

ANNUAL FALL MEETING

Saturday, August 31, 1974

The meeting was called to order at the Club House by Bob Viola at 10:25 A.M.

Governors Present: Seed, Bentzen, Ruprecht, Cella, Viola, Landolfa, Buntin, Morstatt.

Governors Absent: Bacquet -----, Van der Veer

The minutes of the Spring Meeting of June 29, 1974 were read by the recording secretary. The minutes were approved as read on a motion made by Erich Stickling and seconded by Richard Brady.

Treasurer's Report: Tony Cella stated that we had \$5,573 in the bank and that we had to pay bills amounting to \$1,000 this week for insurance, the 50-50 and swimming instructor's fee.

Erich Stickling made a motion to accept Tony's report and Mal Malanga seconded it.

Audit Committee: Peter Ruprecht reported that the Financial Committee audited the books from October 1, 1973 through August 30, 1974 and that everything looked satisfactory. His report was read at the meeting.

Ways & Means: Mike Landolfa reported that 86 people took part in the 50-50 and that gave the Association \$450.

Club House: Mal Malanga gave a report for Tom Van der Veer and stated that there was a good turnout this summer and that it was well organized.

Construction: Stan Bentzen reported that the docks and pool area are in sad shape. The lake is going to be dropped and we have to have the docks repaired. The Club House ceiling material is at the Club House and it will be put up within the next few weeks.

Entertainment: Bill Seed reported that we will have out Labor Day games and swimming races and our covered dish supper as usual on Sunday, September 1, 1974. Also, a Clam Bake is scheduled for October 12, 1974 at 2 P.M. at the Club House. This will be a family function.

Legal: Bill Seed reported that we have two suits in progress--the tennis court ramp trial date is October 1, 1974. The Voorst property settlement was not received as yet. The money, when received will go to pay off the notes.

Membership: Tim Buntin reported that we have two new members: Mr. & Mrs. Ralph Thomas and Mr. & Mrs. William Butler.

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Saturday, January 31, 1974

The meeting was called to order at the Club House by Bob Viola at 10:35 A.M.

Governors Present: Bob Viola, Robert, Celia, Viola, Randolph, Martin, Robert.

Governors Absent: Robert, Van der Veer

The minutes of the Spring Meeting of June 28, 1973 were read by the recording secretary. The minutes were approved as read on a motion made by Bob Viola and seconded by Richard Twedy.

Treasurer's Report: Bob Viola stated that we had \$2,222 in the bank and that we had a bill for \$1,000 this week for insurance, the 25-50 and swimming instructor's fee.

Bob Viola made a motion to accept Bob Viola's report and Mr. Twedy seconded it.

Bob Viola reported that the financial committee and the book club October 1, 1973 through January 30, 1974 and that everything looked satisfactory. The report was read at the meeting.

Bob Viola reported that 25 people took part in the 25-50 and that was the association's 25th.

Bob Viola gave a report for Van der Veer and stated that there was a good turnout this summer and that it was well organized.

Bob Viola reported that the docks and pool area are in bad shape. The lake is going to be dropped and we have to have the docks repaired. The club house ceiling material is at the club house and it will be put up within the next few weeks.

Bob Viola reported that we will have our labor day games and swimming races on our covered dish supper as usual on Sunday, September 1, 1974. Also, a swim take is scheduled for October 12, 1974 at 2 P.M. at the Club House. This will be a family function.

Bob Viola reported that we have two suits in progress--the female court suit trial date is October 1, 1974. The female property settlement was not received as yet. The money, when received will go to pay off the notes.

Bob Viola reported that we have two new members: Mr. & Mrs. Ralph Thomas and Mr. & Mrs. William Butler.

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Docks & Beaches: George Morstatt reported that trash cans were placed at the beaches and the Sand Harbor dock was painted. A new diving board was placed at Pebble Beach.

Boat Storage: Mike Landolfi reported that the boat storage fee was raised to \$40 and that the boats cannot be put into the Club House until October 14th.

Note: For the Fall Meeting of 1975--there will be a projected budget which will be posted.

New Business: Carole Van der Veer made a motion to accept the proposed amendment to raise the dues to \$60 per year and Marge Brady seconded it. There was a stand-up vote taken---42 yes and 6 no.

The amendment regarding pets at the beaches was ~~unanimously~~ ^{unanimously} voted for and passed.

The nominating committee, Mrs. Eleanor Morstatt, Mrs. Peggy Viola and Mrs. Ellen Hines nominated the following for a three year term: Mike Landolfi, Tom Van der Veer, Tim Buntin and Larry Battis. Gene Bacquet made a motion to accept the Nominating Committee's choices and it was seconded by Carole Van der Veer and all said aye.

Pam Seed nominated Tom Majewski to the Board of Governors and it was seconded by Dorla Brown. A secret ballot was taken and the following were voted on the Board for a three year term: Tom Van der Veer, Tim Buntin, Tom Majewski and Larry Battis.

Art Claudin made a motion to reconfirm George Morstatt for an unexpired one year term. It was seconded by Mal Malanga and all said aye.

The following officers were voted in for a one year term:

President:	Bob Viola
Vice President:	Peter Ruprecht
Secretary-Treasurer:	Tony Cella

There being no further business, Mal Malange made a motion to adjourn the meeting and it was seconded by Adrienne Ruprecht and all said aye.

Respectfully Submitted,



LISA CELLA
Recording Secretary

Local Officers: George Lombardi reported that trash cans were placed at the beaches and the sand bucket book was painted. A new diving board was placed at Lobbie beach.

Local Officers: Mike Lombardi reported that the postmaster has been raised to \$40 and that the board cannot be put into the ship house until October 1975.

Notes: For the Fall Meeting of 1974--there will be a projected budget which will be voted.

New Members: Gerald Van der Veer made a motion to accept the proposed amendment to raise the dues to \$40 per year and Larry Brady seconded it. There was a standing up vote taken---he you and I do.

The amendment regarding dues at the beaches was rejected. Voted for and passed.

The nominating committee, Mrs. Eleanor Lombardi, Mrs. Jerry Vicia and Mrs. Ellen Hines nominated the following for a three year term: Mike Lombardi, Tom Van der Veer, Tim Luntin and Larry Hattie. Some people made a motion to accept the Nominating Committee's choices and it was seconded by Gerald Van der Veer and all said aye.

Tom Hines nominated Tom Hietawski to the board of governors and it was seconded by Louis Brown. A secret ballot was taken and the following were voted on the board for a three year term: Tom Van der Veer, Tim Luntin, Tom Hietawski and Larry Hattie.

Art Glavin made a motion to reconfirm George Lombardi for an unexpired one year term. It was seconded by Ed Williams and all said aye.

The following officers were voted in for a one year term:

President: Ed Vicia
Vice President: Peter Hietawski
Secretary-Treasurer: Jerry Hattie

There being no further business, Ed Williams made a motion to adjourn the meeting and it was seconded by Ed Williams. Hietawski and all said aye.

Respectfully Submitted,

Ed Williams
Secretary