

Board of Governors meeting

April 27, 1962

Meeting was called to order at 9:15 p.m.

Absent were: Mesar's Davidson, George Malanga, Mai Malanga and Sayre.

Secretary's report was accepted.

Treasurers report was accepted as read.

Membership- Mr. Schaub reported the sale of Mr. Crowe's property to Mr. & Mrs. William J. Lord, 5 Balsam Place, North Caldwell, N.J. The application was reviewed and approved by the Board of Governors. Secretary was instructed to send a letter of welcome to Mr. & Mrs. Lord.

A letter was received from Mr. C.S. Craner stating that his property is up for sale, but has not been sold yet.

2. A motion was made by Mr. Schaub that correction be made in past minutes to read as follows: Each year four members of the Board shall be elected for a term of three years. Second, Passed.

Mr. Koehler made a motion to have Mr. George Fox fill the unexpired term of Mr. Crowe. Second, Passed. Secretary was instructed to send a letter of welcome to Mr. Fox.

Mr. Schaub made a motion to have new stationery printed with the current Board of Governors and new Officers and an addition as follows: President-- Mr. Honchar, Vice-President-- Mr. McGarry, Mr. Fox.

Mr. Krauth reported that the favors and line hooks were received from the Cortland Line Company, Inc. which we requested for the Childrens program.

A vote of thanks from the Board of Governors to Mr. Honchar for having this meeting at his home and the very appropriate refreshments.

Next meeting will be Friday evening May 25th at 8:15 p.m. at the clubhouse.

Meeting was adjourned at 11:15 p.m.

Respectfully submitted,

*Marie Morstatt*