

BOARD of GOVERNORS MEETING
August 31, 1973

The meeting was called to order at 8:15 P.M. by Bob Viola at the Club House.

Present: Bacquet, Buntin, Claudin, Landolfa, Meeker, Ruprecht, Seed, Sutton & Viola.

Absent: Francis, Spano & Van der Veer.

The Secretary read the minutes of the meeting of June 8, 1973. They were approved on a motion by Art Claudin seconded by Mike Landolfa.

The Secretary read the minutes of the meeting of June 22, 1973. They were approved as corrected on a motion by Art Claudin, seconded by Pete Ruprecht.

The Secretary read the minutes of the meeting of August 17, 1973. They were approved on a motion by Art Claudin seconded by Ted Meeker.

The Treasurer gave her report for the period of Oct. 1, 1972 to August 31, 1973. It was approved on a motion by Art Claudin seconded by Ted Meeker.

Committee Reports: Ways & Means- Mike Landolfa reported that he had purchased supplies for the Club House in the amount of \$64.45. He has \$260 for the 50-50 Club and hopes to get more so that the drawings can be made after the Annual Meeting.

Membership: Tim Buntin presented an application from Mr. & Mrs. Molinaro. He recommended them for membership, having interviewed them. Bob Viola had also talked with them. Art Claudin moved for approval seconded by Pete Ruprecht and the application was approved.

Docks & Beaches: Pete Ruprecht recommended that the new chairman see to it that the dock at Pebble Beach be sprayed with a wood preservative and that all lumber be safely stored for the winter.

Roads: Ted Meeker reported that all work had been completed on the road repair and that the bill had been paid. Also the Stop sign had been installed at the intersection of Bishops Rock Road and Wildwood Shores Dr.

Entertainment: Bob Viola Expects a good turnout for the Fall Dinner Dance.

Audit: Bob Viola has a letter from Tony Cella stating that the books are in good order. Bill Seed served on the committee. The letter will be put on file.

Badges: Amy Bacquet reported that there is a problem of guest badges being supplied to outsiders.

Old Business: Bob Viola reported that Bob Corbin is starting suit against Kuller-Nochimson re: their ramp to their tennis court from Bass Rock Road.

The matter of the Soda dispensing machine was discussed. Mike Landolfa moved that Jim Sutton be reimbursed for the \$50 he laid out, the money to be taken out of Ways & Means. Ted Meeker seconded and all said Aye except Amy Bacquet who abstained.

New Business: Bob Viola read a Resolution passed by the Water Company, changing the organization from a Trusteeship to a Directorship. No action was taken since the present By-Laws cover the matter.

There being no further business, Art Claudin moved for adjournment seconded by Mike Landolfa and the President adjourned the meeting.

Amy J. Bacquet
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Recording Sec'y

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The meeting was called to order at 8:15 P.M. by Bob Viola at the Club House.
Present: Backus, Buntin, Claudia, Landolt, Meeker, Ruprecht, Seed, Sutton & Viola.
Absent: Francis, Spanos Van der Veer.

The Secretary read the minutes of the meeting of June 8, 1973. They were approved on a motion by Art Glandin seconded by Mike Landolt.
The Secretary read the minutes of the meeting of June 22, 1973. They were approved as corrected on a motion by Art Glandin, seconded by Pete Ruprecht.
The Secretary read the minutes of the meeting of August 17, 1973. They were approved on a motion by Art Glandin seconded by Ted Meeker.

The Treasurer gave her report for the period of Oct. 1, 1972 to August 31, 1973. It was approved on a motion by Art Glandin seconded by Ted Meeker.

Committee Reports: Wayne & Mauna - Mike Landolt reported that he had purchased supplies for the Club House in the amount of \$24.45. He has \$280 for the 80-90 Club and hopes to get more so that the drawings can be made after the Annual Meeting.
Membership: Tim Buntin presented an application from Mr. & Mrs. Molinaro. He recommended them for membership, having interviewed them. Bob Viola had also talked with them. Art Glandin moved for approval seconded by Pete Ruprecht and the application was approved.

Docks & Beaches: Pete Ruprecht recommended that the new chairman use to it that the dock at Pebble Beach be paved with a wood preservative and that all lumber be safely stored for the winter.

Roads: Ted Meeker reported that all work had been completed on the road repair and that the bill had been paid. Also the stop sign had been installed at the intersection of Bishop Rock Road and Wilwood Shores Dr.

Entertainment: Bob Viola expects a good turnout for the Fall Dinner Dance.

Audit: Bob Viola has a letter from Tony Gellis stating that the books are in good order. Bill Seed served on the committee. The letter will be put on file.

Business: Amy Backus reported that there is a problem of guest badges being supplied to outsiders.

Old Business: Bob Viola reported that Bob Gordin is starting suit against Kuller-Mochman re: their ramp to their tennis court from Hans Rock Road.

The matter of the Soda Dispensing Machine was discussed. Mike Landolt moved that Jim Sutton be reimbursed for the \$50 he laid out, the money to be taken out of Wayne Mauna. Ted Meeker seconded and all said Aye except Amy Backus who abstained.

New Business: Bob Viola read a Resolution passed by the Water Company, changing the organization from a Trusteeship to a Directorship. No action was taken since the present by-laws cover the matter.

There being no further business, Art Glandin moved for adjournment seconded by Mike Landolt and the President adjourned the meeting.

AMY T. BACKUS
Recording Sec'y