

January 12, 1969

Board of Governor's Meeting

The meeting was called to order at 2:20 P.M., January 12, 1969 at the home of Mr. Botti, by Mr. Claudin, President.

Present were: Clauden, Botti, Williams, LaGreca, Pettigrew, Sutphen, Rosica

Absent were: Donaldson, Myers, Coughlin

The minutes of the October 27, 1968 meeting were read. It was decided to delete all of the par. The Sect-Treas. asked etc. etc. It will be taken up at a latter time. The rest of the minutes were accepted as written.

The Treasurers report was read and accepted for filing.

The membership committee (Mr. Sutphen) reported the following:

Mr. David Berry bought G. Malanga house. Approved for membership.
Mr. Robert O. Matthern Wipple house. Approved for membership.
Mr. Harold C. Adams bought Conover lot. Approved for membership.
Iris Upp renting from A. Koohler. Approved renter.
Mr. Henry L. Schefer bought R. Corbin house Approved when sale finished.

Art Clauden requested letters of welcome be sent to all.

Boat Storage: Bill Sutphen reported that there a eight boats stored in the club house. All have paid their fees and signed agreement.

Contruction: Gordon Williams has approved the construction of a home by, Mr. Adams. He said he felt it would be a fine addition to Wildwood Shores.

Club House: Mrs. Pettigrew present a budget for the club house and explained to the board what she wanted to do to improve the general appearance of it.

Docks and Booches: Mr. Rosica said that he would need \$750.00 dollars for the upkeep of the docks and boaches this year. It was felt that no major work would need to be done.

Ways and Means Committee: Mr. Botti reported for Mr. Landolfa who was not able to attend. The Gross receipts from the drawing was \$270.00. Cost of prize \$51.50 cost of mailing \$10.00 Net profit \$208.50. The winner was Mr. W. Butler, father inlaw of Mr. Sutphen.

Surveys: Mr. LaGreca was authorized to spend up to \$130.00 dollars to replace the association records loss in the Krauth fire. He will have micro film copies made of them for safe keeping.

A letter of resignation was received from Mr. William Myers who said that the over-increasing press of business made it necessary for him to tender his resignation. The Board accepted his resignation with regret.

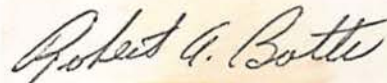
Mr. Jack Damon was appointed by the Board to replace Mr. Bordan who had resigned at the last meeting. Mr. Damon was appointed as cochairman of the Membership committee.

Mr. Gordon Williams and Mr. Supthen were named to the entertainment committee for the purpose of a spring dance.

The Sect. - Treas. was authorized to send a check to the Hopatcong Rescue squad in the amount of \$25.00. This motion was made by Resica, seconded by Pettigrew. When some one dies a letter is sent to the Rescue Squad and the Member family saying that this donation is made in their name instead of flowers.

The next meeting will be held February 23, 1969 at 2 P.M. at Art Claudin's home.

The meeting was adjourned by the President.



Robert A. Botti
Secretary - Treasurer