

Board of Governors Meeting June 23, 1961

Absent were the Messrs. Bentzen and Brundage.

Pres. Krauth called the meeting to order at 8:45 P.M.

Secretary's report was accepted as corrected.

Treasurer's report was accepted as read.

Mr. McGarry was appointed a Committee of one by Pres. Krauth to speak to Mr. Basile in reference to his bills not being itemized and about the leaving all the rubble at the pool when the job was done.

~~XXXXXXXX~~ Budget- Special meeting was called to discuss this, on June 30th
Proposed budget- Youth Committee -\$100.00-Entertainment-To be advanced \$75.00
for working capital. Ways and means- to be advanced \$100.00.

Clubhouse Construction-Mr. Davidson reported that due to financial difficulties the only project he has in mind would be to brighten up the interior with about \$25.00 worth of paint.

Membership- Mr. Schaub reported that Miss Edna Lewis sold her property to Mr. & Mrs. Rocco Cancellaro and Mr. Farrow sold to James Hoover. The Board of Governors approved these applications- Secretary will send letter of welcome. The following are the names of members who are renting. Lyle- Winegar-Nichols- Pirhak.

Legal-Mr. Heidorn has the improved amendments to the By-Laws ready to be presented to the Membership (Three weeks notice)

Ways and Means- Auction Sale July 14th, Cake Sale July 29th Covered dish supper August 19th. Mr. Mal Malanga asked for donations for the Auction sale.

Space assignments- No Problem Mr. Crowe.


Docks and Beaches- Mr. Honchar inspected work done by Basile.

Will hold rental of Clubhouse for discussion at the special meeting June 30th
Pres. Krauth is still waiting to hear anything definite about renting out the Clubhouse to the Board of Education.

A letter was read from the 4th of July Committee-They have a balance of \$579.38 and would like to have a representative attend their meeting on June 25th to dispose of this balance. Pres. Krauth will represent Wildwood Shores. and may suggest to donate this money to the Protective Association.
Next meeting July 21st at 8 O'clock at the clubhouse.

Meeting was adjourned at 11:45 P.M.

Respectfully submitted,


Marie Morstatt

WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

An Association Not for Profit, Incorporated Under New Jersey Laws

HOPATCONG, NEW JERSEY



JOHN J. KRAUTH, - - - PRESIDENT

P. O. BOX 682, HOPATCONG, N. J.

EDWIN E. CROWE, - - - VICE-PRESIDENT

122 ORTON ROAD, W. CALDWELL, N. J.

WILLIAM J. MCGARRY, - - SEC'Y-TREASURER

111 N. WALNUT STREET, EAST ORANGE, N. J.

MARIE MORSTATT, - - - EXEC-SECRETARY

P. O. BOX 675, HOPATCONG, N. J.

BOARD OF GOVERNORS

STANLEY BENTZEN

CHESTER BRUNDAGE

CARLETON DAVIDSON

WILLIAM HONCHAR

RAY JOHNSON

GEORGE MALANGA

HERMEN SCHAEPE

CHARLES SCHAUB

ERIC STICHLING

Statement
6/23/61

General Fund:

Balance 5/13/61

\$1169.29

Income:

Dues: \$2220.00

Excise Tax 410.00

Mooring 400.00

Badges 12.00

Total Income

~~\$3042.00~~

Balance

\$4211.29

Disbursements:

Light & Power \$38.83

Admin. Sal. 20.00

Docks & Beachs 70.00

Misc. Expen. 173.25

Real Estate

Tax 70.00

Total Disbursements:

379.43

Balance in Bank

\$3831.86

Respectfully Submitted

William J. McGarry
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Treas. W.S.P.O.A.