

BOARD OF GOVERNORS MEETING
FRIDAY, SEPTEMBER 26, 1975

The meeting was called to order by Peter Ruprecht at 8:50 P.M. at Goerge Morstatt's home.

Present: Ruprecht, Battis, Cella, Malanga, Majewski, Peiper, E. Morstatt, Seed, G. Morstatt, Van der Veer, Bentzen & Viola.

Absent: None

The recording secretary read the minutes of the Fall Meeting of August 16, 1975. Bob Viola made a motion to accept the minutes and carry forward the business about the parking problem at the pool. Bill Seed seconded and all said aye.

The recording secretary read the minutes of the Board of Governors meeting of Friday, August 15, 1975. Stan Bentzen made a motion to accept these minutes as read and Eleanor Morstatt seconded and all said aye.

Bill Seed made a motion to send a letter to Mr. Bader thanking him for his generous donation to the Association. Mal Malanga seconded and all said aye.

Treasurer's Report: Tony Cella reported that there was \$775.54 in the bank. Stan Bentzen made a motion to accept Tony's report and Bob Viola seconded. All said aye.

Bob Viola read the letter that he composed to Charlie Johnson in answer to Mr. Johnson's comments. The letter outlined the objectives of Wildwood Shores. Tony Cella made a motion to send the letter. Mal Malanga seconded and all said aye.

Entertainment: Tom Van der Veer reported on the Labor Day function and the bad weather that we had had that day. The hat was passed at the Covered Dish Supper and we collected about \$60. We lost about \$18 on the function.

Peter Ruprecht appointed the following to Committees:

MEMBERSHIP
DOCKS & BEACHES
BOAT MOORINGS
ROADS
CLUB HOUSE
ENTERTAINMENT

BADGES
FINANCE

LEGAL
CONSTRUCTION
BI-CENTENNIAL

Tom Van der Veer & Jeff Pieper
Bob Viola and Stan Bentzen
Larry Battis
Jeff Pieper and Tom Majewski
Goerge Morstatt & Mal Malanga
Tom Van der Veer, Bill Seed and
Mal Malanga
Tom Majewski
Tony Cella, Larry Battis and
Eleanor Morstatt
Bill Seed
Stan Bentzen & Bob Viola
Eleanor Morstatt

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Construction: Stan Bentzen reported that the first beach scheduled for repairs is Sand Harbor, then Pebble Beach, Bass Rock and the Pool.

Bill Seed reported on the \$15,000 loan which will be coming through in a week or so.

Club House: George Morstatt reported on the painting of the Club House on September 13, 1975. George wanted to mention a special thanks and send letters to the following for all their help: Al Wakefoose, Stan Hartman, Joseph Kuryla, Rich Brady, Scottie Morstatt, Jim Brown, Mal Malanga and Mark Wakefoose.

New Business: Bob Viola brought up the fact that we should look into repairing the right of ways.

The next Board Meeting was set for Friday, October 24, 1975.

Bob Viola made a motion to adjourn the meeting. Mal Malanga seconded and all said aye at 10:30 P.M.



LISA CELLA
Recording Secretary