on new by-laws and waiting for outcome of the court action in Chicago.

Roads- Patches on all roads are completed.

Dock space- Mr. Crowe, no problems.

Ways and means- Mr. Schaepe announced that \$486.63 was grossed.

Pres. Schaub complimented Mr. Schaepe and Mr. Malanga for the exceptional job they done.

A motion was made by Mr. Krauth to send a letter of appreciation to Mr. George Zink for the basket of cheer that he donated. Mr. McGarry second. Passed.

The nominating Committee Chairman, Mr. Heidorn presented the following names for reelection for the term of three years. Mr. Crowe, Mr. Davidson, Mr. Johnson, and Mr. Schaub.

Pres. Schaub announced that the next meeting will be Friday evening Sept. 2, at 8 P.M. at the clubhouse.

Meeting was adjourned at 10:50 P.M.

Respectfully submitted.

*Marie Morstatt*