

BOARD OF GOVERNORS MEETING
FRIDAY, NOVEMBER 22, 1974

The meeting was called to order at Tony Cella's home by Bob Viola at 8:10 P.M.

Present: Viola, Bentzen, Ruprecht, Cella, Van der Veer, Majewski, Bacquet, Battis, Buntin.

Absent: Seed, Meeker, Morstatt.

The recording secretary read the minutes of the Sept. 29th and Oct. 25, 1974 meetings and they were approved on a motion made by Tom Van der Veer and seconded by Peter Ruprecht.

Aye.

Treasurer's Report: Tony Cella reported that there was \$2,937 in the bank. The financial statement was sent out this past week. Tony made a motion to reimburse Carole Van der Veer \$8 for additional money she loaned out for the children's committee. Peter seconded and all said aye.

A discussion came up about John Krauth's fire-destroyed home and the hazard it was. Bob Viola was going to mention it to the fire officials. If nothing is done, Stan made a motion that we write a letter to the Fire Department about it. Peter seconded it and all said aye.

Next board meeting was set for January 10, 1975.

There being no further business, Tony Cella made a motion to adjourn the meeting at 10:00 P.M. Tom Van der Veer seconded it and all said aye.

Respectfully submitted,



LISA CELLA
Recording Secretary