

BOARD OF GOVERNORS MEETING

SUNDAY, SEPTEMBER 29, 1974

The meeting was called to order at the Club House by Bob Viola at 1:10 P.M.

Present: Morstatt, Ruprecht, Viola, Buntin, Battis, Bacquet, Cella, Bentzen, Majewski

Absent: Van der Veer, Meeker, Seed.

The recording secretary read the minutes of the August 30, 1974 meeting and they were approved on a motion made by Tony Cella and seconded by Stan Bentzen.

Treasurer's Report: Tony Cella stated that we had \$4,028.19 in the bank. We had paid out \$448 to the winners of the 50-50. The Entertainment Committee made \$65 for the year. Mrs. James Mann of Lines Avenue donated \$40 to the Association. Tony made a motion to send Mrs. Mann a letter thanking her for her kind support. Peter Ruprecht seconded it and all said aye. Tom Majewski made a motion to accept Tony's report. Stan Bentzen seconded it and all said aye.

Bob Viola reported that the tennis court ramp court date was set for October 15th.

Construction Committee: Stan Bentzen reported that Chaplin removed part of the foundation on Bishops Rock Road.

New Business: Bob Viola assigned the following to committees:

Club House and Boat Storage
Entertainment
Membership
Badges
Ways & Means
Docks & Beaches

Legal
Construction
Children's Committee
Moorings
Roads

George Morstatt
Tom Van der Veer, co-Larry Battis
Tim Buntin, CO-Larry Battis
Amy Bacquet
Bill Seed
Peter Ruprecht, coordinator
Tom Majewski, Ted Meeker, Maintance
Bill Seed
Stan Bentzen
Priscilla Sutphen, co-Peggy Viola
Peter Ruprecht
Tom Van der Veer

There being no further business, Larry Battis made a motion to adjourn the meeting at 2:25 P.M. Peter Ruprecht seconded it and all said aye.

Respectfully Submitted,



LISA CELLA
Recording Secretary

BOARD OF GOVERNORS MEETING

SUNDAY, SEPTEMBER 22, 1975

The meeting was called to order at the club house by Bob Viola at 1:10 p.m.

Present: Honorary, Vincent, Viola, Virginia, Patricia, Margaret, Patricia, Honorary, Patricia

Absent: Van der Meer, Decker, Decker

The recording secretary read the minutes of the August 20, 1975 meeting and they were approved on a motion made by Bob Viola and seconded by Peter Vincent.

President's Report: Tony Galla stated that we had \$4,022.19 in the bank. We had paid out \$400 to the winners of the 50-50. The Entertainment Committee made out for the year. Mrs. James Mann of Lima Avenue donated \$40 to the Association. Tony made a motion to send Mrs. James a letter thanking her for her kind support. Peter Vincent seconded it and all said yes. Tom Majewski made a motion to accept Tony's report. Patricia Decker seconded it and all said yes.

Bob Viola reported that the tennis court next court date was set for October 19th.

Entertainment Committee: Patricia Decker reported that Patricia removed part of the foundation on Bishop Rock Road.

New Business: Bob Viola assigned the following to committees:

George Vincent	Bill House and hostesses
Tom Van der Meer, co-tourney captain	Entertainment
Patricia, co-tourney captain	Leadership
Patricia	Admission
Patricia	Way & Home
Patricia	Decor & Refresh
Patricia Vincent, coordinator	Legal
Tom Majewski, Ted Wecker, maintenance	Entertainment
Bill Decker	Children's Committee
Stan Decker	Bookings
Patricia Vincent, co-tourney captain	Records
Patricia Vincent	
Tom Van der Meer	

There being no further business, Larry Patricia made a motion to adjourn the meeting at 2:32 p.m. Peter Vincent seconded it and all said yes.

Respectfully Submitted,

LARRY PATRICIA
Recording Secretary

BOARD MEETING

Friday, October 25, 1974

The meeting was called to order by Bob Viola at 8:20 P.M. at Tony Cella's home.

Present: Viola, Morstatt, Buntin, Cella, Van der Veer, Ruprecht, Bentzen, Seed.

Absent: Bacquet, Majewski, Meeker, Battis.

The minutes of the previous meeting were not read due to the fact that Bob Corbin had the minutes book.

Treasurer's Report: Tony Cella gave his report. There is \$4,222.44 in the bank and Tony is due to pay the real estate taxes amounting to \$1,000 this coming week. Tony submitted his financial statement at the meeting. This statement will be sent out to the membership within the next few weeks. Peter made a motion to accept Tony's report and Tim Buntin seconded it and all said aye.

Membership: Tim Buntin recommended Mr. & Mrs. John Wells for membership. Tony Cella seconded it and all said aye.

Club House: George Morstatt reported that there were two boats in storage in the Club House and that he had drained the water from the pipes. George also submitted two estimates for roofing repairs.

Bob Viola asked that everyone submit their budgets by the next meeting. The next board meeting was scheduled for Friday, November 22, 1974.

Tim made a motion to adjourn the meeting. Tony Cella seconded it and all said aye.

Respectfully submitted,



LISA CELLA
Recording Secretary