

SPRING MEETING

Saturday, June 29, 1974

The meeting was called to order at the Club House by Bob Viola at 10:30 A.M.

Governors Present: Bentzen, Seed, Bacquet, Viola, Ruprecht, Cella, Van der Veer, Morstatt, Landolfa.

Governors Absent: Meeker, Buntin.

The minutes of the Fall Meeting of September 1, 1973 were read by the recording secretary. The minutes were approved as read on a motion made by Erich Stickling and seconded by Mal Malanga.

Committee Reports -

Construction Committee: Stan Bentzen gave a report on what the committee had accomplished this past year and the progress we had made enforcing our restrictions with builders in the area.

Entertainment: Bill Seed reported that, as usual, we will have our 4th of July picnic at the Pool and that he had planned a family day of water activities and races at Pebble Beach on August 3rd.

Badges: Amy Bacquet stated that all badges were given out as of this meeting.

Legal: Bill Seed reported that the Voorst property settlement was still not paid but was expected this week. The tennis court ramp situation is still pending.

Docks & Beaches: Peter Ruprecht asked for volunteers for Saturday, July 13th for a clean-up day at our beaches. He also reported that next year the lake will be dropped and undercarriage work will have to be done on the docks.

Ways & Means: Mike Landolfa has organized a 50-50 for the summer and has plans for a Garage Sale and Cake Sale.

Mal Malanga made a motion that the Board go to the membership and ask for each member to donate a sheet of sheetrock and time to fix the Club House ceiling. John Krauth seconded it and all said aye. A meeting was set for Friday, July 12, 1974 to organize it.

Roads: Tom Van der Veer stated that the roads were in fair condition and that they have been patched by the Borough.

Membership: Three new families have been approved for membership: Mr. & Mrs. Donald Hawksley, Mrs. Eileen Hilliard and Miss Dianne Barton.

1991, 78, 5005, 5007-5010

„Bismarck“, „Blitz“, „Brandenburg“, „Bayer“, „Hessischer“, „Preussischer“
„Kaiserin“, „Königin“, „Landwehr“, „Marine“, „Pommern“, „Rheinland“, „Sachsen“, „Schlesien“

[illegible]

and that he never in any manner was settled unsettled
in company and his very own had settled unsettled
and he in settled unsettled and settled unsettled

on the living with respect to this has not been reported yet. Research
unlike will to

will have to be done on the docks.
reported that next year the lake will be dredged and modernized.
Germany, July 19th for a clean-up day at our beaches. We also
looked at a beach; Peter Kourant raised the volunteerism for

[illegible]

Mr. J. Edgar Hoover, Director, Federal Bureau of Investigation, Washington, D. C.

6/29/74

Treasurer's Report: Tony Cella gave the treasurer's report and stated that we have \$6,200 in the bank. He reported that we made \$50 on the Beefsteak Dinner.

Children's Committee: Carole Van der Veer reported that there was an outing planned for the children to Wild West City and a dance for the teenagers at the Club House.

There being no further business, the membership moved for adjournment and all said aye. The meeting was adjourned at 12:20 P.M.



LISA CELLA
Recording Secretary

Witness's Report: Tony Galt was the treasurer's report and stated that he gave \$2,000 in the bank. He reported that he gave \$200 on the Federal Reserve.

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WILSON COUNTY
Treasurer's Report