

BOARD OF GOVERNORS MEETING
FRIDAY, FEB. 21, 1975

The meeting was called to order at Tony Cella's home by Bob Viola at 8:25 P.M.

Present: Viola, Ruprecht, Bacquet, Seed, Morstatt, Bentzen and Battis.

Absent: Cella, Buntin, Majewski and Van der Veer.

The recording secretary read the minutes of the January 18, 1975 meeting and they were approved on a motion made by Amy Bacquet and seconded by Peter Ruprecht.

Treasurer's Report: In the absence of Tony Cella, Lisa Cella reported that there was \$3,250.00 in the bank and that the membership dues monies were being sent in. Taxes were paid for February 1, 1975.

Membership: Bob Viola recommended Mr. & Mrs. John Satterly for membership. Bill Seed made a motion to accept the application for membership and Peter seconded it. All said aye except for Amy Bacquet who opposed.

Construction Committee: Stan Bentzen made a survey of the beaches and reported that the pool is in poor condition and should be repaired for the summer.

Entertainment Committee: Bill Seed gave an outline of the following events for the summer season:

Beef Steak Dinner	Saturday, June 7th
4th of July Picnic	Friday, July 4th
Water Carnival	Saturday, August 2nd
Labor Day Events	Sunday, August 31st

There being no further business, Bill Seed made a motion to adjourn the meeting and Peter Ruprecht seconded it at 9:30 P.M.


LISA CELLA
Recording Secretary